



REGIONAL HEALTH AUTHORITY
CHURCHILL, MANITOBA R0B 0E0 CANADA

BOARD OF DIRECTORS

Thursday January 31st, 2008
Board Room @ 4:00 p.m.

PRESENT:

R. Penwarden, Chair

J. Massan, Board Member

D. Daley, Board Member

S. Kernaghan, Vice-Chair

TELECONFERENCE:

J. Brown, MB Liaison

ALSO PRESENT:

K. Slobodesky, Manager QI, Accreditation, Safety

K. Grant, Director of Social Services & CPO

R. Sweeney, Director of Human Resources

B. Sigurdson, Chief Financial Officer

D. Martens, Director of Clinical Services & CNO

REGRETS:

P. Kabloona, Secretary / Treasurer

B. Tattuinee, Board Member

RECORDER:

A. Deschenes, Executive Assistant

1.0 CALL TO ORDER

The meeting was called to order at 4:23 p.m.

2.0 ADDITIONS TO AGENDA

There were no additions to the agenda.

3.0 ACCEPTANCE OF AGENDA

Due to a lack of quorum the agenda could not be accepted.

4.0 MINUTES OF THE PREVIOUS MEETING

4.1 Board of Directors minutes December 20th, 2007

Due to a lack of quorum the previous meeting minutes could not be approved.

5.0 BUSINESS ARISING FROM PREVIOUS MEETING

5.1 Purchase Service Agreements

Differed to the next meeting.

5.2 CCHSA Survey Critical Path

Differed to the next meeting.

5.3 DSM Lease

Differed to the next meeting.

5.4 Family Services & Housing

Differed to the next meeting.

6.0 COMMITTEE SUBMISSIONS

There were no committee submissions for review.

7.0 CEO MONITORING REPORTS

There were no CEO monitoring reports for review.

8.0 POLICY VIOLATIONS

There were no policy violations for review.

9.0 BOARD SELF EVALUATION

9.1 Annual Board Self-Assessment

Differed to the next meeting.

10.0 POLICY CHANGES

There were no policy changes.

11.0 EDUCATION

12.0 COMMUNICATION

12.1 Chairman's Report

The Chairman had nothing to report.

12.2 Nunavut Members' Update

There were no Nunavut members at the meeting.

12.3 Chief Executive Officer's Report

There was no Chief Executive Officer report.

12.4 Chief Financial Officer Report*

B. Sigurdson presented the Financial Monitoring Report for the month of December 2007. She noted that the Churchill RHA is anticipating a surplus for the end of the year.

The Financial Monitoring report could no be accepted due to a lack of quorum. It will be presented at the next meeting for approval.

12.5 Chief of Staff's Report

There was no Chief of Staff Report.

12.6 Director of Clinical Services & CNO Report*

Report was circulated for review.

12.7 Director of Social Services & CPO Report*

Report was circulated for review, it was noted that the pandemic plan is nearing completion. The education part of it will start soon. He also mentioned that the emergency plan was completed and that it was circulated to employees at the RHA for review. K. Grant also mentioned that Mr. Randy Gessell suggested that the RHA meets with other business in town to discuss the pandemic plan we have in place and what role everyone would play in the event of a pandemic outbreak.

12.8 Director Human Resources Report*

Report was circulated for review and noted a couple of last minute updates. The RN position is filled and the successful applicant will start February 11, 2008. The maintenance position has been filled and the candidate will start February 4, 2008.

12.9 Audit Committee Report

There was no Audit Committee report.

13.0 NEW BUSINESS

13.1 Policy Approvals

Differed to the next meeting.

13.2 Staff Satisfaction Survey

Differed to the next meeting.

13.3 Optometrist

Differed to the next meeting.

13.4 In Camera Session

There was no in camera session.

14.0 CORRESPONDENCE/INFORMATION

15.0 CONSENT AGENDA

16.0 ADVISORY COUNCIL INFORMATION

There was no information to review.

17.0 PUBLIC PARTICIPATION

There was no public participation.

18.0 DATE OF NEXT MEETING

The next meeting will be held on February 4th, 2008 due to the lack of quorum.

19.0 ADJOURNMENT

The meeting was adjourned at 4:58 p.m.