

# Board Highlights

October 2022



## **Introduction**

The following are highlights from the Northern Regional Health Authority (NRHA) Board of Directors meeting held virtually on October 26, 2022 via Microsoft Teams. Board Highlights are usually produced within a week 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**

Wanda Reader, VP Human Resources & Chief Human Resources Officer and Shawn Hnidy, VP Corporate Services & Chief Financial Officer provided a presentation to the Board on Nursing Cost Comparisons. The board engaged in a question and answer period.

## **Audit Committee Report**

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

## **Finance Committee Report**

C. Atkinson, Committee Vice Chair provided a summary of the Finance Committee meeting. On the recommendation of the Finance Committee, the Board approved the financial statement for the six (6) month period ending September 30, 2022 as presented.

## **Governance Committee Report**

T. Munro-Manych, Committee Chair provided a summary of the Governance Committee meeting. On the recommendation from the Governance Committee, the Board approved Governance Manual Part 2 and Governance Manual Part 3 as presented.

## **Executive Committee Report**

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

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

D Russell, Committee Member and C. Lafreniere NHR staff who supports the Committee provided a summary of the Indigenous Health and Human Resources Committee meeting.

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

The Board reviewed and approved the Indicator Dashboard Monitoring report for August 2022 as presented.

## **Monitoring Reports**

The Board accepted monitoring reports Appendix 17 CEO Position Description and Governance Manual Part 4 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.

**Public Health Update**

Helga Bryant, CEO provided an overall public health update.

**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
November 30, 2022	10:00 AM	Kikiwak Inn - The Pas	Regular Meeting