

**BOARD MEETING JANUARY 29, 2007**

SUPER 8 MOTEL MEETING ROOM – DAUPHIN, MANITOBA

13:00 HOURS

Present: Lynda Mann- Chair, Barry Chalmers, Esther Fyk, Gerald Shewchuk, Dorothy Connolly, Monica Black, Doreen Stammen, Rowena Powell, Heather Morden, Anne Lacquette (until 4:50), Paul Freed, Paul Overgaard (until 4pm)

Excused:

Absent:

Regrets: Myrtle Bilow, John Zaplitny

Staff: André Rémillard, Linda Kulkarni, Gerald Hackenschmidt, Dr. Robert Stecher (4pm), and Karen Vendramin (Recording Secretary)

**1. CALL TO ORDER:**

Lynda Mann called the Board meeting to order at 1: 00 pm.

**2. ADOPTION OF AGENDA:**

Additions:

- 5.1 Declaration of Conflict of Interest
- 5.2 Motion to Approve Mavis Wood as Interim Chief Executive Officer
- 5.3 Motion to Approve Maggie Campbell as Interim VP Community
- 5.4 Motion to Excuse Heather Morden from February Board Meeting
- 5.5 Amendment to END E-3
- 13.2 Board Approval of Draft Chief Executive Officer Contract

**MOTION 06– 109**

**Anne Lacquette/Gerald Shewchuk**

That the Agenda be adopted as amended.

**CARRIED**

**3. ADOPTION OF MINUTES:**

3.1 Minutes of Annual General Meeting November 22, 2006.

**MOTION 06-110**

**Heather Morden/Barry Chalmers**

That the Minutes of the November 22, 2006 Annual General Meeting be adopted as circulated.

**CARRIED**

3.2 Minutes of November 27, 2006 Regular Board Meeting.

**MOTION 06-111**

**Paul Freed/Paul Overgaard**

That the Minutes of the November 27, 2006 Board meeting be adopted as circulated.

**CARRIED**

3.3 Minutes of In Camera Meeting November 27, 2006.

**MOTION 06-112**

**Dot Connolly/Doreen Stammen**

That the Minutes of the November 27, 2006 In Camera Session Board meeting be adopted as circulated.

**CARRIED**

**4. FOR REVIEW**

4.1 Board Bylaw-

Deferred to a future meeting.

4.2 Board Member Bio Update for PRHA Website-

Lynda Mann requested that Board members review the attachment and make any necessary changes or updates and return to Karen Vendramin.

**5. ITEMS FOR DECISION**

5.1 Declaration of Conflict of Interest –

André Rémillard noted that the Board had discussed John’s Zaplitny’s declaration of a perceived conflict of interest at their Annual Board Planning Session. Based on those discussions, André Rémillard had drafted a letter to the Minister’s Office regarding the situation. The Board reviewed the draft correspondence.

**MOTION 06-113**

**Heather Morden/Esther Fyk**

“Although Mr. Zaplitny’s employment with the RHA may have the appearance of a Conflict of Interest, it is hereby resolved that it is not of a nature that would exclude him as a Director. As an employee and a Board member of the RHA, Mr. Zaplitny is instructed to remain vigilant of any situations where the integrity of the Board may be compromised by his participation in Board discussion and under such circumstances he should exclude himself from participation in such discussions. Finally, the Board itself acknowledges its continued role and responsibility in monitoring and mitigating potential conflicts of interest.”

**CARRIED**

5.2 Motion to Approve Mavis Wood as Interim Chief Executive Officer-

**MOTION 06-114**

**Dot Connolly/Rowena Powell**

That the Board approve the appointment of Mavis Wood to act as interim Chief Executive Officer, pending the outcome of Recruitment to the CEO position. This appointment will be effective March 1, 2007 with compensation beginning February 14, 2007.

**CARRIED**

5.3 Motion to Approve Maggie Campbell as Interim Vice President Community-

**MOTION 06-115**

**Anne Lacquette/Rowena Powell**

That the Board approve the appointment of Maggie Campbell to act as interim VP Community. This appointment will be effective February 17, 2007.

**CARRIED**

5.4 Motion to Excuse Heather Morden from February Board Meeting-

**MOTION 06-116**

**Paul Overgaard/Gerald Shewchuk**

That the Board excuse Heather Morden from the February 26/07 Board meeting.

