

Board Highlights

October 2020



Introduction

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

Helga Bryant, CEO led a COVID-19 update for all attendees on the current pandemic planning and situation for the Northern Health Region.

Audit Committee Report

C. Matechuk 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 six (6) months ending September 30, 2020.

Governance Committee Report

Cal Huntley provided a summary of the Governance Committee meeting. On the recommendation of the Governance Committee, the Board approved Governance Manual Part 2 and Governance Manual Part 3.

Executive Committee Report

No report this month.

Indigenous Health & Human Resources Committee

M. Head provided a report from the recent IHHR Committee meeting. Mary spoke to relationships and support to the indigenous communities while we navigate through this pandemic.

Quality & Patient Safety Committee Report

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

Monitoring Reports

The Board accepted monitoring reports Governance Manual Part 4 and Appendix 17 CEO Position Description 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 and 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.

Annual Northern Health Summit

The 7th Annual Northern Health Summit was postponed until a further date when the pandemic is at a less critical level.

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
November 25, 2020	10:00 am – 5:00 pm	VIRTUAL – VIA MICROSOFT TEAMS	Regular Meeting