

Board Highlights

June 2021



Introduction

The following are highlights from the Northern Regional Health Authority (NRHA) Board of Directors meeting held on June 23, 2021 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

Board education consisted of a presentation by MNP, the Region's Auditors of the Audited Financial Statements for the fiscal year 2020-21 during the joint Finance and Audit Committee meetings, which the entire Board also attended. MNP then engaged in a question and answer period with the Board.

The Board joined the daily IMS Command meeting as observers.

Audit Committee Report

The Board observed the June Audit Committee Meeting.

Finance Committee Report

The Board observed the June Finance Committee meeting. On the recommendation of the Finance Committee, the Board approved the financial statements for the one (1) month ending April 30, 2021 and the two (2) months ending May 31, 2021.

Governance Committee Report

K. Bindle, Committee Vice-Chair provided a summary of the Governance Committee meeting. On the recommendation of the Governance Committee, the Board approved Governance Manual Part 1, Appendix 15 Skills Matrix and Appendix 16 Board Committee Terms of Reference.

Executive Committee Report

No report.

Indigenous Health & Human Resources Committee

H. Bryant provided an update of the IHHR Committee meeting.

Quality & Patient Safety Committee Report

The Board reviewed and approved the Indicator Dashboard Monitoring reports for April 2021 as presented.

Monitoring Reports

The Board accepted monitoring reports Appendix 14 Fiduciary Responsibilities of the Board.

Board Committee Appointments

The Board reappointed existing Board members to all Committees of the Board with the addition of Dianne Russell and removal of Mary Head to the Finance Committee. With the resignation of Mary Head; the Board appointed June Chu as the Chair of the Indigenous Health and Human Resources Committee; the Vice Chair position will remain vacant.

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

Update for the Foundation was attached for information for the Board members.

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 |
|-----------------|-------------|-------------------------------|------------------------|
| August 25, 2021 | 10:00 AM | VIRTUAL – VIA MICROSOFT TEAMS | Regular Meeting |