**CARRIED**

5.5 Amendment to END E-3-

Linda Kulkarni presented the draft revision to END 3. The proposed changes include a revision to the END Statement to read, “Residents are aware of and have opportunity to make healthy lifestyle choices” as well as the addition of several indicators which will include many aspects of mental health.

**MOTION 06-117**

**Dot Connolly/Gerald Shewchuk**

That the Board approve the revision to END E-3 as presented.

**CARRIED**

Gerald Shewchuk will take this information back to the Regional Mental Health Advisory Council and agreed to bring feedback to the Board on these changes to the END statement.

**6. GOVERNANCE PROCESS:**

**6.1 GP-3 Governance Style-**

The Board reviewed the evaluation summary of the Board's meeting in November.

**6.2 GP-8 Board Committee Structure –**

The Board reviewed GP 8. Revisions to GP-8.2 were also presented and reviewed by the Board based on previous Board discussion at the Board's Annual Planning Session.

**MOTION 06-118**

**Esther Fyk/Paul Freed**

That the Board approve the revisions to GP-8.2 as presented.

**CARRIED**

**6.3 GP-9 Board/Committee/CEO Expenses-**

Dot Connolly reported that the Committee had reviewed the CEO and Directors' expense claims at the Finance Committee meeting held earlier today.

**MOTION 06-119**

**Dot Connolly/Barry Chalmers**

That the Board approve the Directors' and CEO's expense claims for payment.

**CARRIED**

**6.4 GP-15 Board Planning Cycle and Agenda Control-**

André Rémillard reminded the Board of discussions on the proposed meeting locations for 2007/08 at the Annual Board Planning Session. A schedule based on those discussions was provided to the Board in today's package. Mr. Rémillard noted that the June meeting is typically held in Dauphin as a matter of convenience for the Auditors to attend the meeting and present the Audited Financial Statements to the Board, however, according to the proposed schedule the June meeting had been scheduled in a location other than Dauphin.

Board discussion ensued and a number of changes to the meeting schedule were agreed to. The updated Board Calendar will reflect these changes.

**7. OTHER:**

**7.1 Board Treasurer Appointment –**

André Rémillard stated that additional correspondence had been received from the Deputy Minister regarding the appointment of a Director to the Treasurer position.

Board discussion ensued regarding the matter and it was suggested that this Board has ensured that it has appropriate mechanisms in place to ensure financial accountability.

**MOTION 06-120**

**Dot Connolly/Doreen Stammen**

That the Board rescind the earlier Board motion to appoint John Zaplitny as Treasurer for the Parkland Regional Health Authority

Board and that it reiterate its previous appointment of the CEO to this position.

**CARRIED**

**8. BOARD EDUCATION:**

**8.1 Manitoba Health's Strategic Priorities Presentation-**

André Rémillard shared the presentation made to the Health Senior Executives at a recent meeting which provided a first year progress report on Manitoba Health's Strategic Priorities.

**9. ITEMS REQUIRING BOARD APPROVAL:**

**9.1 Physician Privileges**

**MOTION 06-121**

**Dot Connolly/Monica Black**

That the Board approve Medical Staff Privileges at the Grandview District Health Centre for Dr. Werner Pieterse (Schedule A).

**CARRIED**

**MOTION 06-122**

**Dot Connolly/Monica Black**

That the Board approve Medical Staff Privileges at the Grandview District Health Centre for Dr. Jacobi Elliot (Schedule A).

**CARRIED**

**MOTION 06-123**

**Dot Connolly/Monica Black**

That the Board approve Medical Staff Privileges at the Grandview District Health Centre for Dr. Hendrina Fourie (Schedule A).

**CARRIED**

**MOTION 06-124**

**Dot Connolly/Anne Lacquette**

That the Board approve Medical Staff Privileges at the Dauphin Regional Health Centre for Dr. Francois Marais (Schedule A and B as submitted).

**CARRIED**

**MOTION 06-125**

**Dot Connolly/Anne Lacquette**

That the Board approve Medical Staff Privileges at the Dauphin Regional Health Centre for Dr. Linda du Toit (Schedule B as submitted).

**CARRIED**

**MOTION 06-126**

**Dot Connolly/Anne Lacquette**

That the Board approve Medical Staff Privileges at the Dauphin Regional Health Centre for Dr. Thomas J.P. Scott (Schedule B as submitted).

