

Board Highlights

November 2022



Introduction

The following are highlights from the Northern Regional Health Authority (NRHA) Board of Directors meeting held in person on November 30, 2022 at The Kikiwak Inn in The Pas, MB. 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.

K. Valentino disclosed she is now the Vice President of AMM for a 2 year term. As discussed with Board and agreed, if there should be any agenda items in the future that pose a conflict, she will declare at that time.

Board Education

Board retreat occurred November 30, 2022; accreditation and strategic planning were discussed and prepared for.

Audit Committee Report

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

Finance Committee Report

S Hnidy, VP Corporate Services & CFO provided a summary of the Finance Committee meeting at request of Finance Chair Kathy Valentino.

Governance Committee Report

T Munro Manych, Committee Chair was not required to report a summary since all Board and Executive present sat as guests to the Governance Committee meeting.

Executive Committee Report

C. Huntley, Board Chair relayed there has not yet been an Executive Committee meeting since the October 26th Board meeting report.

Indigenous Health & Human Resources Committee

L., Markus, Committee Chair provided a summary of the Indigenous Health & Human Resources Committee meeting. The revised Land Acknowledgement has now been adapted from the Declaration and will be distributed throughout the NRHA documentation.

Quality & Patient Safety Committee Report

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

Monitoring Reports

The Board accepted the GP-1 Board Linkages with Other Organizations monitoring tool, GP-2 Board Planning Cycle monitoring tool, GP-3 Cost of Governance monitoring tool and GP-4 Board and Committee Expenses monitoring tool, with no changes by the board 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

H Bryant provided an overall public health update. High priority topics: RSV, Covid-19 and influenza rates have all increased over the last month.

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
January 20, 2023.	10:00 AM	VIRTUAL – VIA MICROSOFT TEAMS	Regular Meeting