

Board Highlights

January 2025



Introduction

The following are highlights from the Northern Regional Health Authority (NRHA) Board of Directors meeting held on January 29, 2025 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 Regional Population VS. Health Services Trends

Raj presented the attached slides as information to the board, highlighting the travel burden in northern Manitoba and sharing a CIHI report on screen for everyone to view. A discussion followed on the topics presented.

2.2 NRHA Board Appointees process

Discussion ensued on the process for applying to the NRHA Board of Directors. Any recommendations are directed to the ABC board, and individuals interested can find the application on the Government of Manitoba website Audit Committee Report

Finance Committee Report

7.1.1 Carrie Atkinson, Board Chair, provided a summary of the Finance Committee meeting. There was discussion about a potential optimization task force to ensure the region aligns with government mandates. The current committees will be reviewed to confirm if additional committees can be created, and discussions will continue on who will lead this task force.

Audit Committee Report

7.2.1 Jim Berscheid, Committee Chair, provided a summary of the Audit Committee meeting. The Compliance Monitoring Report required review and updates, which will be addressed for next month's Audit Committee meeting.

Governance Committee Report

7.3.1 Carrie Atkinson, Board Chair informed full board that today's Governance Committee meeting was cancelled due to no quorum

Executive Committee Report

Carrie Atkinson stated that there was nothing to report this month.

Indigenous Health & Human Resources Committee

The January 28, 2024, meeting was cancelled due to regrets

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 Monitory Report for October 2024 and November 2024 as presented.

Monitoring Reports

The Board accepted monitoring reports EE-1 Primary Directives monitoring tool, EE-2 Finances IT Asset Protection, EE-3 Managing Workplace Culture, and the Northern Health Region Indicator Dashboard Monitoring Report from October 2024, with no changes and recommends to the Governance Committee for review.

CEO Report

9.1 Raj Sewda, CEO, provided updates on the Ministry, the Board mandate, and the organizational strategic plan as outlined in the attached report.

9.1.1 CEO Vacation Emergency Coverage - Attached to the package for information

Northern Health Foundation

C. Atkinson provided an update that was attached to the board package for information and stated that the NHF is currently looking for new board members.

Community Engagement Events

Board members provided updates on happenings in their communities.

Upcoming Meeting Dates

Board meetings are open to the public, except for in-camera sessions, and are primarily held via audio/video technology to reduce travel and support Board members by allowing them to attend from their home communities. In-person meetings will be scheduled when necessary.

Upcoming meeting dates:

Date	Time	Location	Type of Meeting
February 26, 2025	10:00 AM	VIRTUAL – VIA MICROSOFT TEAMS	Regular Meeting