

MINUTES

REGIONAL HEALTH AUTHORITY BOARD NOR-MAN REGION

September 27, 2011 - Meeting #186

Present: Beverley Atkinson
Norval Desjarlais
Doris Habermann
Ernie Hunt
Cal Huntley
Trevor Lane
Doug Lauvstad, Chair
John Marnock
Marion Milner
Gretta Redahl
Allan Rivard
Glen Ross
Edie Turner
Helga Bryant, Interim CEO
Corliss Patterson, Secretary to Board

Absent: Dan Davie

In Attendance: Cheryl Osborne, Wanda Reader, Lil Rourke, Candice Rookes

1.0 CALL TO ORDER

Meeting called to order by Chair of the Board. Minutes taken by C. Patterson. Chair advised that he has received Vivian McKenzie's resignation due to ongoing health issues.

Motion 186-1: That the Chair, on behalf of the Board, send letter to V. McKenzie acknowledging her resignation and thanking her for her years of service and request that she attend an upcoming Board meeting to receive a token of appreciation.

M: J. Marnock
S: E. Hunt

CARRIED

2.0 ADDITIONS/ADOPTION OF AGENDA

Motion 186-2: That the Agenda be accepted with the additions of "Secretary to Board" and "Mamawetan Board Meeting".

M: E. Turner
S: G. Redahl

CARRIED

NOTE: A. Rivard advised that the Mamawetan Board Meeting was scheduled for Friday, September 30th and an invitation had been extended to the NRHA Board to attend. It was confirmed that John Marnock, Helga Bryant, Doug Lauvstad, Doris Habermann, Gretta Redahl and Ernie Hunt would attend.

3.0 ADOPTION OF MINUTES

Motion 186-3: **That Minutes of Meeting #185 be accepted with the amendment to Ernie Hunt being removed from Attendance list and to Motion 185-6 with the Mover changed to John Marnock and Seconder to Vivian McKenzie.**

M: J. Marnock
S: D. Habermann

CARRIED

4.0 OWNERSHIP LINKAGES

4.1 District Health Councils

- **Minutes of Meetings** – no Minutes as DHCs do not meet over the summer.

4.2 Board Member's Community Reports – C. Patterson advised that Cranberry EMS has not and will not be leaving the community for CT runs from Flin Flon to The Pas.

5.0 ITEMS FOR DECISION

5.1 Ends

- **Annual General Meeting** – Scheduled for Tuesday, October 18th at 7:00 p.m. Flin Flon Community Hall. Presentation to focus on Review Recommendations and status of same.

5.2 Governance Process

- **Election of Vice-Chair** – Chair advised that with the resignation of V. McKenzie, the floor was open for nominations for the Vice-Chair position. J. Marnock nominated C. Huntley, Chair asked for further nominations – no further nominations received, Chair closed nominations. Chair pronounced Cal Huntley as Vice-Chair by acclamation.
- **Secretary to Board** – Deferred to next meeting. C. Patterson to obtain more information on position/duties.
- **Governance Education Proposal** (copy attached) – Proposal received from Asper School of Business and reviewed by Board.

9.0 INFORMATION

9.1 Requested by Board

9.1.1 Chair's Report – No report as Council of Chairs have not met since last meeting and next meeting not until October.

9.1.2 Interim CEO Report (copy attached) – distributed and presented by H. Bryant. H. Bryant advised the Board that she would like to discuss the ER Agreement under Physician Issues in the In-Camera session but gave a brief history as to the ER Agreement concept. Board agreed to go In-Camera immediately following the meeting. Capital report reviewed by Board as well as the Financial Monitoring Report.

Motion 186-8:

That the Board accept Report as presented.

M: J. Marnock

S: C. Huntley

CARRIED

10.0 NEXT BOARD MEETINGS

October 14/15: Flin Flon

11.0 ADJOURN TO IN-CAMERA SESSION

Motion 185-9:

That the meeting be adjourned to In-Camera session.

M: J. Marnock

S: C. Huntley

CARRIED

12.0 CALL TO ORDER/RECONVENE OPEN MEETING

Chair called the meeting to order and advised there was one more item of Business being the Flin Flon ER Agreement and called for the Motion to be put forward.

Motion 185-10:

That the Board support the Interim CEO signing of the Flin Flon ER Agreement for a 1 year period beginning July 1, 2011 and ending June 30, 2012.

**M: A. Rivard
S: B. Atkinson**

CARRIED

There being no further Business the meeting was adjourned.

Chairman of the Board

Secretary