

MINUTES

REGIONAL HEALTH AUTHORITY BOARD NOR-MAN REGION December 14, 2009 - Meeting #171

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

Regrets: Doris Young, Marie Jebb

Absent: Joan Niquanicappo

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

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 171-1: That the Agenda be accepted as presented.
M: E. Hunt
S: J. Marnock **CARRIED**

3.0 ADOPTION OF MINUTES

Motion 171-2: That Minutes of Meeting #170 be accepted as presented.
M: S. Neff
S: G. Redahl **CARRIED**

4.0 OWNERSHIP LINKAGES

4.1 District Health Councils

- Minutes of Meetings – Minutes received for information.

- **DHC Terms of Reference** (copy attached) – revised as per Board direction last meeting.

Motion 171-3: **That Policy GP-12.1 District Health Council Terms of Reference be approved as circulated.**

M: A. Rivard

S: J. Marnock

CARRIED

4.2 Board Member's Community Reports – Boil Water Advisory for Snow Lake has been issued due to water main breaks.

5.0 ITEMS FOR DECISION

5.1 Ends

- **Competency Scorecard** (copy attached) – presented/highlighted by S. Lockhart
- **Responsiveness Scorecard** (copy attached) – S. Lockhart advised that the Saskatchewan Residents Use of FFGH on Page 1 were wrongly reported and therefore distributed replacement page.

5.2 Governance Process

- **Board Meeting Evaluation Summary** – reviewed by Chair.

5.3 Executive Limitations – Nil

5.4 CEO Relationship – Nil

6.0 BOARD EDUCATION

6.1 Upcoming Board Education/Presentations – the following were identified and agreed to in the new year:

- **Patient Safety** – January 2010
- **Youth Health Survey** – February 2010
- **Strategic Planning** – February 2010
- **Whistleblower Legislation** – March 2010

7.0 CONSENT AGENDA

Nil

8.0 EXECUTIVE LIMITATIONS & ENDS MONITORING REPORTS

Nil

11.0 ADJOURNMENT


Motion 171-6:

That the meeting be adjourned.

M: A. Rivard

S: D. Davie

CARRIED


Chairman of the Board

Secretary