

MINUTES

REGIONAL HEALTH AUTHORITY BOARD NOR-MAN REGION April 23, 2010 - Meeting #174

Present: Dan Davie,
Doris Habermann
Ernie Hunt
Doug Lauvstad
John Marnock
Vivian McKenzie, Vice-Chair
Stella Neff
Gretta Redahl
Allan Rivard
Drew Lockhart, CEO
Corliss Patterson, Secretary to Board

Regrets: Marie Jebb, Doris Young

In Attendance: Lil Rourke, Sue Lockhart, Pat Bilquist, Lois Moberly

1.0 CALL TO ORDER

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

2.0 ADDITIONS/ADOPTION OF AGENDA

Motion 174-1: That the Agenda be accepted with the additions of Item 5.2 Board & Committee Expenses.

M: D. Lauvstad
S: J. Marnock

CARRIED

3.0 ADOPTION OF MINUTES

Motion 174-2: That Minutes of Meeting #173 be accepted as presented.

M: A. Rivard
S: D. Habermann

CARRIED

4.0 OWNERSHIP LINKAGES

4.1 District Health Councils

- Minutes of Meetings – Minutes received for information

4.2 Board Member's Community Reports – Verbal reports only.

9.0 INFORMATION

9.1 Requested by Board

9.1.1 Minutes of Council of Chairs (copy attached) – Reviewed by Board.

9.1.2 CEO Report (copies attached)

- Chief of Staff Report – No report received.
- Physician Services – CEO advised physician services stable.
- Capital Report (copy attached) – Highlighted by S. Lockhart. Presentation on New Clinic to stakeholders on May 10th.

Motion 174-5: **That the Board maintains their support of Management's Business Case to move forward with the new Clinic at Flin Flon General Hospital.**

M: A. Rivard

S: E. Hunt

CARRIED

- Finance Report – No report received.

10 MEETING DATES

June 15 – Flin Flon

11.0 ADJOURNMENT

Motion 174-6: **That the meeting be adjourned.**

M: G. Redahl

S: E. Hunt

CARRIED

Chairman of the Board

Secretary