

Board Highlights

April 2022



Introduction

The following are highlights from the Northern Regional Health Authority (NRHA) Board of Directors meeting held virtually on April 27, 2022 via Microsoft Teams.

Board Highlights are produced as a way to share 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

C Lafreniere brought discussion of what Indigenous Health means for the Northern Health Region. Discussion ensued with Board members as well as Grand Chief Settee and Dr. Barry Lavallee.

Audit Committee Report

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

Finance Committee Report

Due to year end, no Finance Committee meeting was held in April.

Governance Committee Report

No Governance Committee meeting was held in April. On the recommendation of the Governance Committee, the Board approved Appendix 22 NRHA Framework for Ethical Decision Making and BC-1 Board & CEO Relationship as presented.

Executive Committee Report

No report.

Indigenous Health & Human Resources Committee

L. Markus, committee member provided an update from this month's meeting.

Wisdom Council

No report.

Quality & Patient Safety Committee Report

The Board reviewed and approved the Indicator Dashboard Monitoring reports for February 2022 presented.

Monitoring Reports

The Board accepted monitoring reports Governance Manual Part 1, Appendix 15 Skills Matrix and Appendix 16 Board Committee Terms of Reference 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. Grand Chief Garrison Settee of Manitoba Keewatinowi Okimakanak (MKO) as well as Dr. Barry Lavallee, CEO of Keewatinohk Inniniw Minoayawin (KIM) joined to bring discussion of healthcare delivery in the North specifically for First Nations communities. H Bryant brought news of an engagement happening in Thompson on May 19th with Minister Gordon and community leadership.

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
May 25, 2022	10:00 AM	VIRTUAL – VIA MICROSOFT TEAMS	Regular Meeting