

MINUTES

REGIONAL HEALTH AUTHORITY BOARD NOR-MAN REGION

October 7, 2008 - Meeting #159

Present:

Doris Habermann
Marc Jackson, Chair
Marie Jebb
Doug Lauvstad
John Marnock
Vivian McKenzie
Stella Neff
Joan Niquanicappo, Vice Chair
Gretta Redahl
Doris Young
Corliss Patterson, Secretary to Board
Drew Lockhart, CEO

Absent: Dan Davie

Regrets: Ernie Hunt, Florence Nice, Allan Rivard

In Attendance: Dr, Elliot, MOH, Lil Wallace, Sue Lockhart, Lois Moberly, Pat Bilquist

1.0 CALL TO ORDER

Meeting called to order by Chair of the Board. Board Chair welcomed Dr. Lawrence Elliot, Medical Officer of Health and round table introductions were made. Minutes taken by C. Patterson.

2.0 ADDITIONS/ADOPTION OF AGENDA

Motion 159- 1: That the Agenda be accepted as presented.

M: D. Lauvstad

S: D. Habermann

CARRIED

3.0 ADOPTION OF MINUTES

Motion 159-2: That Minutes of Meeting #158 be accepted with the spelling corrections to Page 2 "Listeria" and Page 4 Item 9.1.1 contact to "contract".

M: J. Marnock

S: M. Jebb

CARRIED

4.0 **OWNERSHIP LINKAGES**

- 4.1 **Minutes of DHC Meetings** – no Minutes received.
- 4.2 **Board Member's Community Reports** – Marc Jackson presented on the community of Snow Lake Snow Lake.

5.0 **ITEMS FOR DECISION**

5.1 **Ends**

- **Responsiveness Quality Scorecard** (copy attached) – Presented/highlighted by S. Lockhart.
- **Annual General Meeting** – Scheduled Flin Flon at the Flin Flon Community Hall on Monday, October 20th at 7 p.m. Joel Kettner, CMOH to be guest speaker on public health.

5.2 **Governance Process**

- **Planning & Program Committee** – Meeting scheduled for Monday, October 20th at 5:00 p.m. Victoria Inn, Flin Flon. Agenda distributed.

5.3 **Executive Limitations** - Nil

5.4 **CEO Relationship** - Nil

6.0 **BOARD EDUCATION**

- 6.1 **MCHP Rural & Northern Health Day** – Information/registration distributed. Scheduled for November 18th in Winnipeg.
- 6.2 **Provincial Healthcare Conference** - Information/registration distributed. Scheduled for November 19/20th in Winnipeg

7.0 **CONSENT AGENDA**

- 7.1 **2008/09 Specialized Equipment** (copy attached) – Lil Wallace, CFO advised that approval was received from Manitoba Health approving a line of credit in the amount of \$350,455.00 for Specialized Equipment.

Motion 159-3:

That the NRHA establish an approved Line of Credit in the amount of \$350,455.00 for Specialized Equipment.

M: J. Marnock

S: M. Jebb

CARRIED

8.0 EXECUTIVE LIMITATIONS & ENDS MONITORING REPORTS

8.1 Ends & Executive Limitations Monitoring Reports – CEO presented Monitoring Reports for Executive Limitations Policy EL-5: Asset Protection to the Board for Board review/discussion.

Motion 159-4: That the Board accept Monitoring Report EL-5: Asset Protection as presented.

M: D. Lauvstad

S: G. Redahl

CARRIED

9.0 INFORMATION

9.1.1 Chair's Report – Chair advised that the next meeting is scheduled for November so there was nothing to report at this time.

9.1.2 CEO Report – CEO reported on the following:

- **Chief of Staff Report** - No report received from Dr. Miller as he is away on vacationj.
- **Physician Services** – CEO advised that we are currently in discussion with Flin Flon physicians to establish a Walk-In Clinic.
- **Capital Projects Report** – Nothing new to report.
- **Finance Report** (copy attached) – CFO noted that for the 5 months ending August 31, 2008 a Global surplus of \$112,000 was being reported and a Non-Global deficit of \$411,000 for a overall deficit of \$298,000.

Motion 159-5: That the CEO report be accepted as presented.

M: J. Marnock

S: G. Redahl

CARRIED

10.0 MEETING DATES

October 20 – Annual General Meeting - Flin Flon

November 4 – The Pas

December 5 – The Pas

December 6 – CHA Retreat – The Pas

January 6 – Flin Flon

11.0 ADJOURNMENT

There being no further business the meeting was adjourned.

Chairman of the Board

Secretary