**CARRIED**

**MOTION 06-127**

**Dot Connolly/Anne Lacquette**

That the Board approve Medical Staff Privileges at the Dauphin Regional Health Centre for Dr. Dave A.O. Maharajh -Consultant Non-Specialist: Urology (Schedule A, B and C as submitted).

**CARRIED**

**MOTION 06-128**

**Dot Connolly/Anne Lacquette**

That the Board approve Medical Staff Privileges at the Dauphin Regional Health Centre for Dr. Allan Lysack, General Surgeon (Schedule E as submitted).

**CARRIED**

**MOTION 06-129**

**Dot Connolly/Anne Lacquette**

That the Board approve Medical Staff Privileges at the Dauphin Regional Health Centre for Dr. Hang Kim Trinh -Locum (Schedule A, B & E as submitted).

**CARRIED**

**MOTION 06-130**

**Dot Connolly/Anne Lacquette**

That the Board approve Medical Staff Privileges at the Dauphin Regional Health Centre for Dr. Lisa Earle (Schedule A, B as submitted).

**CARRIED**

**MOTION 06-131**

**Dot Connolly/Anne Lacquette**

That the Board approve Medical Staff Privileges at the Dauphin Regional Health Centre for Dr. Gilbert J. Bretecher (Schedule A, B, E as submitted).

**CARRIED**

**MOTION 06-132**

**Dot Connolly/Anne Lacquette**

That the Board approve Medical Staff Privileges at the Dauphin Regional Health Centre for Dr. Mark A. Clark (Schedule A, B, E as submitted).

**CARRIED**

**MOTION 06-133**

**Dot Connolly/Anne Lacquette**

That the Board approve Medical Staff Privileges at the Dauphin Regional Health Centre for Dr. Sandra G. Clarke (Schedule A, B, E as submitted).

**CARRIED**

**MOTION 06-134**

**Dot Connolly/Anne Lacquette**

That the Board approve Medical Staff Privileges at the Dauphin Regional Health Centre for Dr. Fredrik H. Fjeldsted (Schedule A, B, E as submitted).

**CARRIED**

**MOTION 06-135**

**Dot Connolly/Anne Lacquette**

That the Board approve Medical Staff Privileges at the Dauphin Regional Health Centre for Dr. Blair Hrabarchuk (Schedule A, B, C as submitted).

**CARRIED**

**MOTION 06-136**

**Dot Connolly/Anne Lacquette**

That the Board approve Medical Staff Privileges at the Dauphin Regional Health Centre for Dr. Scott L. Kish (Schedule A, B, E as submitted).

**CARRIED**

**MOTION 06-137**

**Dot Connolly/Anne Lacquette**

That the Board approve Medical Staff Privileges at the Dauphin Regional Health Centre for Dr. Sandra R. Lofgren (Schedule A, B, E as submitted).

**CARRIED**

**MOTION 06-138**

**Dot Connolly/Anne Lacquette**

That the Board approve Medical Staff Privileges at the Dauphin Regional Health Centre for Dr. Trina L. Mathison (Schedule A, B, E as submitted).

**CARRIED**

**MOTION 06-139**

**Dot Connolly/Anne Lacquette**

That the Board approve Medical Staff Privileges at the Dauphin Regional Health Centre for Dr. David B. O'Hagan (Schedule A, B, C as submitted).

**CARRIED**

**MOTION 06-140**

**Dot Connolly/Anne Lacquette**

That the Board approve Medical Staff Privileges at the Dauphin Regional Health Centre for Dr. Michael G. Penrose (Schedule A, B, E procedures as submitted).

**CARRIED**

**MOTION 06-141**

**Dot Connolly/Anne Lacquette**

That the Board approve Medical Staff Privileges at the Dauphin Regional Health Centre for Dr. John P. Potoski (Schedule A, B, C as submitted).

**CARRIED**

**MOTION 06-142**

**Dot Connolly/Anne Lacquette**

That the Board approve Medical Staff Privileges at the Dauphin Regional Health Centre for Dr. Sukhbir S. Sandhu, Psychiatrist (Schedule C –Consultant procedures Psychiatry and ECT as submitted).

