

Board Highlights

March 2019



Introduction

The following are highlights from the Northern Regional Health Authority (NRHA) Board of Directors meeting held on March 27, 2019 in The Pas. 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

Carrie Atkinson, Vice-Chair welcomed members and called the meeting to order.

Board Education

Mariette Chartier from the Manitoba Centre for Health Policy and Randy Fransoo from the Canadian Institute for Health Information presented Mental Health statistical data and engaged in a question and answer period with the Board.

Conflict of Interest Declarations

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

Executive Committee Report

C. Atkinson provided a summary of the Executive Committee meeting.

Finance Committee Report

On the recommendation of the Finance Committee, the Board approved the financial statements for the eleven months ending February 28, 2019 as presented.

Governance Committee Report

Anne Kenny-Thompson provided a summary of the Governance Committee meeting. On the recommendation of the Governance Committee, the Board approved EE-1 Primary Directives, EE-2 Finances IT & Asset Protection and EE-3 Managing Workplace Culture, as presented.

Indigenous Health & Human Resources Committee

L. Oystryk, Committee Chair provided a summary of the Indigenous Health & Human Resources Committee.

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 January 2019 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

No report this month.

Local Health Involvement Groups (LHIG)

Anne Kenny-Thompson gave a summary of the recent March meeting for the Thompson and area LHIG group. The Pas LHIG report was deferred.

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:

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