# Board Highlights
## June 2020

## Introduction
The following are highlights from the Northern Regional Health Authority (NRHA) Board of Directors meeting held on June 17, 2020 via Microsoft Teams. Due to the COVID-19 Pandemic and until future notice or otherwise indicated, Board meetings will be 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
There was no Board Education scheduled for this month.

## Audit Committee Report
The Board observed the June Audit Committee meeting minutes.

## Finance Committee Report
The Board observed the June Finance Committee meeting. On the recommendation of the Finance Committee, the Board approved the financial statements for the two months ending May 31, 2020 as presented.

## Governance Committee Report
A. Thompson provided a summary of the Governance Committee meeting. Upon recommendation from the Governance Committee, the Board approved Governance Manual Part 1, Appendix 15 Skills Matrix and Appendix 16 Board Committee Terms of Reference.

## Indigenous Health & Human Resources Committee
H. Bryant provided a summary of the IHHR Committee meeting which included planning for consultation around the development of an Elder Council.

## Quality & Patient Safety Committee Report
The Board observed the May Quality & Patient Safety Committee minutes.

## Monitoring Reports
The Board accepted monitoring report Appendix 14 Fiduciary Responsibilities of the Board 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
H. Bryant provided an update for the Northern Health Foundation to the NHR Board.

## Local Health Involvement Groups (LHIG)
Deferred this month.

## Community Engagement Events
Board members provided updates on happenings in their communities.

## Annual Northern Health Summit
Discussion on the format for 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. During the COVID-19 Pandemic, the use of Microsoft teams will be used to hold the meetings virtually unless otherwise indicated by location below.

Upcoming meeting dates:

| Date | Time | Location | Type of Meeting |
|---|---|---|---|
| August 26, 2020 | 10:00 am – 5:00 pm | Flin Flon Community Hall, Flin Flon, Manitoba | Regular Meeting |
| September 30, 2020 | 10:00 am – 5:00 pm | The Pas Health Complex, The Pas, Manitoba | Regular Meeting |
| October 27, 2020 | TBD | Thompson – TBD | Annual Health Summit / Annual General Meeting |
| October 28, 2020 | 10:00 am – 5:00 pm | Thompson Regional Office, Thompson, Manitoba | Regular Meeting |
| November 18, 2020 | 10:00 am – 5:00 pm | Flin Flon General Hospital, Flin Flon, Manitoba | Regular Meeting |