

# Board Highlights

May 2020



**NORTHERN  
HEALTH REGION**

## **Introduction**

The following are highlights from the Northern Regional Health Authority (NRHA) Board of Directors meeting held on May 27, 2020 via Microsoft Teams. 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**

Representatives from HIROC presented to the Board. The Board engaged in a question and answer period with the HIROC representatives.

## **Audit Committee Report**

E. Kobelka provided a summary of the Audit Committee meeting.

## **Finance Committee Report**

C. Atkinson provided a summary of the Finance Committee meeting. On the recommendation of the Finance Committee, the Board approved the financial statements for the one month ending April 30, 2020 as presented.

## **Governance Committee Report**

C. Huntley provided a summary of the Governance Committee meeting. Upon recommendation from the Governance Committee, the Board approved EE-2 Finances IT & Asset Protection.

## **Indigenous Health & Human Resources Committee**

M. Head and C. Lafreniere provided a summary of the IHHR Committee meeting.

## **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 March 2020 as presented.

## **Monitoring Reports**

The Board accepted monitoring reports Appendix 18 Sample Board Agenda, Appendix 19 Board Meeting Survey, Appendix 20 Annual Board Evaluation and Appendix 21 Exit Interview and recommended to the Governance Committee for review.

## **Board Committee Appointments**

The Board reappointed existing Board members to the existing Governance Committee of the Board, with the addition of Kelly Bindle as Vice Chair, addition of Linda Markus as committee member, and removal of Chris Matechuk and John Marnock.

The Board reappointed existing Board members to the existing Indigenous Health and Human Resources Committee of the Board with the addition of Linda Markus.

The Board reappointed existing Board members to the existing Audit Committee of the Board with the addition of Dianne Russell as Vice Chair, adjustment of Chris Matechuk to Chair, and removal of Elaine Kobelka.  
 The Board reappointed existing Board members to the existing Finance Committee of the Board with the addition of Chris Matechuk and adjustment of Elaine Kobelka to Chair.  
 The Board reappointed existing Board members to the existing Executive Committee of the Board with the addition of Chris Matechuk and the removal of John Marnock.  
 The Board reappointed existing Board members to the existing Quality and Patient Safety Committee of the Board with the additions of Kelly Bindle, Linda Markus, and Dianne Russell.

**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.

Upcoming meeting dates:

June 17, 2020	10:00 am – 5:00 pm	Virtual Meeting via Microsoft Teams	Regular Meeting
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