

MINUTES

REGIONAL HEALTH AUTHORITY BOARD NOR-MAN REGION November 24, 2009 - Meeting #170

Present: Doris Habermann
Ernie Hunt
Marc Jackson, Chair
John Marnock
Vivian McKenzie, Vice-Chair
Stella Neff
Joan Niquanicappo
Gretta Redahl
Allan Rivard
Drew Lockhart, CEO
Corliss Patterson, Secretary to Board

Regrets: Doug Lauvstad, Doris Young, Cheryl Osborne
Absent: Dan Davie, Marie Jebb

In Attendance: Lil Rourke, Bill Knight, Sue Lockhart, Candice Rookes, Dr. C.T. Noel, Lesa Nordick (Guest Presenter)

1.0 CALL TO ORDER

Meeting called to order by Chair of the Board. Minutes taken by C. Patterson.

2.0 ADDITIONS/ADOPTION OF AGENDA

Motion 170-1: That the Agenda be accepted with the addition of Item 7.1 –Borrowing Resolutions for Safety & Security Projects – FFGH Domestic Hot Water & Fire Pump and TPHC Mechanical Upgrade.

M: D. Habermann
S: V. McKenzie

CARRIED

3.0 ADOPTION OF MINUTES

Motion 170-2: That Minutes of Meeting #169 be accepted as presented.

M: S. Neff
S: A. Rivard

CARRIED

9.0 INFORMATION

- 9.1.2 **Chief of Staff Report** (copy attached) – Report received/presented by Dr. C.T. Noel. Dr. Noel advised that there are some issues with Air Ambulance/ER coverage that he would need to discuss with the CEO.

Dr. Noel excused himself from the meeting.

6.0 BOARD EDUCATION

- 6.1 **Chronic Disease Health Fair in Easterville** (copy attached) - Presented by Lesa Nordick, Regional Community Health Developer. C. Patterson to bring copies of video to next Board meeting for Board members.

4.0 OWNERSHIP LINKAGES

4.1 **District Health Councils**

- **Minutes of Meetings** – Minutes received for information. Discussion regarding the need for a quorum at DHC meetings ensued and it was agreed that the Terms of Reference should be revised to reflect that a quorum only needed for financial decisions. Revised Terms of Reference to be brought forward next meeting.

- 4.2 **Board Member's Community Reports** – nil.

5.0 ITEMS FOR DECISION

5.1 **Ends**

5.2 **Governance Process**

- **Board Executive Meeting with MLAs re: NPTP** – CEO advised that the meeting was held on October 28th and the MLAs had advised that they would bring this forward to the respective Ministers and would respond to the Board in December. CEO also noted that MHHL will be including the NPTP information in the Budget estimates for Central government. The report/recommendations from the NPTP Review is to be forthcoming. Copy of presentation to be distributed to the Board for next meeting.
- **Board Meeting Evaluation** – To be completed and returned at the end of the meeting. Summary to be reported next meeting.

5.3 **Executive Limitations** – Nil

5.4 **CEO Relationship** – Nil

7.0 CONSENT AGENDA

- 7.1 **Borrowing Resolutions Safety & Security Projects: FFGH Domestic Hot Water & Fire Pump and TPHC Mechanical Upgrade** (copies attached) – Presented by CFO.

Motion 170-3: **That the NRHA establish approved Lines of Credit in the amount of \$273,575.70 for FFGH Domestic Hot Water & Fire Pump and in the amount of \$272,250.00 for TPHC Mechanical Upgrade.**

M: J. Marnock

S: G. Redahl

CARRIED

8.0 EXECUTIVE LIMITATIONS & ENDS MONITORING REPORTS

- 8.1 **EL-4: Financial Condition** (copy attached) – Presented by CEO.

Motion 170-4: **That EL-4: Financial Condition monitoring report be accepted as presented.**

M: V. McKenzie

S: A. Rivard

CARRIED

9.0 INFORMATION

9.1 **Chair's Report**

- **Complaints Process** – Clarification was given to J. Niquanicappo at her request on the Complaints process. CEO/C. Patterson advised that Complaints can be received either by: filling out the Complaint Form, verbal ie. Phoning toll-free number, third party filling our form for person with complaint as well as anonymously. CEO advised that all complaints follow the complaint process (investigated).
- **Aboriginal Health Advisory Committee** – Chair advised that Duke Beardy has stepped down as Chair and therefore no meetings have been scheduled.
- **Next Meeting** – Board agreed that the next meeting be held on December 14th with a \$20 Xmas gift exchange.
- **Executive Director Professional Development** – Chair thanked Bill Knight for his dedication and commitment for the past 5 years and wished him well on his retirement.

9.1.2 CEO Report (copies attached)

- **Pandemic Response** – C. Patterson gave a verbal update on total number of H1N1 vaccinations to date, mass immunization clinic dates and community forums.
- **Physician Services** – Dr. S. Rhoma and Dr. H. Doulatyari Azar have joined The Pas Medical Staff and Dr. Mahti and Dr. Elyas have joined the Flin Flon Medical Staff. Clinic proposal gone forward to Treasury Board with MHHL full support.
- **SCTC Round Table** – Next meeting scheduled for February 2010.
- **Capital Report** (attached) - highlighted by S. Lockhart
- **Finance Report** (attached) - CFO reviewed the Financial Monitoring Report and advised that for the 6 months ending October 31, 2009 a \$1.9 million deficit was being reported overall with a projected deficit of \$4.5 million.

Motion 170-5:

That the Board accept the CEO Report which included, the Capital and Financial Monitoring report as presented.

M: A. Rivard
S: J. Marnock

CARRIED

10 MEETING DATES

December 14 – Flin Flon

11.0 ADJOURNMENT

Motion 170-6:

That the meeting be adjourned.

M: G. Redahl
S: D. Habermann

CARRIED

Chairman of the Board

Secretary