

Board Highlights

February 2019



Introduction

The following are highlights from the Northern Regional Health Authority (NRHA) Board of Directors meeting held on February 27, 2019 in Flin Flon. Board Highlights are usually produced within a few days of Board meetings as a way to share timely information about the outcomes and decisions of each board meeting. The highlights are consistent with our commitment to communicate open, transparent and timely information with our stakeholders. The highlights are posted on the Region's website. For more information or clarification on any issue in these highlights, please contact Cal Huntley, NRHA Board Chair or Helga Bryant, NRHA CEO.

Opening Remarks

Cal Huntley welcomed members and called the meeting to order.

Board Education

This month's Board Education was deferred to the March Board meeting.

Conflict of Interest Declarations

No members declared a conflict regarding any item on the agenda.

Committee Vice-Chair Appointments

The following Board members were appointed to Committee Vice-Chair positions:

Governance Committee: John Marnock

Audit Committee: Chris Matechuk

Finance Committee: Carrie Atkinson

Quality & Patient Safety Committee: Chris Matechuk

Audit Committee Report

C. Matechuk provided a summary of the Audit Committee meeting. On the recommendation from the Audit Committee, the Board approved the Risk Registrar as presented.

Finance Committee Report

On the recommendation of the Finance Committee, the Board approved the financial statements for the ten months ending January 31, 2019.

Governance Committee Report

On the recommendation of the Governance Committee, the Board approved GP-1 Board Linkages with Other Organizations, GP-2 Board Planning Cycle, GP-3 Cost of Governance, GP-4 Board & Committee Expenses and Appendix 16 Terms of Reference Audit, as presented.

Quality & Patient Safety Committee Report

On the recommendation of the Quality & Patient Safety committee, the Board approved the Northern Health Region Indicator Dashboard Monitoring Report for December 2018 and the Quarterly Patient Safety & Risk Report.

Monitoring Reports

The Board accepted monitoring reports Appendix 22 Ethics Framework and BC-1 Board & CEO Relationship.

CEO Report

At each meeting, the CEO presents a report based on the strategic directions as developed by the Board. These strategic directions set the course of action for programs and services delivered in the Region. In addition, these

directions also incorporate the priorities developed by Manitoba Health and the provincial priorities as committed to by the Manitoba government. A verbal update was offered to further enhance information contained in the CEO Report. The Board engaged in a question and answer session with the CEO.

Northern Health Foundation

This month's update was deferred.

Local Health Involvement Groups (LHIG)

Anne Kenny-Thompson advised the Board there is an upcoming LHIG meeting (Thompson) on March 13th and an update will be provided then. The Pas LHIG report was deferred. The Board appointed Willard E. Buck, Sr. to the Thompson & area LHIG group.

Upcoming Meeting Dates

Board meetings are open to the public (except in camera portions) and will rotate between the Region's major centres. The Board will utilize audio/video technology to reduce travel during the winter months & support Board members by making it easier to attend Board meetings closer to their home community.

Upcoming meeting dates:

March 27, 2019	10:00 am – 5:00 pm	The Pas Health Complex 1 st Floor Conference Room	Regular Meeting
April 24, 2019	10:00 am – 5:00 pm	Thompson Regional Office Room 141/143	Regular Meeting
May 29, 2019	10:00 am – 5:00 pm	Flin Flon General Hospital 4 th Floor Boardroom	Regular Meeting
June 19, 2019	10:00 am – 5:00 pm	The Pas Health Complex 1 st Floor Conference Room	Regular Meeting