**CARRIED**

**MOTION 06-143**

**Dot Connolly/Anne Lacquette**

That the Board approve Medical Staff Privileges at the Dauphin Regional Health Centre for Dr. Robert D. Stecher (Schedule A, B, E as submitted).

**CARRIED**

**MOTION 06-144**

**Dot Connolly/Anne Lacquette**

That the Board approve Medical Staff Privileges at the Dauphin Regional Health Centre for Dr. Murray A. Van Alstyn (Schedule A, B, E as submitted).

**CARRIED**

**MOTION 06-145**

**Dot Connolly/Anne Lacquette**

That the Board approve Medical Staff Privileges at the Dauphin Regional Health Centre for Dr. Willem L. Van Den Berg - locum (Schedule A, B, E as submitted).

**CARRIED**

**MOTION 06-146**

**Dot Connolly/Anne Lacquette**

That the Board approve Medical Staff Privileges at the Dauphin Regional Health Centre for Dr. Willem G. Warrion (Interim - Schedule as submitted).

**CARRIED**

**MOTION 06-147**

**Dot Connolly/Anne Lacquette**

That the Board approve Medical Staff Privileges at the Dauphin Regional Health Centre for Dr. Anthony V. Wiens (Schedule A, B, E as submitted).

**CARRIED**

**MOTION 06-148**

**Dot Connolly/Anne Lacquette**

That the Board approve Medical Staff Privileges at the Dauphin Regional Health Centre for Dr. Pieter Willemse, General Surgeon – (Schedule A, B, C, E as submitted).

**CARRIED**

**MOTION 06-149**

**Dot Connolly/Anne Lacquette**

That the Board approve Medical Staff Privileges at the Dauphin Regional Health Centre for Dr. Barry A. Cohen (Consultant - Schedule C procedures in Internal Medicine and Nephrology).

**CARRIED**

**MOTION 06-150**

**Dot Connolly/Anne Lacquette**

That the Board approve Medical Staff Privileges at the Dauphin Regional Health Centre for Dr. Gerald W. Couselan (Consultant - Schedule C procedures in Diagnostic Imaging).

**CARRIED**

**MOTION 06-151**

**Dot Connolly/Anne Lacquette**

That the Board approve Medical Staff Privileges at the Dauphin Regional Health Centre for Dr. Harold M.Y. Fung (Consultant - Schedule C procedures in Diagnostic Imaging).

**CARRIED**

**MOTION 06-152**

**Dot Connolly/Anne Lacquette**

That the Board approve Medical Staff Privileges at the Dauphin Regional Health Centre for Dr. Geoffrey F. Kindle (Consultant - Schedule C procedures in Diagnostic Imaging).

**CARRIED**

**MOTION 06-153**

**Dot Connolly/Anne Lacquette**

That the Board approve Medical Staff Privileges at the Dauphin Regional Health Centre for Dr. Ian D.C. Kirkpatrick (Consultant - Schedule C procedures in Diagnostic Imaging).

**CARRIED**

**MOTION 06-154**

**Dot Connolly/Anne Lacquette**

That the Board approve Medical Staff Privileges at the Dauphin Regional Health Centre for Dr. David A. Lysack (Consultant - Schedule C procedures in Diagnostic Imaging).

**CARRIED**

**MOTION 06-155**

**Dot Connolly/Anne Lacquette**

That the Board approve Medical Staff Privileges at the Dauphin Regional Health Centre for Dr. Bruce W. Maycher (Consultant - Schedule C procedures in Diagnostic Imaging).

**CARRIED**

**MOTION 06-156**

**Dot Connolly/Anne Lacquette**

That the Board approve Medical Staff Privileges at the Dauphin Regional Health Centre for Dr. Blake M. McClarty (Consultant - Schedule C procedures in Diagnostic Imaging).

**CARRIED**

**MOTION 06-157**

**Dot Connolly/Anne Lacquette**

That the Board approve Medical Staff Privileges at the Dauphin Regional Health Centre for Dr. Hanh Nguyen (Consultant - Schedule C procedures in Diagnostic Imaging).

**CARRIED**

**MOTION 06-158**

**Dot Connolly/Anne Lacquette**

That the Board approve Medical Staff Privileges at the Dauphin Regional Health Centre for Dr. Sean Tsuyuki (Consultant - Schedule C procedures in Diagnostic Imaging).

