



REGIONAL HEALTH AUTHORITY  
CHURCHILL, MANITOBA R0B 0E0 CANADA

**BOARD OF DIRECTORS**

THURSDAY, 23 JUNE 2005  
BOARDROOM - 1600 Hours

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<b>PRESENT:</b>	R. Penwarden, Board Chair V. Flett, Secretary-Treasurer D. Macri, Vice Chair J. Massan, Board Member S. Kernaghan, Board Member
<b>TELECONFERENCE:</b>	B. Tattuinee, Board Member P. Kabloona, Board Member M. Verway, Auditor BDO Dunwoody
<b>ALSO PRESENT:</b>	M. Lessing Turner, Chief Executive Officer V. Brew, Director Human Resources / Privacy Officer K. Grant, Chief Operating Officer Planning and Social Programs
<b>REGRETS:</b>	J. Brown, Manitoba Health Liaison D. Pomietlarz, Chief Operating Officer Finance D. Martens, Chief Operating Officer Client Services
<b>RECORDER:</b>	K. McGregor, Executive Secretary

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**1.0 CALL TO ORDER**

R. Penwarden called the meeting to order at 4:00 p.m.

**2.0 ADDITIONS TO AGENDA**

There were no additions to the agenda.

**3.0 ACCEPTANCE OF AGENDA**

*Resolution 28/05: Moved by P. Kabloona, seconded by J. Massan to accept the agenda of June 23, 2005 as presented.*

**4.0 MINUTES OF THE PREVIOUS MEETING**

*Resolution 29/05: Moved by V. Flett, seconded by J. Massan to accept the Board of Director's Minutes of May 2, 2005 as presented.*

**5.0 AUDITORS REPORT**

M. Verway reviewed the Auditors Report with the Board of Directors, explaining changes between the 2004 and 2005 fiscal year. He thanked D. Pomietlarz and B. Sigurdson for their efforts during the Audit.

*M. Verway left the meeting at this time*

*Resolution 30/05: Moved by P. Kabloona, seconded by B. Tattuinee to accept the auditors report of the 2004-2005 fiscal year.*

**6.0 BUSINESS ARISING FROM PREVIOUS MEETING**

No previous business to discuss.

**7.0 COMMITTEE SUBMISSIONS**

No Committee Submissions to review.

**8.0 CEO MONITORING REPORTS****8.1 Budgeting BP-B-40\***

M. Lessing-Turner reported that B. Langevin completed this monitoring report, but she would be happy to field any questions that the Board may have.

***Resolution 31/05: Moved by D.Macri, seconded by S. Kernaghan to approve CEO Monitoring Report Budgeting, policy BP-B-40.***

**8.2 Treatment of Public BP-B-90\***

***Resolution 32/05: Moved by P. Kabloona, seconded by S. Kernaghan to approve CEO Monitoring Report Treatment of Public, policy BP-B-90***

**9.0 POLICY VIOLATIONS**

No policy violations to report

**10.0 BOARD SELF EVALUATION****10.1 Board Job Descriptions Policy BP-C-70\***

The board is in compliance of Policy BP-C-70, Board Job Descriptions

**10.2 Delegation to the CEO Policy BP-D-10\***

The board is in compliance of Policy BP-D-10, Delegation to the CEO

**10.3 Monitoring Performance of the CEO Policy BP-D-40\***

The board is in compliance of policy BP-D-40, Monitoring Performance of the CEO

**10.4 Board Member Code of Ethics Policy BP-C-80\***

The board is in compliance of Policy BP-C-80, Board Member Code of Ethics

**10.5 CEO Role Policy BP-D-20\***

The board is in compliance of Policy BP-D-20, CEO Role

**11.0 POLICY CHANGES****11.1 Housing Eligibility Policy HR-4-10****11.2 Keys Policy AD-6-30**

M. Lessing-Turner addressed both of these issues under one item. She reported that she would be reviewing these policies and adding guidelines to provide clarity for staff in how decisions are made around these issues.

**12.0 EDUCATION****12.1 John Carver – Policy Governance Course**

There was a discussion regarding possible dates for the John Carver Policy Governance Course. The date suggested was September 30<sup>th</sup> / October 1<sup>st</sup> to coincide with the September Board meeting. This date will be finalized for the next board meeting.

**13.0 COMMUNICATION****13.1 Chairman's Report**

R. Penwarden stated that installation of the sprinkler system is near completion. The next challenge will be upgrading the fire alarm system. The front steps will be redone again this year.

