

MINUTES

REGIONAL HEALTH AUTHORITY BOARD NOR-MAN REGION

November 22, 2011 - Meeting #188

Present: Norval Desjarlais
Doris Habermann
Ernie Hunt (via teleconference)
Cal Huntley, Vice-Chair
Trevor Lane
Doug Lauvstad, Chair
John Marnock
Marion Milner
Gretta Redahl
Al Rivard
Edie Turner
Helga Bryant, Interim CEO
Corliss Patterson, Secretary to Board

Absent: Dan Davie

Regrets: Glen Ross

In Attendance: Pat Bilquist, Lois Moberly, Lil Rourke, Twyla Storey

1.0 CALL TO ORDER

Meeting called to order by Chair of the Board. Minutes taken by T. Storey.

2.0 ADDITIONS/ADOPTION OF AGENDA

Motion 188-1: That the Agenda be accepted as presented.

M: C. Huntley

S: J. Marnock

CARRIED

3.0 ADOPTION OF MINUTES

Motion 188-2: That Minutes of Meeting #187 be accepted as presented.

M: J. Marnock

S: C. Huntley

CARRIED

Motion 188-3: That Minutes of AGM Meeting 2010 be accepted as presented.

M: M. Milner

S: G. Redahl

CARRIED

4.0 OWNERSHIP LINKAGES

4.1 District Health Councils

- **Minutes of Meetings** – none

4.2 Board Member's Community Reports

- **Flin Flon** – D. Lauvstad and C. Huntley, H. Bryant met with Clarence Petterson, MLA and Colleen Ford, Admin. Assistant. Clarence is committed to supporting and working with the NRHA.
- **The Pas** – D. Lauvstad spoke with MLA and encouraged him to think of people to put in a Board nomination.

5.0 ITEMS FOR DECISION

5.1 Ends

5.2 Governance Process

- **Governance Education Report** – Next session January/February
- **Quality & Patient Safety Committee Report** (D. Habermann) – No formal meeting has been held yet; will book one for December or January. C. Patterson to contact Joy Tetlock, Regional Manager Quality & Risk and Karen Leifso, Patient Safety Coordinator to set up a meeting in the next few weeks.
- **CEO Search Committee Report** – Committee met at 4 p.m. today. Short list was presented and reviewed by the Committee

6.0 BOARD EDUCATION/PRESENTATION

- ##### **6.1 Cultural Awareness – Next Steps** – Move forward in the new year with sessions. Start off with Medicine Wheel (4 hour session) and possibly combine sessions so board can attend 2 or more in a day. Roll this education out to staff and have staff and board members attend the sessions together. C. Patterson, H. Bryant and A. Rivard to arrange.

7.0 CONSENT AGENDA

- ##### **7.1 Nil**

8.0 EXECUTIVE LIMITATIONS & ENDS MONITORING REPORTS

- ##### **8.1 Nil**

9.0 INFORMATION

9.1 Requested by Board

➤ Chair's Report

- Attending Council of Chairs December 8, 2011

➤ CEO's Report (copy attached)

- Distributed by H. Bryant. H. Bryant presented the information that Dr. R. Kostyk has agreed to assume the role of Chief of Staff, TPHC for a 1-year appointment to December 31, 2012.

Motion 188-3: That Dr. Richard Kostyk be appointed Chief of Staff in The Pas to December 31, 2012.

M: J. Marnock

S: A. Rivard

CARRIED

- Board Highlights template distributed by C. Patterson. C. Patterson will prepare and distribute within 72 hours of board meeting and upon approval of CEO and Board Chair.

Motion 188-4: That the Board accept the Board Highlights format as presented.

M: M. Milner

S: D. Habermann

CARRIED

Motion 188-5: That the Board accept Interim CEO Report as Presented.

M: J. Rivard

S: E. Turner

CARRIED

10.0 MEETING DATES

December 13th – The Pas
January 24th – Flin Flon

11.0 ADJOURNMENT

Motion 188-6: That the meeting be adjourned.

M: N. Desjarlais

S: C. Huntley

CARRIED

Chairman of the Board

Secretary