

# Board Highlights

February 2024



## **Introduction**

The following are highlights from the Northern Regional Health Authority (NRHA) Board of Directors meeting held on February 28<sup>th</sup>, 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**

C Atkinson, Board Chair called the meeting to order at 10:04am.

## **Conflict of Interest Declarations**

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

## **Board Education**

2.1. Department Structure – S Hnidy deferred to the March meeting.

## **Audit Committee Report**

7.2.1. No update as there was no Audit meeting this month due to lack of quorum.

## **Finance Committee Report**

No update as there was no Finance Committee meeting in February.

7.1.1.1. Financial Statements 10 months ending January 31<sup>st</sup>, 2024.

7.1.1.2. Financial Condition Status Briefing Note.

7.1.1.3. Summary Forecast Briefing Note.

7.1.1.4. Board Expenses January 2024.

7.1.1.5. Capital Infrastructure, Safety and Security Project. S Hnidy spoke to the document. Major capital and The Pas Clinic have been paused. (Since December 2023)

S Hnidy spoke to the forensic audit that the NRHA is currently going through. This is a 21 day process, discussion, question and answers ensued with Board members. Outcome/update of audit will be provided to the board when audit complete.

## **Governance Committee Report**

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

7.3.1.1. GP-1 Board Linkage with other Organizations. Accepted and carried.

7.3.1.2. GP-2 Board Planning Cycle. Accepted and carried.

7.3.1.3. GP-3 Board Cost of Governance. Accepted and carried.

7.3.1.4. GP-4 Board & Committee Expenses. Accepted and carried.

## **Executive Committee Report**

Nothing to report at this time as there have been no recent Executive Committee meetings.

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

L Markus was unable to join the last IHHR meeting but noted there was not quorum.

### **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 December 2023 as presented.
- 8.1.2. The Provincial Dashboard January 2024 was presented and discussed in camera.
- 8.1.3. Quarterly Risk Report – The Board approves the January 2024 report as presented.
- 8.1.4. S Hamel spoke to the Risk Register report.

### **Monitoring Reports**

- 7.3.4.1. Appendix 22 Framework for Ethical Decision making. Accepted and carried.
- 7.3.4.2. Board & CEO Relationship. Deferred until March Board meeting.
- 7.3.5. Board Governance Education Follow up. Deferred.

### **CEO Report**

- 9.1. R Sewda provided his leadership report for information.
- 9.1.1. Operations update:
  - 9.1.1.1. Nursing Advisory Council (NAC) Report – Accepted and carried.
  - 9.1.1.2. Clinical Advisory Council. Accepted and carried.
  - 9.1.1.3. Medical Advisory Council. Approved and carried.

### **9.2 Northern Health Foundation**

C Atkinson spoke to the Foundation update. Great Raffle draw will be done today.

### **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>
March 27th, 2024	10:00 AM	VIRTUAL – VIA MICROSOFT TEAMS	Regular Meeting