

MINUTES

REGIONAL HEALTH AUTHORITY BOARD NOR-MAN REGION

April 26, 2011 - Meeting #182

Present: Beverley Atkinson
Norval Desjarlais
Doris Habermann
Ernie Hunt
Cal Huntley
Trevor Lane
Doug Lauvstad, Chair
John Marnock
Vivian McKenzie, Vice-Chair
Marion Milner
Gretta Redahl
Allan Rivard
Glen Ross
Edie Turner
Drew Lockhart, CEO
Corliss Patterson, Secretary to Board

Absent: Dan Davie

Regrets: Glen Ross, Cheryl Osborne, Dr. Miller

In Attendance: Lil Rourke, Sue Lockhart, Lois Moberly, Dr. Elliott

1.0 CALL TO ORDER

Meeting called to order by Chair of the Board. Chair welcomed new Board Members, round table introductions made. Minutes taken by C. Patterson.

2.0 ADDITIONS/ADOPTION OF AGENDA

Motion 182-1: That the Agenda be accepted as presented.
M: C. Huntley
S: M. Milner **CARRIED**

3.0 ADOPTION OF MINUTES

Motion 182-2: That Minutes of Meeting #181 be accepted as presented.
M: J. Marnock
S: G. Redahl **CARRIED**

6.0 BOARD EDUCATION

- 6.1 “Bed Bugs” – presentation made by Dr. Lawrence Elliott, Medical Officer of Health.

Dr. Elliott excused himself from the meeting.

4.0 OWNERSHIP LINKAGES

4.1 District Health Councils

- Minutes of Meetings – for information.

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

5.0 ITEMS FOR DECISION

5.1 Ends

- **Worklife Quality Scorecard** (copy attached) – Presented by S. Lockhart.
- **CHA Consultation Overview Report** (copy attached) – Distributed for information
- **Strategic Plan Consultation Overview Report** (copy attached) – Distributed for information.

5.2 Governance Process

- **Audit Committee Minutes** (copy attached) – J. Marnock provided overview of the Minutes.

Motion 182-3

That the Board accept the Minutes as presented.

M: J. Marnock

S: D. Habermann

CARRIED

- **Accreditation Canada** – CEO advised the Board that Accreditation Canada has agreed to defer our Survey to October/November. The NRHA will therefore have a “non-accredited” status from May to date of Accreditation.
- **Revised Policies based on New Strategic Directions** – Defer to next meeting.

➤ **New Board Committees**

Motion 182-4 **That the Board establish a Quality & Patient Safety Committee and a Governance Committee.**

M: J. Marnock
S: V. McKenzie

CARRIED

ACTION: Committee appointments to take place next meeting. Committees to review current terms of reference for the Planning & Program Committee to incorporate any key points in order to make this Committee redundant.

➤ **Board Orientation** – It was agreed that Orientation would be incorporated in the upcoming Board Meetings.

5.3 Executive Limitations - Nil

5.4 CEO Relationship - Nil

7.0 BOARD EDUCATION

6.1 Spring Flood Outlook (copy attached) – presented by C. Patterson.

7.0 CONSENT AGENDA

7.1 Specialized Equipment 2010/2011 (copy attached) – CFO advised that we have received approval to increase our Line of Credit for purchase of the itemized specialized equipment.

Motion 183-5 **That the Board increase approved Line of Credit from \$298,944.99 to \$329,478.18.**

M: C. Huntley
S: E. Turner

CARRIED

8.0 EXECUTIVE LIMITATIONS & ENDS MONITORING REPORTS

8.1 EL-4: Financial Condition (copy attached)

Motion 183-6 **That the CEO Monitoring Report be accepted as presented.**

M: A. Rivard
S: G. Redahl

CARRIED

8.2 EL-5: Asset Protection (copy attached)

Motion 183-7

That the CEO Monitoring Report be accepted as presented.

**M: A. Rivard
S: V. McKenzie**

CARRIED

9.0 INFORMATION

9.1 Requested by Board

9.1.1 Chair's Report – No report.

9.1.2 CEO Report – Verbal report given by CEO.

- **Chief of Staff Report – nil**
- **Capital Report (copy attached) – Report reviewed by S. Lockhart.**
- **Finance Report (copy attached) – Report reviewed by CFO and noted that a deficit of approximately \$500-600,000 was being forecasted.**

Motion 183-8:

That the CEO Report be accepted as presented.

**M: J. Marnock
S: M. Milner**

CARRIED

10 NEXT MEETING

May 24th – The Pas

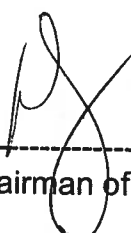
11.0 ADJOURNMENT

Motion 183-9:

That the meeting be adjourned.

**M: J. Marnock
S: M. Milner**

CARRIED



Chairman of the Board

Secretary