

# Board Highlights

May 2021



## **Introduction**

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

J. Carruthers and T. Kowalchuk from HIROC joined the meeting to present the annual Partnership Agreement to the Board.

The Board joined the daily IMS Command meeting as observers.

## **Audit Committee Report**

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

## **Finance Committee Report**

S. Hnidy provided a summary of the 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.

## **Governance Committee Report**

Anne Thompson provided a summary of the Governance Committee meeting.

## **Executive Committee Report**

No report.

## **Indigenous Health & Human Resources Committee**

J. Chu provided an update of the IHHR Committee meeting. An update was provided on the Wisdom Council.

## **Quality & Patient Safety Committee Report**

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

## **Monitoring Reports**

The Board accepted monitoring reports Appendix 18 Sample Board Agenda, Appendix 19 Board Meeting Survey, Appendix 20, Annual Board Evaluation and Appendix 21 Exit Interview 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
June 16, 2021	10:00 AM	VIRTUAL – VIA MICROSOFT TEAMS	Regular Meeting