

Board Highlights

August 2020



Introduction

The following are highlights from the Northern Regional Health Authority (NRHA) Board of Directors meeting held on August 26, 2020 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

Colleen Tower, Community Health Developer and the local Peer Group presented the work the group has been working on since the summer of 2019 which includes community needle cleanup, development of materials for peers by peers and better access to supplies (locker program). The Board then engaged in a question and answer period with the presenters.

Audit Committee Report

C. Huntley provided a summary of the Audit Committee meeting.

Finance Committee Report

E. Kobelka provided a summary of the Finance Committee meeting. On the recommendation of the Finance Committee, the Board approved the financial statements for the three months ending June 30, 2020 and the four months ending July 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 Appendix 18 Sample Board Agenda, Appendix 19 Monthly Board Evaluation Form, Appendix 20 Yearly Board Evaluation Form and Appendix 21 Exit Interview Form as presented.

Indigenous Health & Human Resources Committee

C. Lafreniere provided a report from the recent IHHR Committee meeting and the upcoming consultations being planned for the Wisdom Council that is aimed to be created for June 2021.

Quality & Patient Safety Committee Report

The Board reviewed and approved the Indicator Dashboard Monitoring report for June 2020.

Monitoring Reports

The Board accepted monitoring reports Governance Manual Part 2 and Governance Manual Part 3 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

No report this month.

Local Health Involvement Groups (LHIG)

No report this month.

Community Engagement Events

Board members provided updates on happenings in their communities.

Annual Northern Health Summit

Discussion on the planning of a Virtual Summit this year 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 |
|--------------------|--------------------|---|---|
| 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 |