

Board Highlights

August 2022



Introduction

The following are highlights from the Northern Regional Health Authority (NRHA) Board of Directors meeting held virtually on August 31, 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 called the meeting to order.

Conflict of Interest Declarations

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

Board Education

S. Guerreiro presented an in-depth view of the NHR's dashboard indicators and data compilation.

Audit Committee Report

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

Finance Committee Report

K. Valentino, Committee Chair provided a summary of the Finance Committee meeting. On the recommendation of the Finance Committee, the Board approved the financial statements for the two (2) months ending May 31, 2022, the three (3) months ending June 30, 2022 and the four (4) months ending July 31, 2022 as presented.

Governance Committee Report

L. Markus, Committee Vice-Chair provided a summary of the Governance Committee meeting. On the recommendation from the Governance Committee, the Board approved Appendix 18 Sample Agenda, Appendix 19 Monthly Board Evaluation, Appendix 20 Annual Board Evaluation and Appendix 21 Exit Interview.

Executive Committee Report

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

Indigenous Health & Human Resources Committee

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

Wisdom Council

C. Lafreniere provided an update on the Wisdom Council formation and progress. C. Lafreniere presented the Declaration to Eliminate Indigenous Specific Racism and associated Framework which was created with stakeholder partners, MKO/KIM. Discussion on the documents ensued.

Quality & Patient Safety Committee Report

The Board reviewed and approved the Indicator Dashboard Monitoring report for May 2022 and the Quarterly Patient Safety and Risk Report as presented.

Monitoring Reports

The Board accepted monitoring reports Governance Manual Part 2, Governance Manual Part 3 and CEO Evaluation of EE Compliance 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.

COVID Recovery

Dr. William Libich, NHR Medical Officer of Health provided an update on COVID Isolation recommendations as well as other current public health topics such as the Monkeypox virus and STBBI cases that are on the rise in Canada.

Northern Health Foundation

C. Atkinson provided an update for the Foundation which 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
September 28, 2022	10:00 AM	VIRTUAL – VIA MICROSOFT TEAMS	Regular Meeting