

# Board Highlights

October 2023



## **Introduction**

The following are highlights from the Northern Regional Health Authority (NRHA) Board of Directors meeting held on October 25th, 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**

Board Retreat was held at Baker's Narrows Lodge yesterday, October 24<sup>th</sup>. Annual General Meeting is at 12:00pm today, October 25<sup>th</sup>, 2023.

## **Audit Committee Report**

Dianne Russell, Committee Member (Vice Board Chair) provided a summary of the Audit Committee meeting.

## **Finance Committee Report**

K Valentino, Committee Chair provided a brief summary of the Finance Committee meeting.

## **Governance Committee Report**

Tara Munro-Manych, Committee Chair provided a summary of the Governance Committee meeting.

## **Executive Committee Report**

Carrie Atkinson, Board Chair updated board that an Executive committee meeting will be scheduled on Tuesday, October 31, 2023.

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

L Markus, Committee Chair provided a summary of the Indigenous Health and Human Resources Committee meeting. Struggles with quorum with this committee, spoke to the importance of attending these meetings. Committee has sent out doodle polls to gain better attendance going forward.

## **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 August 2022 as presented.

## **Monitoring Reports**

Lindsay Jacobs spoke to the attached Q2 report for board member to review.

## **CEO Report**

Leadership report was attached for information. No highlights or questions at this time.  
R Sewda, CEO provided an overall Bilateral update.

## **Northern Health Foundation**

C. Atkinson provided an update. The next Foundation meeting will be held in January.  
C Atkinson spoke to Auxiliary By-Laws. Ingrid spoke to the Auxiliary having a new Chair and that they are getting back up and running. Flin Flon and Thompson Auxiliary's are the same members and running smoothly at this time. Spoke to possible upcoming fundraisers. Ingrid also spoke to The Pas Health Complex foundation which strictly focuses on The Pas. Board asked to have on going updates on Auxiliaries throughout the region going forward as well as lists of members. Board would like to do thank you letters.

## **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:

<b>Date</b>	<b>Time</b>	<b>Location</b>	<b>Type of Meeting</b>
November 22, 2023	10:00 AM	VIRTUAL – VIA MICROSOFT TEAMS	Regular Meeting