

Board Highlights

May 2019



Introduction

The following are highlights from the Northern Regional Health Authority (NRHA) Board of Directors meeting held on May 29, 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, Board Chair welcomed members and called the meeting to order.

Board Education

J Tetlock presented on the newly renamed "Strategic and Operational Plan" that is submitted to Manitoba Health on an annual basis and engaged in a question and answer period with the Board.

Health Plan

The Board approved the 2020-21 Health Plan as presented, which will now be submitted to the Minister of Health for advice

Conflict of Interest Declarations

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

Finance Committee Report

On the recommendation of the Finance Committee, the Board approved the financial statements for the one month ending April 30, 2019 as presented.

Audit Committee Report

Elaine Kobelka provided a summary of the Audit Committee meeting.

Governance Committee Report

Anne Kenny-Thompson provided a summary of the Governance Committee meeting.

Indigenous Health & Human Resources Committee

The Board appointed Mary Head as the Chair of the Indigenous Health & Human Resources Committee. Mary Head 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 March 2019.

Monitoring Reports

The Board accepted monitoring reports Appendix 18 Sample Agenda, Appendix 19 Monthly Board Evaluation Tool, Appendix 20 Annual Board Evaluation Tool and Appendix 21 Exit Interview Form.

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)

Reports for the Thompson and area LHIG group and The Pas LHIG report were presented and discussed.

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:

June 19, 2019	10:00 am – 5:00 pm	The Pas Health Complex 1 st Floor Conference Room	Regular Meeting
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