



REGIONAL HEALTH AUTHORITY
CHURCHILL, MANITOBA R0B 0E0 CANADA

BOARD OF DIRECTORS

THURSDAY, 23 MARCH 2005
BOARDROOM 1600 Hours

PRESENT:	R. Penwarden, Board Chair V. Flett, Secretary-Treasurer D. Macri, Vice Chair J. Massan, Board Member
ALSO PRESENT:	B. Langevin, Chief Executive Officer D. Pomietlarz, Chief Financial Officer D. Martens, Director of Clinical Services
REGRETS:	V. Brew, Human Resources Co-ordinator / Privacy Officer S. Kernaghan, Board Member , Director of Community Programs and Planning
TELECONFERENCE:	J. Brown, Manitoba Health Liaison B. Tattuinee, Board Member
RECORDER:	K. McGregor, Executive Secretary

1.0 CALL TO ORDER

R. Penwarden called the meeting to order at 4:32 p.m.

2.0 ADDITIONS TO AGENDA

The following item was added under 13.0 New Business

13.2 Dental Payments

3.0 ACCEPTANCE OF AGENDA

***Resolution 15/05: Motion by D. Macri, seconded by J. Massan to accept the agenda of March 23, 2005 with the addition.
CARRIED***

4.0 MINUTES OF THE PREVIOUS MEETING

***Resolution 16/05: Motion by V. Flett, seconded by D. Macri to accept the minutes of February 24, 2005 as presented.
CARRIED***

5.0 BUSINESS ARISING FROM PREVIOUS MEETING

5.1 ENDS Policies 2005-2006*

***Resolution 17/05: Motion by V. Flett, seconded by J. Massan to accept the 2005-2006 Ends Policies as presented.
CARRIED***

6.0 COMMITTEE SUBMISSIONS**6.1 NPTP – February 2, 2005***

The minutes were circulated for information.

There was a discussion regarding the status of allergy testing through telehealth. J. Massan added that she has had a number of inquiries from the Community as to the progress of this.

7.0 CEO MONITORING REPORTS**7.1 General Executive Constraint Policy BP-B-70***

Resolution 18/05: Motion by B. Tattuinee, seconded by D. Macri to approve CEO monitoring report General Executive Constraint, policy BP-B-70.
CARRIED

8.0 POLICY VIOLATIONS

No policy violations to report.

9.0 BOARD SELF EVALUATION**9.1 Governance Commitment Policy BP-C-40**

The Board is in compliance of Governance Commitment Policy BP-C-40

10.0 POLICY CHANGES

No policy changes to report.

11.0 EDUCATION

No education to discuss

12.0 COMMUNICATION**12.1 Chairman's Report**

R. Penwarden reported that Government Services is on-site this week in regards to the tender for the standby generator. D. Pomietlarz added that the tender closes on March 31, 2005. The approximate timeline for installation is 5 months. He explained that we currently share one generator with the entire complex. With the new technology and equipment that is being used, this generator does not supply sufficient coverage. The new generator will back up the CRHA's emergency services only.

R. Penwarden stated that the front steps are going to be replaced again this year.

12.2 Nunavut Members' Update

No report

12.3 Chief Executive Officer's Report

B. Langevin stated that RHAM was in support of the HEBP Manitoba Trust Agreement.

The Home Care Appeal Panel met in Churchill on February 23, 2005 and heard two cases. The following recommendations were made:

In regards to file # 2004-493:

- The program agreed to establish a specific day each month for cleaning the oven
- That any allegation of abusive behaviour must be properly investigated and documented by the Program promptly inclusive of client, family and/or advocate
- That under Home Care Program policy transportation is not a provided service.

If client disagrees with the Panel decision, client may, within thirty (30) days, submit additional, elaborate and pertinent information concerning the Appeal decision

In regards to file # 2005-514 / 2005-515:

The program and the family agreed to meet to develop a viable care plan, which will include:

- Bath schedule at the Health Centre for client
- Increase in light housekeeping hours
- Regular respite in the home which may include additional respite in the Health Centre for client.

If client disagrees with the Panel decision, client may, within thirty (30) days, submit additional pertinent information concerning the Appeal decision

12.4 Chief Financial Officer's Report

D. Pomietlarz reported that we are in a favourable financial condition.

The fire sprinkler system workers arrived yesterday and the pipe arrives next week. They will be here for approximately 3 - 4 months installing the sprinkler system. This project is through Health & Safety to meet codes.

Manitoba Health provided the CRHA with an in-service on the new health plan database on March 10, 2005.

12.5 Chief of Staff's Report

No report.

12.6 Director of Clinical Services

D. Martens reported that we remain fully staffed in Acute

She identified the staff person who agreed to act as the infection control practitioner for the CRHA. D. Martens has arranged for education for this staff member.

The Quality Improvement program in Diagnostic Imaging has been implemented and is going well.

The new fetal monitor is on-site but staff still requires in-servicing.

D. Pomietlarz added that the new Anaesthesia machine would be onsite on April 4, 2005, including installation and training.

12.7 Director of Community Programs and Planning

No report

12.8 Human Resources/Privacy Officer

B. Langevin reported on behalf of V. Brew.

She said that we have hired Ken Grant as the Director of Community Services & Planning. He has a strong planning background, which will be an asset, as planning for the CRHA is becoming forefront. He will be present for next Board meeting.

12.9 Audit Committee Report

V. Flett reported that there is a meeting scheduled for April and they will be discussing the upcoming budget as well as issues concerning the Children's Centre. The auditors will be involved in this meeting through telehealth.

13.0 NEW BUSINESS**13.1 Daycare Deficit**

As discussed in camera prior to the meeting.

13.2 Dental Payments

There was a discussion regarding the dental payment process. It was mentioned that the dental clinic does not have a computerized access to confirm that procedures are covered.

ACTION: D. Pomietlarz will look into the dental payment process and report back at a later date.

14.0 CORRESPONDENCE/INFORMATION**14.1 Board Leadership – John & Miriam Carver*****14.2 News Release – South Eastman RHA*****14.3 Open letter to Mayor & Council RE: Town Centre Complex*****14.4 Presentation to Council of Chairs*****14.5 Churchill RHA Global Funding Allocation***

The above mentioned items were circulated for information.

15.0 CONSENT AGENDA**15.1 Clinical Privileges***

- Dr. Alexander Tolton – Anaesthesia
- Dr. Andre Pieterse – General Practitioner
- Dr. Robert Saunders – Ophthalmologist
- Dr. Kenneth Cavers – General Practitioner
- Dr. Anne Durcan – General Practitioner

Resolution 19/05: Motion by J. Massan, seconded by V. Flett to approve clinical privileges for Dr. Alexander Tolton – Anaesthesia, Dr. Andre Pieterse – General Practitioner, Dr. Robert Saunders – Ophthalmologist, Dr. Kenneth Cavers – General Practitioner, Dr. Anne Durcan – General Practitioner.

CARRIED

16.0 ADVISORY COUNCIL INFORMATION

No report

17.0 PUBLIC PARTICIPATION

J. Brown thanked B. Langevin for her support and stated that he has enjoyed working with her. He knows that she will be missed by Manitoba Health.

18.0 DATE OF NEXT MEETING

The next meeting will be held on April 28, 2005.

19.0 ADJOURNMENT

R. Penwarden adjourned the meeting at 5:30 p.m.