

Board Highlights

May 2022



Introduction

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

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

Doug Lauvstad, President of University College of the North (UCN) joined the meeting to present to the Board and Executive Leadership Council information about the programs offered, and ways that UCN's partnership with the NHR benefits both students and healthcare professional career vacancies. Mr. Lauvstad then engaged in a question and answer session with the Board.

Audit Committee Report

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

Finance Committee Report

Due to year end, there was no meeting held in May.

Governance Committee Report

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

Executive Committee Report

No report.

Indigenous Health & Human Resources Committee

L., Markus, Committee Vice-Chair provided a summary of the Indigenous Health & Human Resources Committee meeting.

Wisdom Council

No report.

Quality & Patient Safety Committee Report

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

Monitoring Reports

The Board accepted monitoring reports Appendix 18 Sample Board Agenda, Appendix 19 Monthly Board Evaluation, Appendix 20 Annual Board Evaluation and Appendix 21 Exit Interview 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
June 15, 2022	10:00 AM	VIRTUAL – VIA MICROSOFT TEAMS	Regular Meeting