

## MINUTES

### REGIONAL HEALTH AUTHORITY BOARD NOR-MAN REGION

November 4, 2008 - Meeting #160  
"Via Telehealth"

**Present:** Dan Davie  
Doris Habermann  
Ernie Hunt  
John Marnock  
Vivian McKenzie  
Stella Neff  
Joan Niquanicappo, Vice Chair  
Gretta Redahl  
Allan Rivard  
Doris Young  
Corliss Patterson, Secretary to Board  
Drew Lockhart, CEO

**Regrets:** Marc Jackson, Marie Jebb, Doug Lauvstad, Florence Nice,

**In Attendance:** Lil Wallace, Wanda Reader, Ron Fidler

#### 1.0 CALL TO ORDER

Meeting called to order by Vice-Chair of the Board. Minutes taken by C. Patterson.

#### 2.0 ADDITIONS/ADOPTION OF AGENDA

**Motion 160- 1:** That the Agenda be amended with the addition of item 5.5 Board Stipends.

**M:** J. Marnock

**S:** A. Rivard

**CARRIED**

#### 3.0 ADOPTION OF MINUTES

**Motion 160-2:** That Minutes of Meeting #159 be accepted with the spelling correction to "vacation" – Item 9.1.2.

**M:** V. McKenzie

**S:** S. Neff

**CARRIED**



## **7.0 CONSENT AGENDA**

- 7.1 Nomination to Cranberry Portage DHC** – Profile of Debbie McLauchlan presented to the Board for consideration for appointment to the Cranberry Portage District Health Council.

**Motion 160-5:                    That Debbie McLauchlan be appointed to the Cranberry Portage District Health Council.**

**M:** V. McKenzie  
**S:** G. Redahl

**CARRIED**

- 7.2 FFGH Pharmacy Relocation Project** (copy attached) – Lil Wallace, CFO advised that approval was received from Manitoba Health to increase the approved line of credit from \$1,357,577.00 to \$1,374,290.00 for the FFGH Pharmacy Project.

**Motion 160-6:                    That the NRHA increase the approved line of credit from \$1,357,577.00 to \$1,374,290.00 for the FFGH Pharmacy Project.**

**M:** J. Marnock  
**S:** A. Rivard

**CARRIED**

## **8.0 EXECUTIVE LIMITATIONS & ENDS MONITORING REPORTS**

- 8.1 Ends & Executive Limitations Monitoring Reports** – CEO presented Monitoring Reports for Executive Limitation Policy EL-2: Treatment of Staff to the Board for Board review/discussion.

**Motion 160-7:                    That the Board accept CEO Monitoring Report EL-2: Treatment of Staff as presented.**

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

**CARRIED**

## **9.0 INFORMATION**

- 9.1.1 Chair's Report** – Minutes of Council of Chairs meeting from September 11, 2008 were reviewed.

- **Aboriginal Advisory Committee** - A. Rivard expressed concern that the Aboriginal Advisory Committee has not been meeting. A. Rivard to forward Board Minutes of last meeting and contact Randy Locke to find out the status of this Committee.

