

Board Highlights

August 2023



Introduction

The following are highlights from the Northern Regional Health Authority (NRHA) Board of Directors meeting held on August 31, 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 heard from Charlene Lafreniere who spoke to the Wisdom Council Terms of Reference and the action plan.

Some Board members participated in a Facility tour of the Thompson General Hospital.

Audit Committee Report

Jim Berscheid, Committee Chair provided a summary of the Audit Committee meeting.

Finance Committee Report

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

The Board approved the Financial Statements for the 3 months ending June 30th, 2023 and the Financial Statements for the 4 months, ending July 31st, 2023 as presented.

Governance Committee Report

Tara Munro-Manych, Committee 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.

Wisdom Council

Charlene Lafreniere provided an update on the Wisdom Council formation and progress during her presentation.

Quality & Patient Safety Committee Report

Recommendation of the Quality & Patient Safety Committee, the Board approves the Northern Health Region Indicator Dashboard Monitoring Report for May 2022.

Monitoring Reports

The Board accepted monitoring reports Governance Manual Part 2, Governance Manual Part 3 and CEO Evaluation of EE Compliance and recommends to the Governance Committee for review.

CEO Report

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

Northern Health Foundation

C. Atkinson provided an update as Cindy Friesen, Administrative Assistant has moved and Emily Doucette, Foundation Office Coordinator has just started in her new role this week.

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
September 27, 2023	10:00 AM	VIRTUAL – VIA MICROSOFT TEAMS	Regular Meeting