

Board Highlights

February 2020



Introduction

The following are highlights from the Northern Regional Health Authority (NRHA) Board of Directors meeting held on February 28, 2020 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.

Board Education

No Board education this month.

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 ten months ending January 31, 2020 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 GP-1 Board Linkage with other Organizations, GP-2 Board Planning Cycle and GP-3 Cost of Governance as presented.

Indigenous Health & Human Resources Committee

Charlene Lafreniere, Chief Indigenous Officer spoke to the ongoing work and planning for the IHHR 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 December 2019 and the Quarterly Risk Report as presented.

Monitoring Reports

The Board accepted monitoring reports Appendix 22 NRHA Framework for Ethical Decision Making and BC-1 Board & CEO Relationship 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.

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:

March 25, 2020	10:00 am – 5:00 pm	1 st Floor Conference Room, The Pas Health Complex, The Pas, 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