**CARRIED**

**MOTION 06-159**

**Dot Connolly/Anne Lacquette**

That the Board approve Medical Staff Privileges at the Dauphin Regional Health Centre for Dr. Lisa Monkman (Schedule A, E as submitted).

**CARRIED**

**MOTION 06-160**

**Dot Connolly/Anne Lacquette**

That the Board approve Medical Staff Privileges at the Dauphin Regional Health Centre for Dr. Shahanz Ziaei (Dr. Saba) (locum-Obstetrics as submitted).

**CARRIED**

**MOTION 06-161**

**Monica Black/Esther Fyk**

That the Board approve Medical Staff Privileges at the Swan Valley Health Facilities for Dr. Nicholas Du Plessis (Schedule A as submitted).

**CARRIED**

**MOTION 06-162**

**Monica Black/Esther Fyk**

That the Board approve Medical Staff Privileges at the Swan Valley Health Facilities for Dr. Gene Michael Theodore (Basic Schedule A as submitted).

**CARRIED**

**MOTION 06-163**

**Monica Black/Esther Fyk**

That the Board approve Medical Staff Privileges at the Swan Valley Health Facilities for Dr. W. Harrison (consultant – Diagnostic Radiology).

**CARRIED**

**MOTION 06-164**

**Monica Black/Esther Fyk**

That the Board approve Medical Staff Privileges at the Swan Valley Health Facilities for Dr. G. Couselan (consultant – Diagnostic Radiology).

**CARRIED**

**MOTION 06-165**

**Monica Black/Esther Fyk**

That the Board approve Medical Staff Privileges at the Swan Valley Health Facilities for Dr. C. Johnson (consulting in Physical Medicine).

**CARRIED**

**MOTION 06-166**

**Monica Black/Esther Fyk** That the Board approve Medical Staff Privileges at the Swan Valley Health Facilities for Dr. H. Fung (consultant – Diagnostic Radiology).

**CARRIED**

**MOTION 06-167**

**Monica Black/Esther Fyk**

That the Board approve Medical Staff Privileges at the Swan Valley Health Facilities for Dr. G. Kindle (consultant – diagnostic Radiology).

**CARRIED**

**MOTION 06-168**

**Monica Black/Esther Fyk**

That the Board approve Medical Staff Privileges at the Swan Valley Health Facilities for Dr. A. Maxwell (dentistry).

**CARRIED**

**MOTION 06-169**

**Monica Black/Esther Fyk**

That the Board approve Medical Staff Privileges at the Swan Valley Health Facilities for Dr. C. Maharaj (Basic Schedule A).

**CARRIED**

**MOTION 06-170**

**Monica Black/Esther Fyk**

That the Board approve Medical Staff Privileges at the Swan Valley Health Facilities for Dr. M. Singh (Gen. Practice, Medicine, Gen. Surgery, Obstetrics, Gynecology).

**CARRIED**

**MOTION 06-171**

**Monica Black/Esther Fyk**

That the Board approve Medical Staff Privileges at the Swan Valley Health Facilities for Dr. D. Joshi (Gen. Practice, Medicine, Gen. Surgery, Obstetrics, Gynecology).

**CARRIED**

**MOTION 06-172**

**Monica Black/Esther Fyk**

That the Board approve Medical Staff Privileges at the Swan Valley Health Facilities for Dr. T. Marx (Gen. Practice, Medicine, Gen. Surgery, Obstetrics, Gynecology, Anesthesia).

**CARRIED**

**MOTION 06-173**

**Monica Black/Esther Fyk**

That the Board approve Medical Staff Privileges at the Swan Valley Health Facilities for Dr. D. Lysack (Consulting- Diagnostic Radiology).

**CARRIED**

**MOTION 06-174**

**Monica Black/Esther Fyk**

That the Board approve Medical Staff Privileges at the Swan Valley Health Facilities for Dr. T. Muller -(Gen. Practice, Medicine, Gen. Surgery, Obstetrics, Gynecology).

**CARRIED**

**MOTION 06-175**

**Monica Black/Esther Fyk**

That the Board approve Medical Staff Privileges at the Swan Valley Health Facilities for Dr. W. Wickert (Consultant – Internal Medicine).

**CARRIED**

**MOTION 06-176**

**Monica Black/Esther Fyk**

That the Board approve Medical Staff Privileges at the Swan Valley Health Facilities for Dr. L. Matthews (Dentistry).

