

# Board Highlights

June 2023



## **Introduction**

The following are highlights from the Northern Regional Health Authority (NRHA) Board of Directors meeting held on June 20, 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 Audited Financial Statements by external Audited Tyler Seman and Wayne Lusk from MNP.

## **Audit Committee Report**

The Board observed the June Audit Committee meeting.

## **Finance Committee Report**

The Board observed the June Finance Committee meeting. Upon recommendation of the Finance Committee, the Board approved as presented the 2022-23 Audited Financial Statements.

## **Governance Committee Report**

Carrie Atkinson, Board Chair provided a summary of the Governance Committee meeting

## **Executive Committee Report**

No Executive Committee meeting was held this month.

## **Indigenous Health & Human Resources Committee**

Dianne Russell, Vice Board Chair and Committee Member provided an update from the IHHR Committee. The Committee is in the process of transitioning to the Wisdom Council. "Lanes of Partnership".

## **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 April 2023 as presented.

## **Monitoring Reports**

The Board accepted monitoring reports Appendix 14 Fiduciary Responsibilities of the Board 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.

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