

# Board Highlights

April 2019



## **Introduction**

The following are highlights from the Northern Regional Health Authority (NRHA) Board of Directors meeting held on April 24, 2019 in Thompson. 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, Board Chair welcomed members and called the meeting to order.

## **Board Education**

Tanya Kowalchuk and Jodi Carruthers presented the HIROC Partnership Report 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.

## **Finance Committee Report**

John Marnock provided a summary of the recent Finance Committee meeting.

## **Audit Committee Report**

Cal Huntley provided a summary of the Audit Committee meeting.

## **Governance Committee Report**

Anne Kenny-Thompson provided a summary of the Governance Committee meeting. On the recommendation of the Governance Committee, the Board approved Appendix 22 Ethics Framework and BC-1 Board & CEO Relationship, 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 February 2019.

## **Board Committee Appointments**

The Board reappointed existing Board members to the existing Committees of the Board, with the adjustment of Chris Matechuk as Vice Committee Chair of the Quality & Patient Safety Committee and June Chu as the Vice Committee Chair of Indigenous Health & Human Resources Committee.

## **Monitoring Reports**

The Board accepted monitoring reports Governance Manual Part 1, Appendix 16 Board Committee Terms of Reference and Appendix 15 Skills Matrix.

## **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**

Helga Bryant provided an update on the Foundation.

**Local Health Involvement Groups (LHIG)**

Reports for the Thompson and area LHIG group and The Pas LHIG report were 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:

May 29, 2019	10:00 am – 5:00 pm	Flin Flon General Hospital 4 <sup>th</sup> Floor Boardroom	Regular Meeting
June 19, 2019	10:00 am – 5:00 pm	The Pas Health Complex 1 <sup>st</sup> Floor Conference Room	Regular Meeting