

# Board Highlights

January 2022



## **Introduction**

The following are highlights from the Northern Regional Health Authority (NRHA) Board of Directors meeting held on January 26, 2022 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**

H Bryant and members of Executive provided an update on The Pas Clinic submission to MB Health. C. Lafreniere spoke to the Board on the Co-Design/Co-Planning

## **Audit Committee Report**

D. Russell, Committee Vice 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 eight (8) months ending November 30, 2021 and the nine (9) months ending December 31, 2021.

## **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 Governance Manual Part 4 and Appendix 17 CEO Position Description as presented.

## **Executive Committee Report**

C. Huntley, Committee Chair provided a summary of the Executive Committee meeting.

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

L. Markus provided an update of the IHHR Committee meeting.

## **Wisdom Council**

C Lafreniere spoke to the wisdom council and accountability.

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

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

## **Monitoring Reports**

The Board accepted monitoring reports EE-1 Primary Directives, EE-2 Finances IT & Asset Protection and EE-3 Managing Workplace Culture 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. **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>
February 23, 2022	10:00 AM	VIRTUAL – VIA MICROSOFT TEAMS	Regular Meeting