

Board Highlights

February 2023



Introduction

The following are highlights from the Northern Regional Health Authority (NRHA) Board of Directors meeting held on February 22nd, 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

J Tetlock presented and worked through the Vision, Mission and Values evaluation.

Audit Committee Report

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

Finance Committee Report

K Valentino, Committee Chair provided a summary of the Finance Committee meeting. S Hnidy spoke to the increase in the NRHA line of credit that has occurred to assist with cash flow.

Governance Committee Report

T Munro-Manych, Committee Chair provided a summary of the recent Governance Committee meeting.

Executive Committee Report

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

Indigenous Health & Human Resources Committee

L Markus, Committee Chair and C Lafreniere provided an update from the IHHR Committee. They have still been having trouble meeting quorum at meetings and are looking at potentially changing the membership model to more easily obtain quorum and moving decisions forward at the committee level.

Quality & Patient Safety Committee Report

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

M Taylor presented the Provincial Dashboard in camera. M Taylor spoke to the Quarterly Risk Report.

Monitoring Reports

Appendix 22 Framework for Ethical Decision making was resolved and accepted with no changes by the board. BC-1 Board & CEO Relationship was resolved and accepted with no changes by the board.

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.

Community Engagement Events

H Bryant let the Board know she will be travelling to Cross Lake February 27th for a site tour of their new Health facility. Charlene FNAAR partnership and engagement continues. Strategic Planning Community Engagements have been completed.

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
March 29 th , 2023	10:00 AM	City Hall Council Chambers, Flin Flon, MB.	Regular Meeting