

MINUTES

REGIONAL HEALTH AUTHORITY BOARD NOR-MAN REGION February 22, 2011 - Meeting #180

Present: Beverley Atkinson
Dan Davie
Doris Habermann
Doug Lauvstad, Chair
John Marnock
Vivian McKenzie, Vice-Chair
Marion Milner
Stella Neff
Gretta Redahl
Allan Rivard
Corliss Patterson, Secretary to Board

Regrets:

~~Absent:~~ Ernie Hunt
Regrets: Drew Lockhart, CEO

In Attendance: Lil Rourke, Pat Bilquist, Lois Moberly

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 180-1: That the Agenda be accepted with the addition of items 7.1 Transfer of Debt and 4.2 Cranberry Portage EMS.

M: V. McKenzie
S: G. Redahl

CARRIED

3.0 ADOPTION OF MINUTES

Motion 180-2: That Minutes of Meeting #179 be accepted as presented.

M: J. Marnock
S: A. Rivard

CARRIED

6.0 BOARD EDUCATION

6.1 **Accreditation Canada** (copy attached) – presented by Joy Tetlock, Regional Manager Quality & Risk.

4.0 **OWNERSHIP LINKAGES**

4.1 **District Health Councils**

- **Minutes of Meetings** – no Minutes received.

4.2 **Board Member's Community Reports** – V. McKenzie and M. Milner advised that there are still community members that are not happy that the Ambulance will be used for CT runs to The Pas. C. Patterson advised that we met with Cranberry Portage Council to discuss Ambulance services on February 1st and at the end of the meeting they did not object. V. McKenzie and M. Milner to ask Council to relay the Minutes of the Meeting to the community.

M. Milner requested that information regarding "Bed Bugs" be brought to the Board as there is concerns that have been relayed to her.

5.0 **ITEMS FOR DECISION**

5.1 **Ends**

5.2 **Governance Process**

- **Audit Committee Minutes** – distributed for information and reviewed by John Marnock, Treasurer.

Motion 180-3: **That Audit Committee Minutes be accepted as presented.**

M: J. Marnock
S: A. Rivard

CARRIED

5.3 **Executive Limitations**

- **Policy EL-3: Budgeting** – C. Patterson advised Policy amended as per Board's direction last meeting and required approval.

Motion 180-4: **That Policy EL-3: Budgeting be accepted as amended.**

M: A. Rivard
S: V. McKenzie

CARRIED

5.4 **CEO Relationship** – Nil

10 NEXT MEETING

March 22 – The Pas

11.0 ADJOURNMENT

Motion 180-7: That the meeting be adjourned.

M: V. McKenzie

S: J. Marnock

CARRIED

Chairman of the Board

Secretary