

# Board Highlights

September 2019



## **Introduction**

The following are highlights from the Northern Regional Health Authority (NRHA) Board of Directors meeting held on September 25, 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.

## **Conflict of Interest Declarations**

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

## **Audit Committee Report**

Cal Huntley, Committee Vice-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 five months ending August 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 14 Fiduciary Responsibilities of the Board and the Board Retreat Agenda 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 July 2019.

## **Monitoring Reports**

The Board accepted monitoring reports EE-4 Patients' First Approach and EE-5 Board Support and External Relations and recommended to the Governance Committee for review.

## **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**

Cal Huntley, Board Chair spoke to the minor amendments made to the final submission of the Annual Report approved at last month's meeting. The Board approved the Annual Report for 2018-19 with the amended PSAS language as presented.

### **Northern Health Foundation**

The monthly report was presented for information.

### **Local Health Involvement Groups (LHIG)**

No report available this month.

### **2019 Northern Health Summit**

The Board debriefed on the 6<sup>th</sup> Annual Health Summit which took place in The Pas on Tuesday, September 24, 2019.

### **Community Engagement Events**

Board members provided updates on happenings in their communities. Helga Bryant updated the Board on an upcoming community visit to God's Lake that is being rescheduled.

### **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:

October 30, 2019	10:00 am – 5:00 pm	4 <sup>th</sup> 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 <sup>th</sup> Floor Boardroom, Flin Flon General Hospital, Flin Flon, MB	Regular Meeting
February 26, 2020	10:00 am – 5:00 pm	1 <sup>st</sup> 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 <sup>th</sup> Floor Boardroom, Flin Flon General Hospital, Flin Flon, MB	Regular Meeting
May 27, 2020	10:00 am – 5:00 pm	1 <sup>st</sup> 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