**13.2 Nunavut Members' Update**

P. Kabloona reported that the Health Department through the National Inuit Committee on Health has advanced and has been quite successful at advancing and ensuring Inuit specific approaches within Health Canada. The priority is the development of an Inuit Health Branch within Health Canada.

He informed the Board that Ms. Leona Aglukkaq has been appointed as the Minister of Health and Social Services of Nunavut.

B. Tattuinee had no report.

**13.3 Chief Executive Officer's Report\***

Written report was circulated for information.

M. Lessing-Turner reviewed the highlights of her report. The Churchill Health Centre Task Force final report has been submitted to the Minister of Health, Minister of Aboriginal and Northern Affairs and the Minister of Culture, Tourism and Heritage for review.

The Health Plan was submitted on June 13, 2005 and the new initiatives are highlighted in her report.

She received word from the Canadian Council on Health Services Accreditation. The CRHA has received a 3-year full accreditation and has been recognized for a good practice. There were three recommendations outlined in the report. All three recommendations will be easily resolved. The organization scored equal to or greater than the national average on all of the quality dimensions. She added that the CRHA should be proud of the report and proud of all the work staff put into achieving this.

D. Macri asked for clarification re: sub-acute beds in the CEO report. M. Lessing-Turner explained the process of repatriating sub-acute patients back to Churchill.

**13.4 Chief Operating Officer Finance Report**

**TABLED**

**13.5 Chief of Staff's Report**

No report

**13.6 Chief Operating Officer Client Services Report\***

D. Martens is attending a conference on Aboriginal Health and Diabetes. She submitted a written report for information.

**13.7 Chief Operating Officer Planning & Social Programs Report\***

K. Grant outlined two key points in his written report. He is currently re-writing the hospital emergency plan and has completed a proposal on a Seniors Living Plan to Manitoba Health. He provided an overview of the Seniors Living proposal for the Board.

**13.8 Human Resources/Privacy Officer\***

V. Brew provided an update to her written report.

She stated that the MGEU ratification vote would take place on June 29, 2004.

There are two vacant positions in Diagnostics. Jeff Noel has been hired as the Lab Technician.

Rita Spence has been hired as the CFS Worker. The person hired for the Social Worker position has rescinded her resume, so this position will remain posted. The Community Wellness Manager position has been offered, but not accepted yet.

M. Lessing-Turner added that the NMU has hired a midwife for the CRHA. She is expected to start in September.

**13.9 Audit Committee Report**

Audit Committee Minutes of April 12, 2005 were circulated for information. V. Flett stated that the first meeting with the Children's Centre parents was last night. The parents have formed a committee and their first meeting is next week.

**14.0 NEW BUSINESS****14.1 In Camera Session**

***Resolution 33/05: Moved by P. Kabloona, seconded by B. Tattuinee that the Board of Directors meeting move in camera at 5:14 p.m.***

***Resolution 34/05: Moved by S. Kernaghan, seconded by P. Kabloona that the Board of Directors adjourn the in camera session and return to the regular meeting at 6:33 p.m***

**15.0 CORRESPONDENCE/INFORMATION****15.1 Letter from Patricia Penwarden\***

R. Penwarden asked D. Macri to address this issue on his behalf.

There was a discussion regarding the issues raised in the letter. It was decided that the CRHA would reinstate the sale of bread and baked goods within the cafeteria, in limited amounts.

**15.2 Letter to Town of Churchill re: Water shut off\* / Reply from Town of Churchill**

Circulated For Information

**15.3 Board Leadership Mar-Apr. 2005\***

Circulated For Information

**15.4 Minister of Health – Nunavut\***

Circulated For Information

**15.5 Letter - Minister of Health re: Physician Recruitment\***

Circulated for information

**16.0 CONSENT AGENDA**

**16.1 Clinical Privileges\***

- Dr. Robert Yeung (Diagnostic Radiology)
- Dr. Mark Heywood (Gynaecology – Colposcopy)
- Dr. Jeff Ivey (Psychiatrist)

*Resolution 35/05: Moved by D. Macri, seconded by B. Tattuinee to approve the clinical privileges for Dr. Dr. Robert Yeung, Dr. Mark Heywood and Dr. Jeff Ivey.*

**17.0 ADVISORY COUNCIL INFORMATION**

No Advisory Council Information to discuss.

**18.0 PUBLIC PARTICIPATION**

Two members of the public attended this meeting.

**19.0 DATE OF NEXT MEETING**

The next Board Meeting will be held on August 25<sup>th</sup> (after 5 p.m.)

**20.0 ADJOURNMENT**

*Resolution 36/05: Moved by P. Kabloona, seconded by S. Kernaghan to adjourn the meeting at 6:52 p.m.*