

MINUTES

REGIONAL HEALTH AUTHORITY BOARD NOR-MAN REGION

March 31, 2010 - Meeting #173

Present: Dan Davie,
Doris Habermann
Ernie Hunt
Marc Jackson, Chair
Marie Jebb
John Marnock
Stella Neff
Allan Rivard
Doris Young
Drew Lockhart, CEO
Corliss Patterson, Secretary to Board

Regrets: Gretta Redahl, Doug Lauvstad, Vivian McKenzie

In Attendance: Lil Rourke, Sue Lockhart, Pat Bilquist, Lois Moberly, Cheryl Osborne, Dr. Miller

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 173-1: That the Agenda be accepted with the additions of Item 7.2 Approval of Line of Credit for Flin Flon Medical Clinic and 7.3 Flin Flon Medical Staff Privileges.

M: J. Marnock
S: D. Young

CARRIED

3.0 ADOPTION OF MINUTES

Motion 173-2: That Minutes of Meeting #172 be accepted as presented.

M: D. Davie
S: A. Rivard

CARRIED

9.1.2 CHIEF OF STAFF REPORT (copy attached) Presented by Dr. S. Miller.

Motion 173-3: That the Board supports the establishment of Standards & Audit Committees for both Flin Flon and The Pas.

M: A. Rivard
S: J. Marnock

CARRIED

Motion 173-5: That the Board approve a Line of Credit for the Flin Flon Medical Clinic Project to a maximum of \$1.5 million contingent on receipt of Letter of Comfort from Manitoba Health.

M: J. Marnock
S: D. Habermann

CARRIED

7.3 Flin Flon Medical Staff Privileges – As per Dr. Miller's Chief of Staff Report, a Board resolution is required.

Motion 173-6: That the Board approve Clinical Privileges for Drs. Amin, Elyas, Groenewald, Karimu, Mabin, Mahdi, Salah Iskander, Sethi, Shibany, Shnishah, Singh, Suzan Iskander, Twala and Vijay as delineated by the Credentials Committee.

M: A. Rivard
S: S. Neff

CARRIED

8.0 EXECUTIVE LIMITATIONS & ENDS MONITORING REPORTS

Nil

9.0 INFORMATION

9.1 Requested by Board

- **Chair's Report** – Chair advised of the HEPP increases which said information was distributed in the Board packages. A. Rivard asked the status of the Aboriginal Advisory Committee and it was noted that this Committee has not been active for quite some time. Board consensus was that this should be brought forward at the next Council of Chairs meeting as they felt this Committee is very important.

Motion 173-7: That the Board request that the Aboriginal Advisory Committee become active and be provided the necessary resources to function.

M: A. Rivard
S: D. Young

CARRIED

9.1.2 CEO Report (copies attached)

- **Chief of Staff Report** – Reported by Dr. Miller as per above.
- **MBTelehealth** - service now in Grand Rapids and Easterville.
- **Aboriginal Health & Human Resources Initiative** (copy attached) – Report received from W. Reader. CEO advised that Senior Management would be reviewing recommendations and bring back to Board.
- **Complaint Investigation Report** (copy attached) – Chair advised that as per Board's direction he spoke to Joan Niquanicappo. C. Patterson reported on the findings of the investigation and recommendations. Board requested that the letter to Joan outlining the investigation report and recommendations be signed by the Chair, CEO and C. Patterson.
- **Capital Report** (copy attached) – Highlighted by S. Lockhart
- **Finance Report** (copy attached) – Highlighted by L. Rourke, CFO.

Motion 173-8:

That the CEO Report be accepted as presented.

M: J. Marnock

S: D. Habermann

CARRIED

10 MEETING DATES

April 23 – Flin Flon

April 24 – Flin Flon (CHA Retreat)

11.0 ADJOURNMENT

Motion 173-9:

That the meeting be adjourned.

M: J. Marnock

S: E. Hunt

CARRIED

Chairman of the Board

Secretary