

Board Highlights

November 2023



Introduction

The following are highlights from the Northern Regional Health Authority (NRHA) Board of Directors meeting held on November 22, 2023 via Microsoft 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 Chief Executive Officer.

Opening Remarks

Carrie Atkinson, Board Chair called the meeting to order and read the land acknowledgment

Conflict of Interest Declarations

No members declared a conflict regarding any item on the agenda.

Board Education

- 2.1 Glenn Hildebrand shared a powerpoint with Board members and spoke to governance procedures.
- 2.2 Shawn Hnidy, VP Corporate Services & CFO provided an update in camera on The Pas Clinic.
- 2.3 Brenda Dawyduk (Nurse Practitioner and Pediatric Lead) joined the board and spoke to the Practice Ready Assessment for Pediatricians. Brenda spoke to an assessment of 2 Pediatricians who have successfully passed the assessment requirements and will be joining the NHR. Both have a 6-year return of service agreements. This is a huge success for the NRHA which will now have a fully staffed pediatric team.

Audit Committee Report

Jim Berscheid, Committee Chair provided a summary of the Audit Committee meeting. The Audit committee approved and accepted the compliance monitoring report.

Finance Committee Report

Dianne Russell, Committee Vice Chair provided an update from the Finance Committee meeting, discussion about the importance of making our financial situation clear to the ministry. S Hnidy, VP Corporate Services & CFO spoke to the severity of our current financial situation and interactions with ministry to work towards financial improvements for the NHR. S Hnidy spoke to the Financial Condition Status briefing note and the Summary Forecast Briefing note.

Governance Committee Report

Tara Manych, Committee Chair provided an update from the Governance Committee Meeting. On the recommendation from the Governance Committee, the Board approved Executive Expectations 4 Patients' First Approach and Executive Expectations 5 Board Support External Relations.

Executive Committee Report

Carrie Atkinson, Board & Committee Chair relayed there is nothing to report at this time.

Indigenous Health & Human Resources Committee

Linda Markus, Committee Chair provided an update from the IHHR Committee.

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 Monitoring Report for September 2023 as presented.

Monitoring Reports

The Board accepted monitoring reports from the GP-1 Board Linkages with Other Organizations monitoring tool, the GP-2 Board Planning Cycle, the GP-3 Cost of Governance, the GP-4 Board and Committee Expenses with no changes by the board and recommends all to the Governance Committee for review.

CEO Report

Raj Sewda provided an overview and highlighted items of interest in his leadership report; Raj discussed meeting with Thompson Mayor Smook, the MRI announcement from Ministry and spoke about the great experience he had at the KIM AGM he attended on November 21, 2023 in The Pas.

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. There was a group discussion and input from those attendees of the November UCN Linkages Conference in The Pas.

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
January 31, 2024	10:00 AM	VIRTUAL – VIA MICROSOFT TEAMS	Regular Meeting