

Board Highlights

August 2019



Introduction

The following are highlights from the Northern Regional Health Authority (NRHA) Board of Directors meeting held on August 28, 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.

Conflict of Interest Declarations

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

Audit Committee Report

Elaine Kobelka, Committee Chair provided a summary of the Audit Committee meeting.

Finance Committee Report

John Marnock, Committee Chair, provided a summary of the Finance Committee meeting. On the recommendation of the Finance Committee, the Board approved the financial statements for the three months ending June 30, 2019 and the financial statements for the four months ending July 31, 2019 as presented.

Governance Committee Report

Anne Thompson, Committee Chair provided a summary of the Governance Committee meeting. On recommendation from the Governance Committee, the Board approved Appendix 18 Sample Agenda, Appendix 19 Monthly Meeting Evaluation and Appendix 20 Yearly Board Evaluation as presented. On recommendation from the Governance Committee, the Board approved Appendix 21 Exit Interview with the suggested amendments.

Indigenous Health & Human Resources Committee

June Chu, 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 Reports for May 2019 and June 2019.

Monitoring Reports

The Board accepted monitoring reports Governance Manual Part 2 and Governance Manual Part 3 and recommended both to the Governance Committee for review. The Board also accepted the Quarterly Patient Safety Risk Report as presented.

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.

Annual Report

The Board approved the Annual Report for 2018-19 which will be submitted to the Minister in accordance with the Act and Regulations.

Northern Health Foundation

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

Local Health Involvement Groups (LHIG)

Anne Thompson provided a report on the Thompson and area LHIG group; Elaine Kobelka provided a report on The Pas & area LHIG group.

2019 Northern Health Summit

Joy Tetlock gave an update on the ongoing planning process for this annual event which will take place on September 24, 2019 at the Kikiwak Inn, Opaskwayak, MB. Dr. Marlyn Cook will be this year's guest speaker. Registration is currently at approximately 100 community and staff registering so far.

Community Engagement Events

Helga Bryant provided an update on the recent KTC engagement event that Executive members attended in South Beach.

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:

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