

# Board Highlights

August 2021



## **Introduction**

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

Charlene Lafreniere spoke to and encouraged discussion around systemic racism and anti-indigenous racism. Charlene then engaged in a question and answer period with the Board.

## **Audit Committee Report**

D. Russell, Committee Vice Chair 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 three (3) months ending June 30, 2021 and the four (4) months ending July 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 Appendix 18 Sample Board Agenda, Appendix 19 Monthly Board Evaluation Form, Appendix 20 Yearly Board Evaluation Form and Appendix 21 Exit Interview Form.

## **Executive Committee Report**

No report.

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

C. Lafreniere provided an update of the IHHR Committee meeting.

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

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

## **Monitoring Reports**

The Board accepted monitoring reports Governance Manual Part 2 and Governance Manual Part 3.

## **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:

<b>Date</b>	<b>Time</b>	<b>Location</b>	<b>Type of Meeting</b>
September 29, 2021	10:00 AM	VIRTUAL – VIA MICROSOFT TEAMS	Regular Meeting
October 27, 2021	10:00 AM	VIRTUAL – VIA MICROSOFT TEAMS	Regular Meeting
November 25, 2021	10:00 AM	VIRTUAL – VIA MICROSOFT TEAMS	Regular Meeting