



REGIONAL HEALTH AUTHORITY
CHURCHILL, MANITOBA R0B 0E0 CANADA

BOARD OF DIRECTORS

Tuesday May 20th, 2008
Telehealth @ 12:00 p.m.

PRESENT:

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

ALSO PRESENT:

B. Sigurdson, Chief Financial Officer
D. Martens, Chief Executive Officer
R. Sweeney, Director Human Resources
K. Slobodesky, Manger of QI, Accreditation and WPH&S
M. Petit, Director of Community Services & CPO

TELECONFERENCE:

P. Kabloona, Secretary / Treasurer
V. Flett, Chair
B. Tattuinee, Board Member

RECORDER:

A. Deschenes, Executive Assistant

1.0 CALL TO ORDER

The meeting was called to order at 12:06 p.m.

2.0 ADDITIONS TO AGENDA

There were no additions to the agenda.

3.0 NEW BUSINESS

3.1 Power Point Presentation – Accreditation Education

Ken Slobodesky presented a Power Point Presentation to the Board on the meaning of Accreditation and what the process of Accreditation is. He also explained what to expect once the Surveyors are on site.

3.2 DVD Presentation – Tracer Process

Ken Slobodesky presented a DVD on how a surveyor proceeds with a tracer. It gave an overall view of what to expect during the survey process and how the surveyors will be approaching the staff and patients.

3.3 Draft Surveyors Schedule – Board Inclusion

A copy of the surveyors schedule was circulated for review. Ken mentioned that the Board members should attend the meeting at 8:00 am on Monday morning as well as a scheduled interview with a surveyor at 11:00 am. All available board members should be present at these meetings on Monday.

3.4 Governance Flags – General Discussion

A copy of the Governance Flags document was distributed to all board members for review. Ken mentioned that the governance flags document was an education tool for the board members. The surveyors do not see this document. Doreen Macri asked if the Board's only employee was the Chief

Executive Officer and do Board members step in when there is a problem/conflict with other employees. In the event the CEO would have to step down because of a conflict of interest with an employee then the Board would step in. That is the only instance the Board would get involved with employees. Doreen also asked if the Board is aware of all employee grievances. Derry replied that the Board is not informed of employee grievances. Doreen also questioned item 19.2. She mentioned that in the statement it should mention that the Board Chair reports to the Board for flow of communication. She also noted that the Board was not always notified in the past of critical incidents. It was noted that from now on a special Board meeting would be called in the event a critical incident occurs. Item 19.2 will be amended to read that the Board Chair reports the information to the Board members. Bobbi mentioned to Ken that some of the flags were left blank and were not addressed. Ken confirmed that all areas were looked at and he would send her the final document.

ADJOURNMENT

The meeting was adjourned at 13:12 p.m.