



REGIONAL HEALTH AUTHORITY
CHURCHILL, MANITOBA R0B 0E0 CANADA

BOARD OF DIRECTORS

Thursday December 4th, 2008
Board Room @ 4:00 p.m.

PRESENT:

D. Daley, Board Member
K. Demeulles, Board Member
D. Macri, Board Member
S. Kernaghan, Vice-Chair

ALSO PRESENT:

M. Petit, Director of Community Services & Planning
R. Sweeney, Director Human Resources

REGRETS:

D. Martens, Chief Executive Officer
B. Sigurdson, Chief Financial Officer

TELECONFERENCE:

V. Flett, Board Chair
B. Tattuinee, Board Member
J. Brown, MB Health Liaison

RECORDER:

A. Deschenes, Executive Assistant

1.0 CALL TO ORDER

The meeting was called to order at 4:08 p.m.

2.0 ADDITIONS TO AGENDA

There was one addition to the agenda under Clinical privileges.

3.0 ACCEPTANCE OF AGENDA

Resolution: 60/08

Moved by K. DeMeulles, seconded by D. Daley to accept the agenda of December 4th, 2008 as amended.

CARRIED

4.0 MINUTES OF THE PREVIOUS MEETING

4.1 Board of Directors minutes October 30th, 2008

Resolution: 61/08

Moved by D. Daley, seconded by D. Macri to accept the previous Board of Directors minutes from October 30th, 2008 as presented.

CARRIED

D. Macri is requesting a written letter from our lawyer in regards to the CRHA's liability towards the Transient Centre patients and their actions.

4.2 Annual General Meeting Minutes October 30th, 2008

Resolution: 62/08

Moved by D. Macri, seconded by V. Flett to accept the Annual General Meeting Minutes from October 30th, 2008 as presented.

CARRIED

5.0 BUSINESS ARISING FROM PREVIOUS MEETING

5.1 Advisory Council Chair Applicants

K. DeMeulles hasn't spoken with Father Albert yet. Tabled to next meeting.

6.0 COMMITTEE SUBMISSIONS

6.1 NPTP meeting minutes October 31st, 2008

For review only.

7.0 CEO MONITORING REPORTS

7.1 BP-B-30 Financial Condition

Resolution: 63/08

Moved by K. DeMeulles, seconded by D. Macri to accept BP-B-30 Financial Condition as presented.

CARRIED

7.2 BP-B-60 Audited Reports & Financial Statements

Resolution: 64/08

Moved by D. Macri, seconded by D. Daley to accept BP-B-60 Audited Reports & Financial Statements as presented.

CARRIED

7.3 BP-B-110 Compensation & Benefits

Resolution: 65/08

Moved by D. Daley, seconded by B. Tattuinee to accept BP-B-110 Compensation & Benefits as presented.

CARRIED

8.0 POLICY VIOLATIONS

9.0 BOARD SELF EVALUATION

9.1 Board Self Assessment

The Board needs to complete their Annual Self Assessment. A. Deschenes will schedule a lunch meeting in January where the assessment will be completed.

10.0 POLICY CHANGES

10.1 Travel Expense Guidelines

For review only.

11.0 EDUCATION**12.0 COMMUNICATION****12.1 Chairman's Report**

Nothing to report at this time.

12.2 Nunavut Members' Update

Nothing to report at this time.

12.3 Chief Executive Officer's Report

This report is for review only.

12.4 Chief Financial Officer Report*

The Financial Monitoring Report for the month ending October 31st, 2008 was reviewed. J. Brown noted that the total MB Health Revenue percentage wasn't accurate. A. Deschenes will mention to B. Sigurdson for correction.

Resolution: 66/08

Moved by D. Daley, seconded by D. to accept the October 2008 Financial Monitoring Report as presented.

CARRIED

12.5 Chief of Staff's Report

There was no Chief of Staff's report.

12.6 Director of Clinical Services & CNO Report*

The report was circulated for review. D. Macri asked how many Home Care workers we had. M. Petit responded that we had one Home Care Worker and that this position was a .80. The number of Home Care workers is based on our population need.

12.7 Director of Social Services & CPO Report*

The report was circulated for review. M. Petit mentioned that he now has a new Community Wellness Worker. He also noted that this month was the largest intakes we've done this year.

12.8 Director Human Resources Report*

The report was circulated for review. R. Sweeney noted that DSM was in Churchill on November 13th meeting with the employees in regards to the new contracts for employment. The employees have until December 15th to sign the contract. The transfer is scheduled for January 2009. He also mentioned that the MGEU collective agreement was done and the ratifications owed will be paid in December.

12.9 CCHSA Progress Report

M. Petit noted that all the priority flags are completed. We are now waiting for Accreditation Canada to do a random sample audit. We have also received the ROP's for 2009 and we are already working on assigning them to different teams in order to achieve the recommendations.

13.0 NEW BUSINESS

13.1 Green Initiative – CD's or Paper

The Board Package requires a lot of paper copies which are then shredded at the end of the meeting. A. Deschenes mentioned that the CRHA is trying to be environmentally conscious and therefore would like to know if the Board is willing to receive their Board package on a CD instead of paper. It was also suggested that we purchase memory sticks instead. The Board is in favour of the memory sticks and B. Tattuinee will receive a CD.

13.2 Staff Christmas Lunch

The Staff Christmas Lunch will be on December 19th, 2008. The Board of Directors and Senior Management serve lunch to employees each year. A. Deschenes will send out a schedule to the Board of when they are expected to show up.

14.0 CORRESPONDENCE/INFORMATION**14.1 Board Leadership**

For information only.

15.0 CONSENT AGENDA**15.1 Clinical Privileges**

**Dr. Keleigh James
Dr. Russ Broda
Dr. Mohamed Elkurbo
Dr. Danny Bisson**

**Resolution: 67/08
Moved by D. Daley, seconded by D. Macri to approve the clinical privileges for Dr. James,
Dr. Broda, Dr. Elkurbo and Dr. Bisson.
CARRIED**

16.0 ADVISORY COUNCIL INFORMATION**17.0 PUBLIC PARTICIPATION****18.0 DATE OF NEXT MEETING**

The next meeting will be held on January 29th, 2009.

19.0 ADJOURNMENT

The meeting was adjourned at 4:48 p.m.

Board Chair

Date Approved