

Board Highlights

May 2024



Introduction

The following are highlights from the Northern Regional Health Authority (NRHA) Board of Directors meeting held on May 29, 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 Ethical Decision Making

As a follow up action to last month's Governance meeting, Raj spoke about Ethical Decision making and the importance of making decisions ethically, he referenced the Ethics framework (Appendix 22) when making these types of decisions. Raj spoke to the difference between conflict of interest and ethical decision making. Raj and board members engaged in conversation regarding the importance of ethical decision making. Chad Munro spoke to the Ethics Committee which is through the NRHA and where it stands now, there is work being done to get it back up and running with more information to follow.

Audit Committee Report

7.2.1 Jim Bersheid, Audit Committee Chair provided an update from the meeting held this morning.

Finance Committee Report

7.1 Financial Performance - S Hnidy had no update at this time due to year end.

7.1.1 Finance Committee Report – No update due to year end; no finance committee meeting this month.

7.1.1.1 Financial Statements 1 month ending April 30, 2024.

7.1.1.2 Financial Condition Forecast Briefing note. Defer.

7.1.1.3 Summary Forecast Briefing note.

7.1.1.4 Board Expenses April 2024. Defer.

Governance Committee Report

7.3.1 Tara Munro-Manych, Governance Committee Chair provided an update from the meeting this morning.

Executive Committee Report

7.3.2 Not met lately but an upcoming meeting will be in June and reports to follow.

Indigenous Health & Human Resources Committee

7.3.3 Linda Markus provided an update from the IHHR Committee meeting, the latest meeting was an informational meeting as there was not quorum. IHHR package is attached to Board package for all to review information. September is the two-year mark where a report is required at this time for work down on removing indigenous specific racism. As part of the new approach this information needs to come from all leaders/departments not only from Charlene's portfolio. The next IHHR meeting is scheduled for June 34, 2024. Report draft is needed by June to begin review, compiling and Communications review. Charlene will send out

email Monday to request material to be sent to her with more timelines to follow.

ACTION: Raj next step to talk to Grand Chief Settee and KTC/OCN and other partners. Board member Linda Markus would like to be included if possible as rep from IHHR.

Quality & Patient Safety Committee Report

8.1.1 Northern Health Region Indicator Dashboard Monitoring Report, March 2024

Motion: (83-24) “BE IT RESOLVED on recommendation of the Quality & Patient Safety Committee, the Board approves the Northern Health Region Indicator Dashboard Monitoring Report for March 2024 as presented.”

8.1.2 Scott Hamel presented the Provincial Dashboard in camera

8.1.3 Quarterly Risk Report – Defer

Monitoring Reports

7.3.4.1 Appendix 18 Sample Board Agenda.

Motion: (79-24) “BE IT RESOLVED the Appendix 18 Sample Board Agenda monitoring tool be accepted with no changes and recommends to the Governance Committee for review.”

7.3.4.2 Appendix 19 Board Meeting Survey

Motion: (80-24) “BE IT RESOLVED the Appendix 19 Board Meeting Survey monitoring tool be accepted with no changes and recommends to the Governance Committee for review.”

7.3.4.3 Appendix 20 Yearly Board Evaluation Form

Motion: (81-24) “BE IT RESOLVED the Appendix 20 Yearly Board Evaluation Form monitoring tool be accepted with no changes and recommends to the Governance Committee for review.”

7.3.4.4 Appendix 21 Exit Interview

Motion: (82-24) “BE IT RESOLVED the Appendix 21 Exit Interview monitoring tool be accepted with no changes and recommends to the Governance Committee for review.”

Annual Committee Report

7.3.5 Attached for information from April’s Board meeting.

CEO Report

9.1 Raj Sewda provided an overview and highlighted items of interest in his leadership report. Raj shared and spoke to a power point presentation (attached to board package) regarding Travel and Accommodation costs; the Board engaged in a question-and-answer session with CEO.

Northern Health Foundation

9.2 C Atkinson spoke to the Foundation update that is attached to the package for information.

Community Engagement Events

10.1 Community Connections – Board members provided updates on happenings in their communities.

10.2 External Committee Reports – nothing to update

10.3 NHR Community Engagement – nothing to report this month

10.4 Board Correspondence – Attached for information

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
June 19, 2024	10:00 AM	The Pas	Regular Meeting