

Board Highlights

January 2023



Introduction

The following are highlights from the Northern Regional Health Authority (NRHA) Board of Directors meeting held on January 20th, 2023 via Teams at 10:00am. 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

M Taylor spoke to the results of the Accreditation readiness survey the Board completed at the November 30th Board meeting. Board discussed further preparation for the Accreditation survey in May of 2023. H Bryant presented a slide show to the Board describing the Bilateral Performance process being reviewed with MB Health.

Audit Committee Report

D. Russell, Committee Chair provided a summary of the Audit Committee meeting. The Compliance Monitoring Report is up to date for this fiscal year.

Finance Committee Report

C Atkinson, Committee Vice Chair provided a summary of the Finance Committee meeting.

Governance Committee Report

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

Executive Committee Report

C. Huntley, Board Chair provided an update that the CEO recruitment process continues and dates are being finalized to begin the interviews with candidates.

Indigenous Health & Human Resources Committee

Meeting is scheduled to take place January 24th. An update will be provided at the February Board meeting.

Quality & Patient Safety Committee Report

The Board motioned and resolved on the recommendation of the Quality & Patient Safety Committee, to approve the Northern Health Region Indicator Dashboard Monitor Report for October 2022.

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

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
February 22, 2023	10:00 AM	VIRTUAL – VIA MICROSOFT TEAMS	Regular Meeting