**CARRIED**

**MOTION 06-177**

**Monica Black/Esther Fyk**

That the Board approve Medical Staff Privileges at the Swan Valley Health Facilities for Dr. A. le Roux (Gen. Practice, Medicine, Gen. Surgery, Obstetrics, Gynecology).

**CARRIED**

**MOTION 06-178**

**Monica Black/Esther Fyk**

That the Board approve Medical Staff Privileges at the Swan Valley Health Facilities for Dr. C. le Roux (Gen. Practice, Medicine, Gen. Surgery, Obstetrics, Gynecology)

**CARRIED**

**MOTION 06-179**

**Heather Morden/Rowena Powell**

That the Board approve Medical Staff Privileges at the Roblin District Health Centre for Dr. Werner Pieterse (Locum Coverage - Schedule A).

**CARRIED.**

**MOTION 06-180**

**Heather Morden/Rowena Powell**

That the Board approve Medical Staff Privileges at the Roblin District Health Centre for Dr. Tracy Tresoor (Schedule A and B as submitted).

**CARRIED**

**MOTION 06-181**

**Heather Morden/Rowena Powell**

That the Board approve Medical Staff Privileges at the Roblin District Health Centre for Dr. Nermeen Youseef- Schedule A).

**CARRIED**

**MOTION 06-182**

**Heather Morden/Rowena Powell**

That the Board approve Medical Staff Privileges at the Roblin District Health Centre for Dr. Safaa Tawfik (Schedule A).

**CARRIED**

**MOTION 06-183**

**Heather Morden/Rowena Powell**

That the Board approve Medical Staff Privileges at the Roblin District Health Centre for Dr. Linda Zako (locum - Schedule A).

**CARRIED**

**MOTION 06-184**

**Heather Morden/Rowena Powell**

That the Board approve Medical Staff Privileges at the Roblin District Health Centre for Dr. E. Senderewich (locum - Schedule A and B as submitted).

**CARRIED**

**MOTION 06-185**

**Paul Freed/Barry Chalmers**

That the Board remove Medical Staff Privileges at the Roblin District Health Centre for Dr. Charles Fourie.

**CARRIED**

**10. MONITORING:**

**10.1 E2 Optimal Quality of Life –**

Linda Kulkarni presented the monitoring report on Optimal Quality of Life which focused on the following indicators:

- Life expectancy
- Self rated health
- Functional health
- Self rated mental health
- Life stress
- Sense of community belonging
- Availability of community supports to maintain independence
  - Support Services to Seniors
  - Community Meal Programs for Elderly
  - Home Care

Rating:

Reasonable progress is being made toward the ultimate achievement of this End. The Board commends the CEO for satisfactory performance.

10.2 EL-4 Financial Condition (Quarterly Report to December 31) –

Gerald Hackenschmidt presented the Executive Limitation report with respect to the actual, ongoing financial condition of the Authority's financial health.

Mr. Hackenschmidt reported that the projected year-end deficit is now \$2.41 million. Contributing factors to the projected deficit include:

- Increased activity (patient days) in the Acute Care facilities of Roblin, Dauphin and Swan River, and
- Staffing costs (overtime, heavy relief) in Home Care and in Personal Care Homes.

Rating: The CEO is in full compliance with this EL policy (actually the reasonable interpretation of it). The Board commends the CEO for exemplary performance.

10.3 EL –8 Compensation/Benefits

Gerald Hackenschmidt reported on Executive Limitation –8 with respect to employment, compensation and benefits to employees, consultants, contract workers and volunteers.

Mr. Hackenschmidt reviewed the supporting statements.

Rating: The CEO is in full compliance with this EL policy (actually the reasonable interpretation of it). The Board commends the CEO for exemplary performance.

10.4 EL-9 Communications/Support to the Board

André Rémillard reported that this Executive Limitation had been reviewed at the Annual Board Planning Session. This review included a questionnaire that Board members completed to rate the CEO's communication and support to the Board.

Rating: The CEO is in full compliance with this EL policy (actually the reasonable interpretation of it). The Board commends the CEO for exemplary performance.

10.5 EL-12 Information Management

Gerald Hackenschmidt reported on the Executive Limitation –12 with respect to the development and maintenance of information systems which assist the organization in effectively carrying out and evaluating the Board's ENDS.

