

Board Highlights

April 2020



**NORTHERN
HEALTH REGION**

Introduction

The following are highlights from the Northern Regional Health Authority (NRHA) Board of Directors meeting held on April 29, 2020 via teleconference. Due to the COVID-19 Pandemic, board meetings are being held virtually.

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

No Board education this month.

Audit Committee Report

Cal Huntley provided a summary of the Audit Committee meeting.

Finance Committee Report

John Marnock, Committee Chair, provided a summary of the Finance Committee meeting.

Governance Committee Report

Anne Thompson, Committee Chair provided a summary of the Governance Committee meeting. Upon recommendation from the Governance Committee, the Board approved GP-4 Board & Committee Expenses, EE-1 Primary Directives, EE-3 Managing Workplace Culture, Appendix 22 NRHA Framework for Ethical Decision Making and BC-1 Board & CEO Relationship.

Indigenous Health & Human Resources Committee

Mary Head and Charlene Lafreniere provided a summary of the IHHR Committee meeting. Discussions took place around the new Elders Council that is in the planning stage.

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 February 2020 as presented.

Monitoring Reports

The Board accepted monitoring reports Governance Manual Part 1, Appendix 15 (Skills Matrix) and Appendix 16 Board Committees Terms of Reference 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

Deferred this month.

Local Health Involvement Groups (LHIG)

Deferred this month.

Community Engagement Events

Board members provided updates on happenings in their communities.

Annual Northern Health Summit

The decision was made to cancel this year's Northern Health Summit due to the current COVID-19 pandemic.

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:

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|---------------|--------------------|--|-----------------|
| 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 |