

Board Highlights

March 2024



Introduction

The following are highlights from the Northern Regional Health Authority (NRHA) Board of Directors meeting held on March 27th, 2024 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

2.1- S Hnidy spoke to the Corporate Services Portfolio presentation. Capital projects on sites are currently on hold.

Audit Committee Report

7.2.1. J Bersheid, Committee Chair provided a summary of the Audit Committee meeting. The Compliance Monitoring Report is now completed for this fiscal year. MNP Auditor Wayne Lusk joined the Audit meeting to present the upcoming year's Audit plan.

7.2.2. S Hnidy spoke to the attached agreement which the Audit Committee recommends to the full board to support and approve.

Finance Committee Report

7.1.1.1. S Hnidy spoke to the attached financial statements and engaged in questions with the board members regarding NHR finances.

7.1.1.2. S Hnidy spoke to the attached briefing note; provided a verbal report on the Region's current cash flow. Raj Sewda also spoke to the NHR finances and cashflow and provided some feedback from meetings with Ministry. Shawn and Raj also spoke to the current forensic audit the Region is going through, no end date at this time but all requests have been submitted and the audit is underway. More updates to follow as received.

Governance Committee Report

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

7.3.1.1. EE-1 Primary Directive be accepted as presented.

7.3.1.2. EE-2 Finance IT & Asset Protection be accepted as presented.

7.3.1.3 EE-3 Managing Workplace Culture be accepted as presented.

7.3.6 The Board motioned to remove Darlene Beck as an NHR Board Member due to failure of meeting the criteria outlined in Board Member Commitments and By-Laws.

Executive Committee Report

No Executive Committee meeting was held this month.

Indigenous Health & Human Resources Committee

L Markus, Committee Chair provided an update from the IHHR Committee. Last meeting was March 15th, 2024 (meeting package attached to the board agenda for information) but there was no quorum. The February

meeting was cancelled as there was no attendance. Charlene spoke to the Indigenous Employment Statistics Q4 document. IHHR reports will continue to come to the board. Charlene spoke to the indigenous-specific action needed regarding indigenous employee recruitment and retention. Discussion around CRA and tax breaks regarding indigenous employment, this will be explored further by HR.

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 Monitor Report for February 2023 as presented.

Monitoring Reports

The Board accepted monitoring reports 7.3.4.1 BC-1 Board & CEO relationship.

8.1.1. Be it resolved on recommendation of the Quality & Patient Safety Committee, the Board approves the Northern Health Region Indicator Dashboard Monitoring Report for January 2024 as presented.

8.1.2 Provincial Dashboard not discussed this month.

8.1.3. Quarterly Risk Report Q2 – Be it resolved on recommendation of the Quality & Patient Safety Committee, the Board approves the Northern Health Region Quarterly Risk Report for Q2 as presented.

8.1.4. Be it resolved on recommendation of the Quality & Patient Safety Committee, the Board approves the Northern Health Region Quarterly Risk Report for Q3 as presented.

10.4. Board Correspondence: Attached for information. MNP Post Election Financial Accountability Review prepared for the Government of Manitoba, page 23 regards to health.

CEO Report

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

Northern Health Foundation

C. 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.

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
April 24 th , 2024	10:00 AM	4 th Floor Board Room, Flin Flon General Hospital - in Person	Regular Meeting