A number of supporting statements were included which demonstrate how these objectives are being met.

Rating: The CEO is in full compliance with this EL policy (actually the reasonable interpretation of it). The Board commends the CEO for exemplary performance.

10.6 BC-3 Monitoring Executive Performance

André Rémillard presented BC-3 for the Board's annual review and self-assessment. No changes were made to the policy.

Rating: The Board is in full compliance with this BC policy.

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## 11. INFORMATION REQUESTED BY THE BOARD:

### 11.1 Ownership/Stakeholder Communication:

No luncheon guests at today's meeting.

### 11.2 Finance Committee Report:

Dot Connolly reported that the Finance/Audit Committee met and discussed/reviewed the following items:

- Financial position
- Director and CEO expense claims were reviewed
- Capital projects update
- Draft policies were reviewed
- Borrowing tender for Dauphin Community Health Services Building
- Borrowing resolutions

#### **MOTION 06-186**

#### **Dot Connolly/Doreen Stammen**

That the Board approve the borrowing resolution for the sum of \$550,000 for the Swan River Valley Personal Care Home Elevator Installation Project #1653.

**CARRIED**

#### **MOTION 06-187**

#### **Dot Connolly/Doreen Stammen**

That the Board approve the borrowing resolution for the sum of \$298,004 for 2004/2005 Specialized Equipment.

**CARRIED**

#### **MOTION 06-188**

#### **Dot Connolly/Doreen Stammen**

That the Board approve the borrowing resolution for the sum of \$163,745 for the McCreary Alonsa Health Centre Flooring Replacement Project #1812.

**CARRIED**

#### **MOTION 06-189**

#### **Dot Connolly/Doreen Stammen**

That the Board approve the borrowing resolution for the sum of \$501, 823 for 2005/06 Specialized Equipment.

**CARRIED**

The Board discussed the proposed change to Governance Process –9. The proposed change would ensure compliance with vehicle insurance requirements in Manitoba.

Add 4.2:

“Where a Board member does not require all purpose insurance for personal/business/employment and can reasonably be expected to travel more than 1609 km annually (insurance registration year) while on RHA Board business, the RHA will compensate the Board member for the basic difference between pleasure and all purpose insurance. Proof of payment and documentation of the incremental cost between basic pleasure insurance and basic all purpose insurance must be submitted at the time of the claim.”

#### **MOTION 06-190**

#### **Dot Connolly/Rowena Powell**

That the Board approve the change to GP –9 as presented.

**CARRIED**

**MOTION 06-191**

**Dot Connolly/Barry Chalmers**

That the Board accept the financial statement as presented which reflects a projected year end deficit for 06/07 of \$2.41 million.

**CARRIED**

The minutes of the November meeting of the Finance Committee as well as copies of the Financial Statement were provided to the Board in their packages.

**11.3 Program and Planning Committee Report:**

Heather Morden reported that the Program and Planning Committee had met a number of times to review the Standards for Accreditation.

The minutes of the following meetings were included for the information of the Board:

- November 21/06 Teleconference
- November 28/06 Teleconference
- December 6/06 Teleconference
- January 12&16/07 Teleconference.

**11.4 Community Relations Committee Report:**

Paul Overgaard reported that the Committee had met earlier this morning and discussed the following.

- Advisory Council Reports:
  - **EDHAC** – Next meeting February 7, 2007 at 7:00 pm - Dauphin
  - **WDHAC** – Next meeting February 21, 2007 at 7:00pm – Roblin
    - The Committee discussed the membership of this Council.
      - Resignation of Eve Baptiste. Recommendation to the Board to write letter of appreciation for Ms. Baptiste’s long service on this Council.
      - Application of Gwen Palmer to WDHAC. Recommendation to the Board to accept this application.
  - **RMHAC**- Next Meeting March 14/07 via Telehealth. Gerald Shewchuk provided a verbal report about the Meeting of December 13/06.
    - Garry Meadows provided an update on suicide prevention initiatives.
    - The Council had discussed the development of an END that focused on mental health.

**MOTION 06 –192**

**Paul Overgaard/ Barry Chalmers**

That the Board accept the report and the recommendations of the Community Relations Committee as presented.

