

Board Highlights

June 2019



Introduction

The following are highlights from the Northern Regional Health Authority (NRHA) Board of Directors meeting held on June 19, 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

Cal Huntley, Board Chair welcomed members and called the meeting to order.

Board Education

Board education consisted of a presentation by MNP, the Region's Auditors of the Audited Financial Statements for the fiscal year 2018-19 during the joint Finance and Audit Committee meetings, which the entire Board also attended.

Conflict of Interest Declarations

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

Audit Committee Report

Deferred to next meeting.

Finance Committee Report

On the recommendation of the Finance Committee, the Board approved the financial statements for the two months ending May 31, 2019 as presented.

Governance Committee Report

John Marnock, Committee Vice-Chair provided a summary of the Governance Committee meeting. On recommendation from the Governance Committee, the Board approved Appendix 16 Terms of Reference, Appendix 15 Skills Matrix and the Committee Work Plans as presented.

Indigenous Health & Human Resources Committee

No report this month.

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 April 2019.

Monitoring Reports

The Board accepted monitoring report Appendix 14 Fiscal Responsibilities of the Board.

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

Carrie Atkinson, Foundation Board Chair provided an update on the Foundation.

Local Health Involvement Groups (LHIG)

Elaine Kobelka provided a report for The Pas & area LHIG group; a report for the Thompson and area LHIG group 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:

August 28, 2019	10:00 am – 5:00 pm	Room 141/143 Thompson Regional Office, Thompson, MB	Regular Meeting
September 24, 2019	8:00 am – 4:30 pm	Kikiwak Inn, Opaskwayak, MB	Annual General Meeting & Northern Health Summit
September 25, 2019	10:00 am – 5:00 pm	1 st Floor Conference Room, The Pas Health Complex, The Pas, MB	Regular Meeting
October 30, 2019	10:00 am – 5:00 pm	4 th Floor Boardroom, Flin Flon General Hospital, Flin Flon, MB	Regular Meeting
November 20, 2019	10:00 am – 5:00 pm	Room 141/143 Thompson Regional Office, Thompson, MB	Regular Meeting
January 29, 2020	10:00 am – 5:00 pm	4 th Floor Boardroom, Flin Flon General Hospital, Flin Flon, MB	Regular Meeting
February 26, 2020	10:00 am – 5:00 pm	1 st Floor Conference Room, The Pas Health Complex, The Pas, MB	Regular Meeting
March 25, 2020	10:00 am – 5:00 pm	Room 141/143 Thompson Regional Office, Thompson, MB	Regular Meeting
April 29, 2020	10:00 am – 5:00 pm	4 th Floor Boardroom, Flin Flon General Hospital, Flin Flon, MB	Regular Meeting
May 27, 2020	10:00 am – 5:00 pm	1 st Floor Conference Room, The Pas Health Complex, The Pas, MB	Regular Meeting
June 17, 2020	10:00 am – 5:00 pm	Room 141/143 Thompson Regional Office, Thompson, MB	Regular Meeting