

## MINUTES

### REGIONAL HEALTH AUTHORITY BOARD NOR-MAN REGION January 25, 2011 - Meeting #179

**Present:** Beverley Atkinson (via teleconference)  
Dan Davie  
Doris Habermann  
Ernie Hunt  
Doug Lauvstad, Chair  
John Marnock  
Vivian McKenzie, Vice-Chair  
Marion Milner  
Stella Neff  
Gretta Redahl  
Allan Rivard (via teleconference)  
Drew Lockhart, CEO  
Corliss Patterson, Secretary to Board

**In Attendance:** Lil Rourke, Sue Lockhart, 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 179-1:** That the Agenda be accepted with the addition of 2011-16 Strategic Plan under item 5.1.

**M:** D. Davie  
**S:** M. Milner

**CARRIED**

#### 3.0 ADOPTION OF MINUTES

**Motion 179-2:** That Minutes of Meeting #178 be accepted with amendment to top of Page 3 to read "*Chair advised the Board that Vivian McKenzie wished to let her name stand as Vice-Chair so would accept the nomination*".

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

**CARRIED**

#### **4.0 OWNERSHIP LINKAGES**

##### **4.1 District Health Councils**

- **Minutes of Meetings** – Reviewed by Board.

##### **4.2 Board Member's Community Reports** – Meeting with Cranberry Portage Council to discuss Ambulance services scheduled for February 1<sup>st</sup>. Corliss Patterson and Ken Gurba to attend.

#### **5.0 ITEMS FOR DECISION**

##### **5.1 Ends**

- **System Competency Quality Scorecard** (copy attached) – Highlighted by S. Lockhart.
- **2011 – 16 Strategic Plan** (copy attached) – S. Lockhart advised that the official release will be April 1, 2011 which is the effective date of the Strategic Plan.

**Motion 179-3:**

**That the Board approve the 2011-16 Strategic Plan as presented.**

**M:** J. Marnock

**S:** G. Redahl

**CARRIED**

##### **5.2 Governance Process - Nil**

##### **5.3 Executive Limitations – Nil**

##### **5.4 CEO Relationship – Nil**

#### **6.0 BOARD EDUCATION**

Nil

#### **7.0 CONSENT AGENDA**

##### **7.1 Nomination to Flin Flon DHC** (copy attached) – Profile of Laurence Gillespie reviewed by Board.

**Motion 179-4:**

**That Laurence Gillespie be appointed to the Flin Flon DHC.**

**M:** A. Rivard

**S:** D. Habermann

**CARRIED**

## 8.0 EXECUTIVE LIMITATIONS & ENDS MONITORING REPORTS

8.1 **EL-3 Budgeting** – Reviewed by Board

8.2 **EL-5.1 Investment** – Reviewed by Board

**Motion 179-5:**                      **That CEO Monitoring Reports EL-3 Budgeting and EL-5.1 Investment be accepted as presented.**

**M:** J. Marnock

**S:** S. Neff

**CARRIED**

**Motion 179-6:**                      **That Policy EL-3 Budgeting be amended with the deletion of Provision #9 “The CEO shall not cause or allow budgeting which fails to include a contingency of \$200,000”.**

**M:** A. Rivard

**S:** S. Neff

**CARRIED**

## 9.0 INFORMATION

9.1 **Requested by Board**

9.1.1 **Chair’s Report** – Upcoming Board Education sessions to be clarified by C. Patterson and brought forward to next meeting.

9.1.2 **CEO Report** (copies attached)

- **Chief of Staff Report** – No report received.
- **Disaster Management** – Flood predictions for the Province are severe. C. Patterson advised that she will have Carmen Barna-Germain, Disaster Management Coordinator attend March Board Meeting to provide a situation status update.
- **Physician Services** – CEO advised that we have been successful in recruiting 3 physicians and they will begin their practice in Flin Flon in February and early March.
- **Capital Report** (copy attached) – Highlighted by S. Lockhart.
- **Finance Report** (copy attached) – Report reviewed by CFO and noted that a deficit of approximately \$970,000 was being projected.

**Motion 179-7:**                      **That the CEO Report be accepted as presented.**

**M:** D. Habemann

**S:** M. Milner

**CARRIED**

**10 NEXT MEETING**

**February 22 – Flin Flon  
March 22 – The Pas**

**11.0 ADJOURNMENT**

**Motion 179-8:                      That the meeting be adjourned.**

**M: V. McKenzie  
S: J. Marnock**

**CARRIED**

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Chairman of the Board

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Secretary