



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***