

Board Highlights

November 2021



Introduction

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

A member of the public shared their patient story with the Board and engaged in a question and answer session.

Audit Committee Report

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

Finance Committee Report

C. Atkinson provided a summary of the Finance Committee meeting. On the recommendation of the Finance Committee, the Board approved the financial statements for the seven (7) months ending October 31, 2021.

Governance Committee Report

K Bindle, Committee Chair provided a summary of the Governance Committee meeting. On the recommendation of the Governance Committee, the Board approved EE-4 Patients' First Approach and EE-5 Finances IT Asset Protection as presented.

Executive Committee Report

C. Atkinson, Committee Vice-Chair provided a summary of the Executive Committee meeting.

Indigenous Health & Human Resources Committee

J. Chu and L. Markus provided an update of the IHHR Committee meeting.

Quality & Patient Safety Committee Report

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

Monitoring Reports

The Board accepted monitoring reports GP-1 Board Linkage with Other Organizations, GP-2 Board Planning Cycle, GP-3 Cost of Governance and GP-4 Board & Committee Expenses as presented and recommends to the Governance Committee for review.

Board Committee Appointments

The Board reappointed existing Board members to the Governance Committee of the Board with the adjustment of Kelly Bindle to Chair and Anne Thompson to Vice-Chair.

The Board reappointed existing Board members to the Indigenous Health and Human Resources Committee of the Board with the addition of Dianne Russell. June Chu will remain as Committee chair and Linda Markus as Vice-Chair.

The Board reappointed existing Board members to the existing Audit Committee of the Board.

The Board reappointed existing Board members to the existing Finance Committee of the Board.

The Board reappointed existing Board members to the existing Executive Committee of the Board.

The Board reappointed existing Board members to the existing Quality and Patient Safety Committee of the Board.

The Board appoints Finance Committee Chair Elaine Kobelka as the Treasurer.

The Board reappoints existing Chief Executive Officer Helga Bryant as the Secretary.

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
January 26, 2022	10:00 AM	VIRTUAL – VIA MICROSOFT TEAMS	Regular Meeting