

# Board Highlights

October 2019



## **Introduction**

The following are highlights from the Northern Regional Health Authority (NRHA) Board of Directors meeting held on October 30, 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.

## **Conflict of Interest Declarations**

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

## **Board Education**

The Board joined via live video stream the Centre of Healthcare Innovation Grand Round "*Capturing the Patient Voice: Using Patient-Reported Outcomes to Enhance Patient-Centred Care*".

## **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 six months ending September 30, 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 Governance Manual Part 2 and Governance Manual Part 3 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 August 2019.

## **Monitoring Reports**

The Board accepted monitoring reports Governance Manual Part 4 and Appendix 17 CEO Position Description 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.

### **Northern Health Foundation**

C. Atkinson spoke to the recent in-person meeting that took place in Snow Lake for the NHF Board. The monthly report was attached for information.

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

No report available this month.

### **Community Engagement Events**

Board members provided updates on happenings in their communities.

### **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:

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