

Board Highlights

January 2024



Introduction

The following are highlights from the Northern Regional Health Authority (NRHA) Board of Directors meeting held on January 31st, 2024 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

D Russel, Board Vice Chair called the meeting to order at 10:00am.

D Russel informed the Board of the new Board Member, Lynn Zapshala-Kelln who will be joining in March for a one year term.

Conflict of Interest Declarations

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

Board Education

2.1. Executive Expectations -2 Finances, IT & Asset Protection. R Sewda spoke to EE-1 and the mechanism of communication and monitoring the CEO expectations. S Hnidy and S Hamel spoke to the EE-2 document that is attached to the Board package. Shawn encouraged the Board to ask questions or to seek more information if they require and ensured that we are compliant with EE-2.

2.2. Executive Expectations -3 Managing Workplace & Culture. C Gregoire, C Munroe and C Lafreniere spoke to the EE-2 document that is attached to the board package.

R Sewda spoke to the EE-1.

Audit Committee Report

7.2.1. B Fidler & D Russell, Committee Members provided a summary of the Audit Committee meeting. The Compliance Monitoring Report is up to date for this fiscal year.

Finance Committee Report

R Sewda provided a high-level update from the meeting he and S Hnidy attended with the Treasury Board on Monday, January 29th.

7.1.1. Finance Committee Report. Dianne Russell, Committee Vice Chair provided a summary of the Finance Committee meeting.

7.1.1.1. Financial Statements 8 months ending November 30, 2023 were approved as presented.

7.1.1.2. Financial Statements 9 months ending December 31, 2023 were approved as presented.

7.1.1.3. S Hnidy spoke to the Financial Condition Status Briefing note.

7.1.1.4. S Hnidy spoke to the Summary Forecast Briefing note for information.

7.1.1.5. Board Expenses for November 2023 were attached to the agenda for information.

7.1.1.6. Board Expenses for December 2023 were attached to the agenda for information.

Governance Committee Report

7.3.1. T Munro Manych, Committee Chair provided a summary of the recent Governance Committee meeting.

7.3.1.1. Appendix 17 was approved by the Board.

Executive Committee Report

Nothing to report at this time.

Indigenous Health & Human Resources Committee

L Markus, Committee Chair provided an update from the IHHR Committee. The Committee received a CPSP workplan from Joy.

Quality & Patient Safety Committee Report

- 8.1.1. 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 October 2023 as presented.
- 8.1.2. 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 November 2023 as presented.
- 8.1.3. The Provincial Dashboard December 2023 was presented and discussed in camera.

Monitoring Reports

- 7.3.4.1. EE-1 Primary Directives monitoring tool was accepted with no changes by the board and recommends to the Governance Committee for review.
- 7.3.4.2. EE-2 Finances IT Asset Protection. The GP-2 Board Planning Cycle monitoring tool was accepted with no changes and recommends to the Governance Committee for review.
- 7.3.4.3. EE-3 Managing Workplace Culture monitoring tool was accepted with no changes by the board and recommends to the Governance Committee for review.

CEO Report

- 9.1. R Sewda provided an overview and highlighted items of interest in her leadership report; the Board engaged in a question and answer session with the CEO.
- 9.1.1. C Munroe, Dr. Singh and I Olson provided an update on the Saskatchewan/Manitoba Dialysis.
- 9.1.2. R Sewda provided an update. Six topics will be discussed at the upcoming bilateral meeting in February.
- 9.1.3. C Ritzer presented and spoke to the Community and Continuing Care Portfolio Restructure.
- 9.1.4. Communications memo was attached to the agenda for information.

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Northern Health Foundation

Information was attached to the agenda for an update.

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
February 28th, 2024	10:00 AM	VIRTUAL – VIA MICROSOFT TEAMS	Regular Meeting