

REGIONAL HEALTH AUTHORITY
CHURCHILL, MANITOBA R0B 0E0 CANADA

BOARD OF DIRECTORS MEETING
Thursday July 30th, 2009
Executive Board Room @ 4:00 p.m.

PRESENT:

V. Flett, Board Chair
S. Kernaghan, Vice Chair
K. DeMeulles, Board Member
B. Tattuinee, Board Member (*Teleconference*)

ALSO PRESENT:

D. Martens, Chief Executive Officer
P. MacEwan, Director of Clinical Services
R. Sweeney, Director of Human Resources
B. Sigurdson, Chief Financial Officer

REGRETS:

D. Daley, Board Member
D. Macri, Board Member
M. Petit, Director of Community Services & Planni

TELECONFERENCE:

J. Brown, MB Health Liaison

RECORDER:

Valerie Brew, Executive Assistant

1.0 CALL TO ORDER

V. Flett called the meeting to order at 4:30 p.m.

2.0 ADDITIONS TO AGENDA

There were no additions to the agenda.

3.0 ACCEPTANCE OF AGENDA**RESOLUTION: 54/09**

Moved by K. DeMeulles and seconded by B. Tattuinee to accept the agenda of July 30th, 2009 as presented. CARRIED

4.0 MINUTES OF THE PREVIOUS MEETING**4.1 Board of Directors Minutes – June 25th, 2009.****RESOLUTION: 55/09**

Moved by S. Kernaghan and seconded by K. DeMeulles to accept the previous Board of Directors minutes from June 25th, 2009 as presented. CARRIED

5.0 BUSINESS ARISING FROM PREVIOUS MEETING**5.1 Annual General Meeting (AGM) Date Revised**

V. Flett, Chair requested to change the date of the Annual General Meeting. The Board of Directors agreed the new date will be Thursday, September 3rd at 12 noon in the Telehealth Room

5.2 Election for New Vice Chair

V. Flett, Chair suggested S. Kernaghan remain as vice chair rest of the fiscal year. The Board of Directors agreed that S. Kernaghan would continue as vice chair.

6.0 COMMITTEE SUBMISSIONS

6.1 Parent Advisory Council – (PAC) Minutes

The Board of Directors reviewed the minutes of the Parent Advisory Council. V. Flett, Chair questioned the funding received from the Hydro Mitigation Trust Fund. B. Sigurdson committee member of PAC reported K. McCall was unable to attend the meeting with Mitigation Committee. A portion of funding was granted for toys but the Mitigation committee requested that K. McCall resubmit her proposal for special equipment.

6.2 Advisory Council Minutes

K. DeMeulles, Board Member volunteered to chair the last Advisory Council Committee meeting on July 8th, 2009. Ms DeMeulles reported the meeting went well and good information was discussed. K. DeMeulles suggested the Advisory Council vote in a new chair. The Advisory Council preferred having a board member rotate chairing their meetings. The next Advisory Council Meeting is scheduled for Friday, September 4th at 12 noon.

ACTION: V. Brew will set up the Advisory Council Meeting for Friday, September 4th at 12 noon and one board member will be asked to chair the meeting.

7.0 CEO MONITORING REPORTS

7.1 There were no monitoring reports for the month of July.

8.0 POLICY VIOLATIONS

There were no policy violations reported.

9.0 BOARD SELF EVALUATION

9.1 There were no self evaluations by the board of directors.

10.0 POLICY CHANGES

There were no policy changes at this time.

11.0 EDUCATION

No information was submitted.

12.0 COMMUNICATION

12.1 Board Chair's Report

V. Flett had nothing to report at this time.

12.2 Nunavut Members' Update

B. Tattuinee shared information on the H1N1 resulting in the death of a mother and her baby from Arviat.

12.3 Chief Executive Officer's Report*

D. Martens announced her report was submitted for review and added the Churchill RHA is now working on the Annual Report and will be ready for review at the next board meeting in August.

12.4 Chief Financial Officer Report*

B. Sigurdson submitted the financial report up to the end of May. No increase funding has been received but should receive funding and back pay sometime in August. NPTP continues in a deficit due to a period in which there was an increase in travel and not from medivacs. Currently we are in a surplus of approximately \$16,000.

RESOLUTION: 56/09

Moved by S. Kernaghan and seconded B. Tattuinee to approve the Finance Report up to the end of May 2009. CARRIED

12.5 Chief of Staff's Report

There was no Chief of Staff's report.

12.6 Director of Clinical Services & CNO Report*

P. MacEwan reported on a slight increase to clinic and admissions due to the H1N1 influenza.

12.7 Director of Community Services & Chief Planning Officer Report*

The Board of Directors reviewed the report from M. Petit and no questions were raised. D. Martens announced M. Petit is away on vacation.

12.8 Director Human Resources Report*

R. Sweeney report was submitted for review and added one RN position is filled. A term position is posted one LPN due to maternity leave.

12.9 Accreditation Canada Update

D. Martens reported there has been no further communication from Accreditation Canada since we received our 3 year accreditation. We are continuing to work on the ROP's.

13.0 NEW BUSINESS**13.1 Corporate Name Change**

TABLED

14.0 CORRESPONDENCE/INFORMATION**14.1 Board Leadership 2009**

Reviewed for information only.

14.2 Canadian Health Association

Reviewed for information only.

15.0 CONSENT AGENDA

15.1 Clinical Privileges for Renewal

Dr. Darren Barber, General Practitioner

RESOLUTION: 57/09

Moved by S. Kernaghan and seconded by K. DeMeulles to renewal Clinical Privileges for Dr. Darren Barber, General Practitioner. CARRIED

15.2 Clinical Privileges for Renewal

Dr. Douglas Scott, General Practitioner

RESOLUTION: 58/09

Moved by K. DeMeulles and seconded by B. Tattuinee to renewal Clinical Privileges for Dr. Douglas Scott, General Practitioner. CARRIED

16.0 PUBLIC PARTICIPATION

There was no public participation.

17.0 IN CAMERA

RESOLUTION: 59/09

Moved by S. Kernaghan and seconded by K. DeMeulles to proceed with an In Camera session. CARRIED

18.0 DATE OF NEXT MEETING

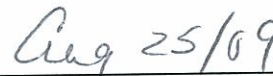
The next meeting will be held on **Tuesday, August 25th, 2009 at 4:00** pm in the Executive Board Room

19.0 ADJOURNMENT

The meeting was adjourned at 6:00 p.m.



Churchill RHA Inc. Board Chair



Date Approved