

MINUTES

REGIONAL HEALTH AUTHORITY BOARD NOR-MAN REGION

October 20, 2009 - Meeting #169

Present: Doris Habermann
Ernie Hunt
Marc Jackson, Chair
Doug Lauvstad
John Marnock
Vivian McKenzie, Vice-Chair
Stella Neff
Gretta Redahl
Allan Rivard
Doris Young
Corliss Patterson, Secretary to Board

Regrets: Drew Lockhart, Dan Davie, Marie Jebb, Joan Niquanicappo

In Attendance: Lil Rourke, Bill Knight, Sue Lockhart, Lois Moberly, Cheryl Osborne

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 169-1: That the Agenda be accepted with the addition of Item 7.2 – Pharmacy System Upgrade Borrowing Resolution.

M: V. McKenzie

S: D. Lauvstad

CARRIED

3.0 ADOPTION OF MINUTES

Motion 169-2: That Minutes of Meeting #168 be accepted with the amendment to the date on Page 1 to read September 22, 2009.

M: G. Redahl

S: D. Habermann

CARRIED

4.0 OWNERSHIP LINKAGES

4.1 District Health Councils

- **Minutes of Meetings** – Minutes received for information.
- **Schedule of Meetings** – Draft schedule distributed to Board. S. Lockhart advised that the community of Sherridon has expressed an interest in starting up a DHC.

4.2 Board Member's Community Reports – verbal report given on Snow Lake by Chair.

5.0 ITEMS FOR DECISION

5.1 Ends

- **Responsiveness Scorecard** (copy attached) – Presented by S. Lockhart.
- **Aboriginal Health Strategy** (copy attached) – Presented by S. Lockhart.

Discussion ensued regarding cultural awareness training for staff and Board that Ron Fidler had presented at last Board meeting. It was agreed that some Board member's could provide some expertise to Mr. Fidler.

Motion 169-3:

That Stella Neff, Ernie Hunt and Doris Young be appointed at Board representatives to the NRHA Cultural Awareness Committee.

M: A. Rivard

S: J. Marnock

CARRIED

- **Annual General Meeting** – Chair reminded members that the AGM was scheduled for Thursday, October 22nd at 7:00 p.m. at the Snow Lake Community Hall and the meeting with Mayor and Council was confirmed for 5:00 p.m.

5.2 Governance Process

- **Audit Committee Terms of Reference** – Revised as per Audit Committee recommendation to Board.

Motion 169-4:

That the Audit Committee Terms of Reference be accepted as presented.

M: A. Rivard

S: D. Lauvstad

CARRIED

- **Board Meeting Evaluation Summary** (copy attached) – For information.

Motion 169-6:

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

M: A. Rivard
S: S. Neff

CARRIED

10.0 MEETING DATES

November 24 – The Pas

11.0 ADJOURNMENT

Motion 169-7:

That the meeting be adjourned.

M: J. Marnock
S: S. Neff

CARRIED

Chairman of the Board

Secretary