

Board Highlights

March 2023



Introduction

The following are highlights from the Northern Regional Health Authority (NRHA) Board of Directors meeting held on March 29th, 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 the final 2023-28 Strategic Plan. Discussion on the Vision, Mission & Values ensued with the Board offering some preferred language and other suggestions.

Audit Committee Report

D Russell, Committee Chair provided a summary from the Audit Committee meeting. The Compliance Monitoring Report is now completed for this fiscal year. MNP Auditors Tyler Seman and Wayne Lusk joined to present the upcoming year's Audit plan.

Finance Committee Report

On the recommendation of the Finance Committee, the Board approved the financial statements for the 11 months ending February 28, 2023 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 EE-1 Primary Directives, EE-2 Finance IT & Asset Protection and EE-3 Managing Workplace Culture.

Executive Committee Report

Deferred.

Indigenous Health & Human Resources Committee

L Markus, Committee Chair provided an update from the IHHR Committee. At that meeting C. Lafreniere provided an update on the provincial projects.

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 October 2022.

Monitoring Reports

No monitoring reports this month.

CEO Report

H Bryant Provided an overview and highlighted items of interest in her leadership report; the Board engaged in a question and answer session with the CEO.

Public Health Update

Dr. Will Libich, Medical Officer of Health for the Northern Health Region provided a public health update.

Northern Health Foundation

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

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
April 26, 2023	10:00 AM	VIRTUAL – VIA MICROSOFT TEAMS	Regular Meeting