

Board Highlights

April 2023



Introduction

The following are highlights from the Northern Regional Health Authority (NRHA) Board of Directors meeting held on April 26, 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 Carrie Atkinson, NRHA Board Chair or Raj Sewda, NRHA CEO.

Opening Remarks

Carrie Atkinson, Board Chair called the meeting to order.

Conflict of Interest Declarations

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

Board Education

The Board received a briefing on the Annual Operating Plan. The Board participated in a mock Accreditation Survey in preparation for the upcoming Accreditation in May.

Audit Committee Report

No Audit Committee meeting was held this month. S. Hnidy, CFO advised the Board that the audit is ongoing.

Finance Committee Report

Due to the upcoming year end, no Finance Committee meeting was held this month.

Governance Committee Report

No Governance Committee meeting was held this month. On the recommendation from the Governance Committee, the Board approved Appendix 22 Framework for Ethical Decision Making and BC-1 Board and CEO Relationship.

Executive Committee Report

No Executive Committee meeting was held this month.

Indigenous Health & Human Resources Committee

L Markus, Committee Chair provided an update from the IHHR Committee. Two Elders have been hired to work at St. Anthony's General Hospital in The Pas and Thompson General Hospital.

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 Monitory Report for February 2023 as presented.

Monitoring Reports

The Board accepted monitoring reports Governance Manual Part 1, Appendix 15 Skills Matrix and Appendix 16 Board Committees Terms of Reference as presented and recommends to the Governance Committee for review.

CEO Report

Raj Sewda, CEO provided an overview and highlighted items of interest in his leadership report; the Board engaged in a question and answer session with the CEO.

Northern Health Foundation

C. Atkinson provided an update that was attached to the board package for information.

Community Engagement Events

Board members provided updates on happenings in their communities. R. Sewda provided an update on his attendance at the KTC AGM in Portage la Prairie on April 25, 2023.

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
May 31, 2023	10:00 AM	VIRTUAL – VIA MICROSOFT TEAMS	Regular Meeting