

Board Highlights

June 2022



Introduction

The following are highlights from the Northern Regional Health Authority (NRHA) Board of Directors meeting held virtually on June 15, 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. Cal Huntley thanked exiting board members Chris Matechuk, June Chu and Anne Kenny-Thompson for their years of service and welcomed new board members, Darlene Beck, Tara Munro-Manyach, Kathy Valentino and Bruce Fidler.

Conflict of Interest Declarations

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

Board Education

Board education consisted of a presentation by MNP, the Region's Auditors of the Audited Financial Statements for the fiscal year 2021-22 during the joint Finance and Audit Committee meetings, which the entire Board also attended. MNP then engaged in a question and answer period with the Board.

Audit Committee Report

The Board observed the June Audit Committee meeting.

Finance Committee Report

The Board observed the June Finance Committee meeting. On the recommendation of the Finance Committee, the Board approved the financial statement for the one (1) month ending April 30, 2022 as presented.

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

C. Lafreniere provided an update on the discussion of language being drafted for the anti-racism declaration work being done jointly with MKO/KIM. Education for this will be planned for Northern Health Region staff as well as other Indigenous Health Service delivery organizations.

Quality & Patient Safety Committee Report

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

Monitoring Reports

The Board accepted monitoring report Appendix 14 Fiduciary Responsibilities of the Board as presented and

recommends to the Governance Committee for review.

Annual Board Committee Appointments

The Board reappointed existing Board members to the existing Governance Committee of the Board with the adjustment of Tara Munro-Manych to Chair, Linda Markus to Vice Chair, and committee additions of Ashling Sweeny and Kathy Valentino.

The Board reappointed existing Board members to the existing Indigenous Health and Human Resources Committee of the Board with the adjustment of Linda Markus to Chair, Ashling Sweeny to Vice Chair and committee additions of Bruce Fidler and Darlene Beck.

The Board reappointed existing Board members to the existing Audit Committee of the Board with the adjustment of Dianne Russell to Chair, Jim Berscheid to Vice Chair and committee addition of Tara Munro-Manych.

The Board reappointed existing Board members to the existing Finance Committee of the Board, including Carrie Atkinson to Vice Chair with the adjustment of Kathy Valentino to Chair, and committee additions of Jim Berscheid, Bruce Fidler, and Darlene Beck.

The Board appointed existing Board members to the Executive Committee of the Board with the additions of Kathy Valentino and Dianne Russell.

The Board reappointed existing Board members to the existing Quality and Patient Safety Committee of the Board with the additions of Bruce Fidler as Vice Chair, Tara Munro-Manych, Darlene Beck, and Kathy Valentino.

The Board appointed Finance Committee Chair Kathy Valentino as the Treasurer.
The Board reappointed existing Chief Executive Officer Helga Bryant as 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.

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
August 31, 2022	10:00 AM	VIRTUAL – VIA MICROSOFT TEAMS	Regular Meeting