

MINUTES

REGIONAL HEALTH AUTHORITY BOARD NOR-MAN REGION July 27, 2011 - Meeting #185

Present: Norval Desjarlais
Doris Habermann
Ernie Hunt (via teleconference) - *Absent*
Trevor Lane
Doug Lauvstad, Chair
John Marnock
Vivian McKenzie, Vice-Chair
Marion Milner
Gretta Redahl
Glen Ross
Edie Turner
Helga Bryant, Interim CEO
Corliss Patterson, Secretary to Board

Absent: Dan Davie

Regrets: Beverley Atkinson, Cal Huntley, Allan Rivard

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 185-1: That the Agenda be accepted as presented.

M: V. McKenzie

S: E. Turner

CARRIED

3.0 ADOPTION OF MINUTES

Motion 185-2: That Minutes of Meeting #184 be accepted as presented.

M: G. Redahl

S: J. Marnock

CARRIED

4.0 OWNERSHIP LINKAGES

4.1 District Health Councils

- Minutes of Meetings – for information.

7.0 CONSENT AGENDA

- 7.1 **Snow Lake Sterilizing Development Project** (copy attached) – Manitoba Health has advised that we can establish an approved line of credit for \$193,445.44 for this project.

Motion 185-5: **That the NRHA establish an approved line of credit for \$193,445.44 for the Snow Lake Sterilizing Development Project.**

M: G. Ross
S: G. Redahl

CARRIED

- 7.2 **Easterville Nurses' Residence Project** (copy attached) – Manitoba Health has advised that we can increase our approved line of credit from \$50,000 to \$2,426,552.00 for this project.

Motion 185-6: **That the NRHA increase their approved line of credit from \$50,000 to \$2,426,552.00 for the Easterville Nurses' Residence Project.**

* **M:** A. Rivard
S: G. Redahl

CARRIED

8.0 EXECUTIVE LIMITATIONS & ENDS MONITORING REPORTS

- 8.1 CEO Reports to resume in September.

9.0 INFORMATION

9.1 **Requested by Board**

9.1.1 Chair's Report – Minutes of the Council of Chairs meeting were distributed and reviewed by the Board.

9.1.2 CEO Report (copy attached) – distributed and reviewed by the Board.

Motion 185-7: **That the Board appoint Dr. Singh as Chief of Staff for Flin Flon for an interim period of 3 months as recommended by the Interim CEO.**

M: G. Ross
S: G. Redahl

CARRIED

Motion 185-8: **That the Interim CEO approach Dr. Noel requesting that he extend his Chief of Staff term for 3 months.**

M: M. Milner
S: G. Ross

CARRIED

Motion 185-9: **That the Board accept the Interim CEO's report as presented.**

M: V. McKenzie
S: E. Turner

CARRIED

10.0 NEXT BOARD MEETINGS

August 23 – Governance Workshop - Flin Flon
September 27 – The Pas

11.0 ADJOURNMENT

Motion 185-10: **That the meeting be adjourned.**

M: V. McKenzie
S: E. Turner

CARRIED

Chairman of the Board

Secretary