# Board Highlights

## May 2023

### Introduction
The following are highlights from the Northern Regional Health Authority (NRHA) Board of Directors meeting held on May 31, 2023 via Teams at 10:00 am. 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 from Raj Sewda, CEO regarding the Institute Corporate of Directors videos regarding Serving Effectively on a not for Profit Board.

### Audit Committee Report
Dianne Russell, Audit Committee Chair provided a briefing of the meeting that was held this month.

### 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
Charlene Lafreniere, Chief Indigenous Officer provided an update from the IHHR Committee. Wanda Reader, VP Human Resources & CHRO shared the new reporting style for the Indigenous workforce.

### 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 March 2023 as presented.

### Monitoring Reports
The Board accepted monitoring reports Appendix 18 Sample Board Agenda, Appendix 19 Board Meeting Survey, Appendix 20 Yearly Board Evaluation Form, Appendix 21 Exit Interview as presented and recommends to the Governance Committee for review.

### Annual Board Committee Appointments
The Board reappointed existing Board members to the existing Governance Committee of the Board with the addition of Dianne Russell.

Board members to the existing Indigenous Health and Human Resources Committee of the Board with the addition of Jim Berscheid and the removal of Darlene Beck.
The Board reappointed existing Board members to the existing Audit Committee of the Board with the adjustment of Jim Berscheid as Committee Chair and Bruce Fidler to Committee Vice Chair.
The Board reappointed existing Board members to the existing Finance Committee of the Board, with the additions of Dianne Russell and Angela Enright, and the removal of Darlene Beck.
The Board appointed Carrie Atkinson, Dianne Russell, Angela Enright, Kathy Valentino, and Jim Berscheid to the Executive Committee of the Board.
The Board appointed existing Board members to the existing Quality and Patient Safety Committee of the Board.
The Board appointed Finance Committee Chair Kathy Valentino as the Treasurer.
The Board appointed Chief Executive Officer Raj Sewda as Secretary.

## 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
Carrie 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 |
|------|------|----------|-----------------|
| June 20, 2023 | 10:00 AM | VIRTUAL – VIA MICROSOFT TEAMS | Regular Meeting |