



**REGIONAL HEALTH AUTHORITY
CHURCHILL, MANITOBA R0B 0E0 CANADA**

**BOARD OF DIRECTORS
MINUTES
THURSDAY, 18 DECEMBER 2003
BOARDROOM - 1200 Hours**

- PRESENT:** R. Penwarden, Chair
D. Macri, Board Member
J. Massan, Board Member
- ALSO PRESENT:** B. Langevin, Chief Executive Officer
R. Ermann, Director of Primary Health Services
V. Brew, Human Resources Co-ordinator
- TELECONFERENCE:** C. Phelan, Board Member
- ABSENT:** V. Flett, Board Member
M. Fern, Director of Planning/Privacy Officer
D. Pomietlarz, Chief Financial Officer
R. Ogden, MB Health Liaison
- RECORDER:** P. Gresham, Executive Assistant
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1.0 CALL TO ORDER

R. Penwarden called the meeting to order at 1200 hours.

2.0 ADDITIONS TO AGENDA

- 2.1 Churchill RHA Annual Board Self-Assessment Framework
- 2.2 Mitigation Trust Fund Letter
- 2.3 Primary Health Care Plan 2003/04
(To be reviewed in January)
- 2.4 In Camera Meeting

3.0 ACCEPTANCE OF AGENDA

Resolution 64/03: Moved by C. Phelan, seconded by J. Massan to accept the agenda as amended.

CARRIED

4.0 MINUTES OF THE PREVIOUS MEETING

- 4.1 Board of Director's Meeting – 28 November 2003*

Resolution 65/03: Moved by J. Massan, seconded by D. Macri to accept the minutes of 28 November as presented.

CARRIED

5.0 BUSINESS ARISING FROM PREVIOUS MEETING

**5.1 Letter from U of M re: Student Evaluation
(Chief of Staff, 12.6)**

This was circulated for information.

5.2 Staff Luncheon

B. Langevin thanked everyone who participated in the Staff Luncheon, the meal was great and the luncheon was well attended by staff.

5.3 Board of Directors Vice Chair

R. Penwarden will be away on holiday; a Vice Chair will be required.

Resolution 66/03: Moved by C. Phelan, seconded by J. Massan to nominate D. Macri as the Board of Directors Vice Chair.

CARRIED

6.0 COMMITTEE SUBMISSIONS

There were no committee submissions.

7.0 CEO MONITORING REPORTS

There were no CEO monitoring reports.

8.0 POLICY VIOLATIONS

There are no policy violations.

9.0 BOARD SELF EVALUATION

There was no Board self evaluation.

10.0 POLICY CHANGES

There were no policy changes.

11.0 EDUCATION

The Board will meet February 20 for the annual Strategic Planning.

12.0 COMMUNICATION

12.1 *Chairman's Report (verbal)*

R. Penwarden reported all work on A & B Block has come to a halt, work will not commence again until spring.

12.2 *Nunavut Members' Update*

C. Phelan reported the new CEO is to be in Baker Lake today. She informed the committee there was poor attendance for the meeting that was held.

12.3 *Chief Executive Officer's Report**

- The Max Gold company has been resolved, therefore there is not a good chance of recovering our money. Our lawyers are investigating our options. The CRHA will change to the ICD 10 system that Manitoba Health is using.
- RHA's that do not have Provider Advisory Councils in operation are to write the Minister of Health.
- A committee has been established with respect to physician credentialling.
- B. Langevin, B. Penwarden and Dr. M. Patterson will be going to Rankin to meet with the new Executive Director.
- A new high level committee, Manitoba Centre for Patient Safety and Quality Care, has been set up to oversee patient safety and quality care issues for the province.
- Brian Postl, WRHA and Milton Sussman, Deputy Minister of Manitoba Health are the two Manitoba representatives for the Federal Health Council.
- B. Langevin has been appointed the Chair of the Financial Committee of the Council of RHA CEO's as a member of the Council of CEO Executive Committee for 2004.

12.4 *Chief Financial Officer's Report*

There was no financial report. B. Langevin reported we are in a positive financial position at this time.

12.5 *Director of Planning/Privacy Officer*

There was no report for December

12.6 *Chief of Staff's Report*

Dr. M. Patterson gave a detailed explanation with regards to the shortage of physicians. Dr. C. Grobbelaar will return to work on 11, January 2004.

12.7 Director of Primary Health Programs

R. Ermann gave a detailed power point presentation.

12.8 Human Resources Report

V. Brew gave an update on the status of the Human Resources department.

12.9 Audit Committee Report

There was no audit committee report.

13.0 NEW BUSINESS

There was no new business.

14.0 CORRESPONDENCE/INFORMATION

14.1 Letter from Addictions Co-ordinator

This was circulated for information.

**14.2 Letter from MB Health
Re: Performance Deliverables 2003/2004**

This was circulated for information.

14.3 Letter from MB Health – Primary Health Care

This was circulated for information.

14.4 U of M Resource Status Report for December

This was circulated for information.

14.5 Letter from Town of Churchill Community Mitigation Trust Fund

This was circulated for information.

15.0 CONSENT AGENDA

15.1 Renewal of Consent Privileges*

Resolution 67/03: Moved by J. Massan, seconded by D. Macri to approve renewal privileges as recommended by The College of Physicians and Surgeons of Manitoba for Dr. Patrick Rice, Anaesthetist.

CARRIED

16.0 PUBLIC PARTICIPATION

There was no public participation.

17.0 DATE OF NEXT MEETING

The next meeting will be 29 January, 2004 at 1200 hours.

18.0 ADJOURNMENT

R. Penwarden adjourned the meeting at 1335 hours.

The Board went In Camera.

Note: *Asterisk * - indicates an attachment