



REGIONAL HEALTH AUTHORITY
CHURCHILL, MANITOBA R0B 0E0 CANADA

BOARD OF DIRECTORS

THURSDAY, 16 SEPTEMBER 2005
BOARDROOM - 1130 Hours

PRESENT: R. Penwarden, Board Chair
D. Macri, Vice Chair
J. Massan, Board Member
V. Flett, Secretary-Treasurer
B. Tattuinee, Board Member
P. Kabloona, Board Member

ALSO PRESENT: M. Lessing Turner, Chief Executive Officer
K. Grant, Chief Operating Officer Social Services and Planning
D. Pomietlarz, Chief Operating Officer Finance
D. Martens, Chief Operating Officer Clinical Services
S. Rogers, Rogers Leadership Consulting

REGRETS: S. Kernaghan, Board Member
J. Brown, Manitoba Health Liaison
V. Brew, Director Human Resources

RECORDER: K. McGregor, Executive Assistant

1.0 CALL TO ORDER

R. Penwarden called the meeting to order at 11:30 a.m.

2.0 ADDITIONS TO AGENDA

There were no additions to the agenda

3.0 ACCEPTANCE OF AGENDA

Resolution 55/05: Moved by V. Flett, seconded by P. Kabloona to approve the September 16, 2005 agenda as presented.

4.0 MINUTES OF THE PREVIOUS MEETING

4.1 Board of Directors meeting August 25, 2005

Resolution 56/05: Moved by P. Kabloona, seconded by D. Macri to approve the August 25, 2005 Board of Directors minutes as presented.

4.2 Board of Directors meeting August 31, 2005

Resolution 57/05: Moved by D. Macri, seconded by B. Tattuinee to approve the August 31, 2005 Board of Directors minutes as presented.

5.0 BUSINESS ARISING FROM PREVIOUS MEETING

5.1 Letter to Minister of Health re: review of NPTP policies

TABLED

5.2 By-Laws

M. Lessing-Turner reported that she is working with the Northern Medical Unit to revise the CRHA By-laws to include Midwifery and Clinical Assists. M. Lessing-Turner will approve temporary privileges for the midwife until the by-laws have been updated.

6.0 COMMITTEE SUBMISSIONS

6.1 NPTP Committee – August 3, 2005

Circulated for Information

6.2 NPTP Committee – August 9, 2005

Circulated for Information

7.0 CEO MONITORING REPORTS

7.1 Audited Reports & Financial Statements BP-B-60

M. Lessing-Turner reviewed her monitoring report and reported that the organization is in a good financial position. There was a discussion regarding this year's surplus and the outstanding debt to Manitoba Health.

Resolution 58/05: Moved by J. Massan, seconded by D. Macri to approve CEO monitoring report Audited Reports & Financial Statements policy BP-B-60.

8.0 POLICY VIOLATIONS

There were no policy violations to report

9.0 BOARD SELF EVALUATION

There were no Board Policies for evaluation this month

10.0 POLICY CHANGES

There were no policy changes to discuss

11.0 EDUCATION

There was no education to discuss

12.0 COMMUNICATION

12.1 Chairman's Report

R. Penwarden reported on the progress of the front steps and pouring of the pad for the new standby generator.

12.2 Nunavut Members' Update

B. Tattuinee and P. Kabloona reported that they were honoured to be at the Grand Opening of the Rankin Inlet Health Centre. B. Tattuinee stated that they presented a framed picture of "First Beach" as a gift for the event. B. Tattuinee stated that the Minister of Health and Social Services of Nunavut really liked the picture and she would like to suggest that the CRHA Board present her with a duplicate of the picture.

Resolution 59/05: Moved by R. Penwarden, seconded by D. Macri to present the Honourable Leona Aglukkaq with a picture of "First Beach"

P. Kabloona reported on an issue regarding the lodging of Manitoba Inuit patients in Winnipeg. He stated that many of these patients would prefer to be lodged at the Inuit Centre instead of the boarding home they are currently being lodged at.

It was stated that this is an issue to be decided on by the Government of Nunavut, but the CRHA Board would be willing to provide a letter of support regarding the issue.

12.3 Chief Executive Officer's Report*

M. Lessing-Turner reviewed her written report.

12.4 Chief Operating Officer Finance Report

As discussed in item 7.1

12.5 Chief of Staff's Report

No Report

12.6 Chief Operating Officer Clinical Services Report*

D. Martens reviewed her written report and added that we are proceeding with the enhanced Mental Health Programs. The new Community Wellness Manager will start on September 30, 2005.

12.7 Chief Operating Officer Planning & Social Programs Report*

K. Grant reviewed his written report.

12.8 Human Resources/Privacy Officer*

No Report

12.9 Audit Committee Report

No Report

13.0 NEW BUSINESS

There was no new business to discuss

14.0 CORRESPONDENCE/INFORMATION

There was no correspondence to discuss

15.0 CONSENT AGENDA

There were no items for consent

16.0 ADVISORY COUNCIL INFORMATION

No Advisory Council Information to discuss.

17.0 PUBLIC PARTICIPATION

There was no public participation at this meeting

18.0 DATE OF NEXT MEETING

TBA

19.0 ADJOURNMENT

The meeting was adjourned at 12:10 p.m.