

## MINUTES

### REGIONAL HEALTH AUTHORITY BOARD NOR-MAN REGION September 22, 2009 - Meeting #167

**Present:** Dan Davie  
Doris Habermann  
Marc Jackson, Chair  
Marie Jebb  
Doug Lauvstad  
John Marnock  
Vivian McKenzie  
Stella Neff  
Gretta Redahl  
Drew Lockhart  
Corliss Patterson, Secretary to Board

**Absent:** Ernie Hunt, Joan Niquanicappo  
**Regrets:** Allan Rivard, Doris Young

**In Attendance:** Dr. Noel, Lil Rourke, Sue Lockhart, Wanda Reader, 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 168-1:** That the Agenda be accepted as presented.  
**M:** D. Lauvstad  
**S:** D. Davie **CARRIED**

#### 3.0 ADOPTION OF MINUTES

**Motion 168-2:** That Minutes of Meeting #167 be accepted as presented.  
**M:** G. Redahl  
**S:** D. Habermann **CARRIED**

#### 6.0 BOARD EDUCATION

**6.1 Aboriginal Health Human Resource Initiative** (copy attached) –  
Presented by Ron Fidler. Aboriginal Human Resource Coordinator



Lengthy discussion ensued and it was agreed that as per Executive Committee's recommendation that the next step would be to meet with the MLAs to apprise them of the NPTP situation to garner their support.

**Motion 168-4:**                      **That the Board Executive and Senior Management meet with local MLAs to advise of NPTP situation and further that the CEO present this information at the Annual General Meeting.**

**M:** V. McKenzie

**S:** D. Lauvstad

**CARRIED**

**Motion 168-5:**                      **That the Minutes of the Executive Committee be accepted as presented.**

**M:** J. Marnock

**S:** S. Neff

**CARRIED**

- **Minutes of Audit Committee** – Verbal report given by J. Marnock, Treasurer. Minutes to be distributed at next meeting.

**Motion 168-6:**                      **That the Minutes of the Audit Committee be accepted as presented.**

**M:** D. Habermann

**S:** D. Davie

**CARRIED**

- **Election of Vice Chair** – Board Chair advised that the floor was open for nominations for this position.

**Motion 168-7:**                      **That Vivian McKenzie be nominated as Vice-Chair.**

**M:** D. Davie

**S:** G. Habermann

**CARRIED**

Chair asked Vivian McKenzie if she accepted the nomination. V. McKenzie accepted the nomination. Chair called for further nominations - nominations ceased. No further nominations received, therefore Vivian McKenzie elected Vice-Chair by acclamation.

- **Election of Treasurer** – Board Chair advised that the floor was open for nominations for this position.

**Motion 168-8:**                      **That John Marnock be nominated as Treasurer.**

**M:** G. Redahl

**S:** S. Neff

**CARRIED**

Chair asked John Marnock if he accepted the nomination. John Marnock accepted the nomination. Chair called for further nominations - nominations ceased. No further nominations received, therefore John Marnock elected Treasurer by acclamation.

- **Appointment to Standing Committees** –Chair advised that the following Committees were open for new members to volunteer to sit on the committees: Audit and Planning & Program.

After discussion the Committee membership is as follows:

- **Planning & Program Committee**

- Doug Lauvstad, Chair
- Ernie Hunt
- Stella Neff
- Doris Habermann
- Gretta Redahl
- Marc Jackson

- **Audit Committee:**

- John Marnock, Chair/Treasurer
- Dan Davie
- Vivian Mckenzie
- Allan Rivard
- Joan Niquanicapo
- Marc Jackson

Chair advised the Board that the Executive Committee would therefore include:

- Board Chair, Marc Jackson
- Vice-Chair, Vivian McKenzie
- Chair of Audit Committee, John Marnock
- Chair of Planning & Program Committee – Doug Lauvstad

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

**5.3 Executive Limitations – Nil**

**5.4 CEO Relationship – Nil**

**7.0 CONSENT AGENDA**

**7.1 Appointment of J. Putko to Flin Flon DHC (copy attached) – Profile reviewed by Board.**

**Motion 168-9: That Jean Putko be appointed to Flin Flon DHC.**

**M: G. Redahl  
S: D. Habermann**

**CARRIED**

**7.2 Appointment of R. Mink to Easterville DHC (copy attached) – Profile reviewed by Board.**

**Motion 168-10: That Raymond Mink be appointed to Easterville DHC.**

**M: M. Jebb  
S: S. Neff**

**CARRIED**

**7.3 Borrowing Resolution Grand Rapids Nursing Station (attached) – Presented by CFO.**

**Motion 168-11: That the NRHA increase the approved Line of Credit from \$555,182.27 to \$612,332.27 for the Grand Rapids Nursing Station project.**

**M: J. Marnock  
S: D. Davie**

**CARRIED**

**7.4 Borrowing Resolution Specialized Equipment (attached) – Presented by CFO.**

**Motion 168-12: That the NRHA establish an approved Line of Credit in the amount of \$633,855.05 for Specialized Equipment.**

**M: D. Davie  
S: G. Redahl**

**CARRIED**

**8.0 EXECUTIVE LIMITATIONS & ENDS MONITORING REPORTS**

**8.1 EL: 5.1 Investment (copy attached) – Reviewed by Board.**

**Motion 168-13: That the Board accept Monitoring Report EL: 5.1 Investment as provided by the CEO.**

**M: J. Marnock  
S: D. Davie**

**CARRIED**

## 5.0 ITEMS FOR DECISION

### 5.1 Ends

- **Health Plan 2010-11 Presentation** (copy attached) – Presented by S. Lockhart. S. Lockhart to distribute Aboriginal Health Strategy for next meeting.

**Motion 168-14:**                      **That the 2010-11 Health Plan be approved as presented.**

**M:** G. Redahl  
**S:** J. Marnock

**CARRIED**

## 9.0 INFORMATION

9.1 **Chair's Report** - Chair was unable to attend. CEO gave brief verbal report

### 9.1.2 **CEO Report** (copies attached)

- **Chief of Staff Report** (copy attached) – Submitted by Dr. Noel.
- **Physician Services** – CEO advised that the NRHA currently has 5 IMGs undergoing the evaluation process and if they are successful they will be ready to join the NRHA in late October.
- **Capital Report** (attached) - highlighted by S. Lockhart
- **Finance Report** (attached) - CFO reviewed the Financial Monitoring Report.

**Motion 168-15:**                      **That the Board accept the Financial Monitoring report as presented.**

**M:** D. Lauvstad  
**S:** J. Marnock

**CARRIED**

## 10.0 MEETING DATES

November 24 – The Pas

## 11.0 ADJOURNMENT

**Motion 168-16:**                      **That the meeting be adjourned.**

**M:** D. Habermann  
**S:** D. Davie

**CARRIED**

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Chairman of the Board  
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Secretary