



REGIONAL HEALTH AUTHORITY
CHURCHILL, MANITOBA R0B 0E0 CANADA

BOARD OF DIRECTORS

Thursday January 29th, 2009
Board Room @ 4:00 p.m.

PRESENT:

V. Flett, Board Chair
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
B. Sigurdson, Chief Financial Officer
R. Sweeney, Director Human Resources

REGRETS:

B. Tattuinee, Board Member
D. Martens, Chief Executive Officer

RECORDER:

A. Deschenes, Executive Assistant

TELECONFERENCE:

J. Brown, MB Health Liaison

1.0 CALL TO ORDER

The meeting was called 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: 01/09

Moved by D. Daley, seconded by K. DeMeulles to accept the agenda of January 29th, 2009 as presented.

CARRIED

4.0 MINUTES OF THE PREVIOUS MEETING

4.1 Board of Directors minutes December 4th, 2008

Resolution: 02/09

Moved by D. Daley, seconded by D. Macri to accept the previous Board of Directors minutes from December 4th, 2008 as presented.

CARRIED

5.0 BUSINESS ARISING FROM PREVIOUS MEETING

5.1 Advisory Council Chair Appointment

The Board Members would like to appoint Father Albert Laisnez as the Advisory Council Committee Chair. A. Deschenes and M. Petit will ask Father Albert if he is willing to take the role of Chair. To report at the next meeting.

5.2 Transient Centre Liability

A written response from our lawyers and from HIROC was received explaining that the CRHA would not be held liable in the event a patient that resides at the Transient Centre commit a crime while under our care.

6.0 COMMITTEE SUBMISSIONS

6.1 NPTP meeting minutes November 28th, 2008

For review only.

6.2 Advisory Council Minutes January 16th, 2009

For review only.

7.0 CEO MONITORING REPORTS

7.1 BP-B-10 Communication & Council to the Board

Resolution: 03/09

Moved by D. Macri, seconded by S. Kernaghan to accept BP-B-10 Communication & Council as presented.

CARRIED

7.2 BP-B-20 Asset Protection

Resolution: 04/09

Moved by K. DeMeulles, seconded by D. Daley to accept BP-B-20 Asset Protection as presented.

CARRIED

7.3 BP-B-30 Financial Condition

Resolution: 05/09

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

CARRIED

7.4 BP-B-100 Treatment of Staff

Resolution: 06/09

Moved by S. Kernaghan, seconded by D. Daley to accept BP-B-100 Treatment of Staff as presented.

CARRIED

8.0 POLICY VIOLATIONS

9.0 BOARD SELF EVALUATION

9.1 BP-C-20 Governing Style

For review only.

9.2 BP-C-90 Chairperson's Role

For review only.

9.3 BP-C-50 Board Planning Policy Review/Monitoring

For review only.

10.0 POLICY CHANGES

11.0 EDUCATION

12.0 COMMUNICATION

12.1 Chairman's Report

V. Flett reported that her February Council of Chairs meeting has been cancelled but they will meet via teleconference.

12.2 Nunavut Members' Update

Nothing to report at this time.

12.3 Chief Executive Officer's Report

This report is for review only. M. Petit noted that the government is foreseeing budget cuts in all areas this year and this means a challenge for health care in the future. We don't have details as to how drastic the cuts will be. B. Sigurdson reported that we will only be receiving a small increase in funding this year.

12.4 Chief Financial Officer Report*

The Financial Monitoring Reports for the month ending November 30th, 2008 and the month ending December 31st, 2008 were reviewed. B. Sigurdson noted that we received increase funding for EMS to employ a 4th paramedic.

Resolution: 07/09

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

CARRIED

Resolution: 08/09

Moved by D. Daley, seconded by S. Kernaghan to accept the December 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.

12.7 Director of Social Services & CPO Report*

The report was circulated for review. M. Petit mentioned that we are now fully staffed in the receiving Home. The Children's Therapy Initiative started a month ago. Tammy Brant is coordinating the referrals. A variety of specialists will be coming to Churchill to work with the patients. This will eliminate waiting time for the patients as well as travel costs. More details about this program will be advertised in the near future.

12.8 Director Human Resources Report*

The report was circulated for review. R. Sweeney noted that we are still looking for two ECE II in the Children's Centre.

12.9 CCHSA Progress Report

M. Petit noted that as of December all information was entered in the portal and closed. We are presently waiting for Accreditation Canada to review the information.

13.0 NEW BUSINESS**13.1 Telejustice**

M. Petit noted that part of our Strategic Plan was to look into Telejustice. He noted that at this point this is not a viable solution. A Board member asked if the preliminary stage before court where the client discusses details with his lawyer could be done via Telehealth. M. Petit will investigate and report back.

13.2 International Congress on Circumpolar Health

M. Petit developed an abstract of our Mental Health Services for consideration for the Congress. The Board members are encouraged to participate at this conference. A. Deschenes will research the cost and topics of discussion and report back to the Board.

13.3 Orthodontic Services in Churchill

The University of Manitoba, Faculty of Dentistry sent us a quote on the cost of Orthodontic services in Churchill. It would cost approximately \$6500 per patient with a minimum of 20 patients. M. Petit will contact D. Hepples and find out if they could do another survey to see how many people would be interested in receiving Orthodontic services in Churchill.

13.4 Wisdom Tooth Extraction

We received confirmation from the dentist that if the wisdom teeth are impacted then they cannot be extracted here in Churchill. If the dentist sees no problem and is willing to extract them here in Churchill then he might be able to take patients when cancellations occur. M. Petit will ask D. Hepples to include Wisdom Tooth Extraction in her survey to find out how many residents would require this service.

13.5 Strategic Planning Session

The Board has agreed that the Strategic Planning Session will be on Monday March 30th, 2009.

14.0 CORRESPONDENCE/INFORMATION**14.1 Hudson Bay Helicopters**

For information only.

14.2 Board Leadership

For information only.

14.3 Kookum's Taxi

For information only. The Board would like to send a letter explaining that the use of taxi company is left to the discretion of the clients.

15.0 CONSENT AGENDA

15.1 Clinical Privileges

**Dr. James Carson
Dr. Raina Best**

Resolution: 09/09

Moved by D. Daley, seconded by S. Kernaghan to approve the clinical privileges for Dr. Carson and Dr. Best.

CARRIED

16.0 PUBLIC PARTICIPATION

Ms. Louise Lawrie addressed the Board with a couple of concerns. She noted that the Telejustice was a very important issue to pursue and also wanted to know when the 911 system was going to be implemented. M. Petit will investigate and get back to her. She also noted that one of the Long term Care resident was having difficulties with the Public Trustee process and was not getting her money. This resident also complained about the amount of food she was getting and that it wasn't enough. M. Petit confirmed that the Public Trustee issue has been resolved and he will look into the dietary issue. She also noted that a community member has received an invoice for care that was provided in November and that in her opinion this invoice should not have been sent. She also noted that the diabetic care follow up was not done properly. M. Petit will investigate. Ms. Lawrie also noted that one of the special needs worker in the Daycare is not getting proper training to deal with the child in her care. D. Macri noted that some training would be available thru Telehealth. Ms. Lawrie finished by saying that the meal program for seniors before Bingo on Wednesday was a great idea.

17.0 IN CAMERA

Resolution: 10/09

Moved by D. Daley, seconded by S. Kernaghan to go In Camera.

CARRIED

18.0 DATE OF NEXT MEETING

The next meeting will be held on February 26th, 2009.

19.0 ADJOURNMENT

The meeting was adjourned at 6:05 p.m.

Board Chair

Date Approved