

Board Highlights

February 2022



Introduction

The following are highlights from the Northern Regional Health Authority (NRHA) Board of Directors meeting held virtually on February 23, 2022 via Microsoft Teams. 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

Carrie Atkinson, Board Vice Chair welcomed members and called the meeting to order. Carrie Atkinson welcomed new Board members, Ashling Sweeny and Jim Berscheid.

Conflict of Interest Declarations

No members declared a conflict regarding any item on the agenda.

Board Education

Members of Executive Leadership Council presented on their respective portfolios. Dr. H. Singh, Scott Hamel, Michelle Taylor and Shawn Hnidy then engaged with a question and answer session with the Board. Dr. William Libich spoke to the Board and provided a COVID update and reviewed the current Public Health Orders.

Audit Committee Report

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

Finance Committee Report

C. Atkinson, Committee Vice-Chair provided a summary of the Finance Committee meeting. On the recommendation of the Finance Committee, the Board approved the financial statements for the ten (10) months ending January 31, 2022 as presented.

Governance Committee Report

A Thompson, Committee Vice Chair provided a summary of the Governance Committee meeting. On the recommendation of the Governance Committee, the Board approved 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.

Executive Committee Report

No report.

Indigenous Health & Human Resources Committee

No report.

Wisdom Council

No report.

Quality & Patient Safety Committee Report

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

Monitoring Reports

The Board accepted monitoring reports EE-2 Finances IT & Asset Protection, Appendix 22 NRHA Framework for

Ethical Decision Making and BC-1 Board & CEO Relationship as presented and recommends 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

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

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.

Upcoming meeting dates:

Date	Time	Location	Type of Meeting
March 30, 2022	10:00 AM	VIRTUAL – VIA MICROSOFT TEAMS	Regular Meeting