

Board Highlights

September 2020



Introduction

The following are highlights from the Northern Regional Health Authority (NRHA) Board of Directors meeting held on September 30, 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

Walter Wastesicoot from Keewatin Tribal Council joined to discuss preliminary plans to establish urban reserve land. Over time this planning has expanded from a travel centre to include tribal health centre, commercial space, child and family services office, personal care home, assisted living, student housing, apartments, and a gas bar. He then engaged in a question and answer period with board members.

Audit Committee Report

D. Russell provided a summary of the Audit Committee meeting.

Finance Committee Report

C. Huntley provided a summary of the Finance Committee meeting. On the recommendation of the Finance Committee, the Board approved the financial statements for the five (5) months ending August 31, 2020.

Governance Committee Report

Anne Thompson provided a summary of the Governance Committee meeting.

Executive Committee Report

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

Indigenous Health & Human Resources Committee

M. Head provided a report from the recent IHHR Committee meeting. The recent Cultural Proficiency training, both in classroom and the land training were well attended and impactful.

Quality & Patient Safety Committee Report

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

Monitoring Reports

The Board accepted monitoring reports EE-4 Patients First Approach and EE-5 Board Support & External Relations 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

J Tetlock provided an update on the panelists and agenda for this year's Summit. Practice calls via Zoom will be taking place in October for both the Summit participants and the AGM.

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
October 27, 2020	12:00 pm – 1:00 pm	VIRTUAL – VIA MICROSOFT TEAMS	Annual Health Summit / Annual General Meeting
October 28, 2020	10:00 am – 5:00 pm	VIRTUAL – VIA MICROSOFT TEAMS	Regular Meeting
November 18, 2020	10:00 am – 5:00 pm	VIRTUAL – VIA MICROSOFT TEAMS	Regular Meeting