

Board Highlights

November 2020



Introduction

The following are highlights from the Northern Regional Health Authority (NRHA) Board of Directors meeting held on November 25, 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

Glenn Hildebrand led the Board members through a PowerPoint presentation on Board Governance. Board members suggested including this presentation as part of the Board Orientation when new members are appointed. The Board engaged in a question and answer session.

Audit Committee Report

Cal 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 seven (7) months ending October 31, 2020.

Governance Committee Report

Anne Thompson provided a summary of the Governance Committee meeting. On the recommendation of the Governance Committee, the Board approved EE-4 Patients' First Approach, EE-5 Board Support and External Relations and Appendix 14 Fiduciary Responsibilities of the Board as presented.

Executive Committee Report

No report this month.

Indigenous Health & Human Resources Committee

No report this month.

Quality & Patient Safety Committee Report

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

Monitoring Reports

The Board accepted monitoring reports GP-1 Board Linkage with Other Organizations, GP-2 Board Planning Cycle, GP-3 Cost of Governance and GP-4 Board & Committee Expenses 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

C. Atkinson, Foundation Board Chair provided an update.

Local Health Involvement Groups (LHIG)

No report.

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. **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
January 26, 2021	10:00 AM	VIRTUAL – VIA MICROSOFT TEAMS	Regular Meeting