**CARRIED**

The next Community Relations meeting will be on February 26/07 in Gilbert Plains.

**11.5 Vice President Corporate Report:**

Report as circulated.

**11.6 Vice President Facilities Report:**

Linda Kulkarni, added to Mavis Wood’s report stating that the Roblin Emergency Room services would likely be suspended February 7-16/07 due to lack of physician coverage.

**11.7 Vice President Community Report:**

Linda Kulkarni added that Marc Clement will be assuming the role of Pandemic Influenza Coordinator for the Region in addition to his other duties.

11.8 Vice President Medical Report:

Dr. Robert Stecher provided a verbal report regarding the various acute care facilities in the region related to physician issues.

Dr. Stecher provided an overview on the International Medical Graduate (IMG) process and the status of various recruitment scenarios occurring in our Region.

11.9 Chief Executive Officer Report:

Report as circulated.

11.10 Chair Report:

Lynda Mann reported on correspondence she had received as Board Chair and circulated the items for Board members to review.

Ms. Mann also acknowledged Paul Overgaard for attending the opening of the Mountain View School Division office on behalf of the Board.

11.11 Minutes of Advisory Councils:

The draft minutes of the Regional Mental Health Advisory Council meeting of December 13/06 were included in today's package.

**12. INFORMATION:**

Lynda Mann noted the "Nice" to Know Items/Information Requested by the Board.

- 12.1 Media Clippings.
- 12.2 Board Luncheon Meeting Letter of Invitation- *not applicable this month.*
- 12.3 Board Follow Up Correspondence- Grandview Luncheon meeting.
- 12.4 PRHA Staffing Announcements – *not available this month.*
- 12.5 Thank you letters for Presentations at Board Education Session November 23/06.
- 12.6 Letter of Acceptance to Debra Church regarding her appointment to the Regional Mental Health Advisory Council.
- 12.7 Letter from Manitoba Health re PRHA Community Health Assessment Report.
- 12.8 Letter to Manitoba Health re Board Treasurer Appointment.
- 12.9 Correspondence to Charity of Choice Recipients re Volunteer Awards.
- 12.10 PRHA Disability Management Award.
- 12.11 Janice Moore "Real Board Advisor" publication.
- 12.12 Carver Board Leadership publication.
- 12.13 Gilbert Plains Dec.15/06 Correspondence re Lab/X-ray Services.

**MOTION 06 – 193**

**Esther Fyk / Paul Overgaard**

That the Board meeting convene in camera.

**CARRIED**

**13. IN-CAMERA ITEMS:**

- 13.1 Update on CEO Recruitment
- 13.2 Board Approval of Draft CEO Contract

**MOTION 06 – 194**

**Paul Overgaard/Rowena Powell**

That the Board meeting reconvene out of camera.

**CARRIED**

**MOTION 06 – 195**

**Rowena Powell/ Barry Chalmers**

That the Board approve the draft CEO contract template be submitted to Manitoba Health.

**CARRIED**

**14. SELF EVALUATION:**

**14.1 Monthly Evaluation Form GP-3 Attachment:**

*Form to be filled out and returned at the end of the meeting.*

**14.2 Round Table Comments:**

- Appreciated Dr. Stecher's report.
- Linda Kulkarni will be missed.
- Well Chaired meeting- glad to be here.
- Dr. Stecher's frankness appreciated.
- Very good meeting.
- Nice to have Dr. Stecher here today. Looking forward to seeing the outcome of the CEO selection process.
- Thanks to Linda Kulkarni for all her support to the Board.
- Best wishes to Linda in her future endeavours.
- Farewell to Linda. You are very professional.
- Appreciated the order of today's meeting. Members did not speak out of turn and it made it much easier to hear. Thank you.

**15. UPCOMING MEETINGS:**

15.1 February 9, 2007 Provincial Board Education Session.

15.2 Next Regular Board Meeting – February 26, 2007 Gilbert Plains.

**16. STIPEND AMOUNT FOR MEETINGS:**

- Full Day for today's meeting.
- Half day for day one of Board planning session
- Full day for day two of Board planning session.

**17. ADJOURNMENT:**

The meeting was adjourned at 17:10 hours.

**MOTION 06-196**

**Dot Connolly**

That the meeting be adjourned.

**CARRIED**

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Lynda Mann, Chair

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André Rémillard, Secretary