

BOARD MEETING NOVEMBER 24, 2008
CHS BUILDING BOARDROOM - DAUPHIN, MANITOBA
11:00 HOURS

Present: Lynda Mann - Chairperson, Gerald Shewchuk, Barry Chalmers, Rowena Powell, Sharon Basaraba, Pat Delaurier, Mary Hudyma, Robert Hanson, Anne Lacquette, Doreen Stammen, Paul Freed

Excused: Paul Overgaard, John Tichon

Regrets: Beverly Clearsky

Absent:

Staff: Allan Bradley, Brenda Slobozian, Mavis Wood, Kevin McKnight, Blaine Kraushaar, Karen Vendramin (Recorder)

1. CALL TO ORDER:

Lynda Mann called the Board meeting to order at 11:04 am. Introductions were made and Cheryl Osborne, the recently appointed Manitoba Health Liaison to Parkland was welcomed to the meeting.

2. ADOPTION OF AGENDA:

Additions:

- 13. 1 Human Resource Items

MOTION 08-065

Robert Hanson/Mary Hudyma

That the Agenda be adopted as amended.

CARRIED

3. ADOPTION OF MINUTES:

3.1 Minutes of Regular Meeting October 27, 2008

MOTION 08-066

Mary Hudyma/Pat Delaurier

That the Minutes of the October 27, 2008 Regular Board meeting be adopted as circulated.

CARRIED

3.2 Minutes of the October 30, 2008 Annual General Meeting

Amendments:

- Add Barry Chalmers as attending the meeting.
- Add to Section 6. "Rosann Wowchuk inquired how much of the PRHA's budget is allocated to prevention initiatives like CDPI and other Community Health Services?"

MOTION 08-067

Gerald Shewchuk/Sharon Basaraba

That the October 30, 2008 Minutes of the Annual General Meeting be adopted as amended.

CARRIED

4. ITEMS FOR REVIEW:

None.

5. ITEMS FOR DECISION:

None.

6. GOVERNANCE PROCESS:

6.1 GP-3 Governance Style (monthly)

The Board reviewed the evaluation summary for the October 27, 2008 meeting at Ebb and Flow.

6.2 GP-9 Board Committee Expenses

Doreen Stammen reported that the Committee had reviewed the Directors and CEO expense claims at the Finance Committee meeting and recommended them to the Board for approval.

MOTION 08-068

Doreen Stammen/Gerald Shewchuk

That the Board approve the Directors and CEO expense claims.

CARRIED

7. PRESENTATIONS:

7.1 Imagination Library- A Family Literacy Project

Lynda Mann introduced Karen Davis who is a volunteer at the Dauphin Friendship Centre and a member of the Dauphin Rotary Club.

Ms. Davis stated that Dolly Parton's Imagination Library is a program designed to give children an early start to learning and development by providing age appropriate books to encourage reading and language skills.

History on the project was provided. This national charity was founded by singer and actress Dolly Parton in her home state of Tennessee in 1996 and has since expanded all across the United States. In November 2006, *Invest in Kids* partnered with *The Dollywood Foundation of Canada* to launch the Imagination Library in Canada.

Ms. Davis noted that Dauphin is the first community in Manitoba to launch the program and that she is hopeful that this program can be expanded to many other communities in our Region. The South Parkland Healthy Child Coalition, Dauphin Friendship Centre, and the Dauphin Rotary Club and several other businesses in Dauphin have provided initial support. She noted that the group currently has two years of funding in place, but hopes to continue their fundraising efforts to ensure the ongoing success of the program. The program is funded through donations and costs approximately \$70 a year, per child in the program.

Parents are encouraged to enroll their children from birth to the age of five years old. Once enrolled, participants will receive one book in the mail each month.

Ms. Davis circulated information on the project. Further information is available at www.imaginationlibrary.com or by leaving a message for Karen Davis at the Dauphin Friendship Centre.

Lynda Mann thanked Karen Davis for her enthusiasm in bringing this literacy program to Dauphin.

8. BOARD EDUCATION:

8.1 Board Member Feedback from Conferences

Doreen Stammen, Rowena Powell, Mary Hudyma, Gerald Shewchuk, Robert Hanson, Anne Lacquette, Lynda Mann and Allan Bradley reflected on highlights of the sessions they attended at the Rural and Northern Heath Day and the Provincial Health Conference.

Allan Bradley stated that he would be able to get copies of a number of the presentations that were made and would provide them to the Board members for information.

Lynda Mann thanked all those who devoted time to listen to the speakers.

9. ITEMS REQUIRING BOARD APPROVAL:

9.1 Board Bylaw Revisions

Allan Bradley referred to the information package included in today's Board package which contained a briefing note and supporting documentation regarding previous amendments to the Board Bylaws.

In the briefing note, he provided clarification on two items as requested by the Board at the October Board meeting.

- a) Clarification on the term *Employee*. Allan provided the definition of employee taken from the Manitoba Employment Standards Code.
- b) Clarification on removing section 44 of Bylaw #1. Allan provided supporting documentation on Manitoba Health's previous exemption regarding the Provider Advisory Council.

Based on the information provided, the Board agreed to leave the Bylaws as they are with the exception of the address change in Bylaw #1.

MOTION 08-069

Pat Delaurier/Robert Hanson

That the Board approve amending Bylaw #1 to reflect the new address of the Parkland Regional Health Authority office.

CARRIED

9.2 Medical Staff Credentialing

Allan Bradley circulated a listing of the Medical Staff Privileges submitted to the Board for approval.

MOTION 08-070

Doreen Stammen/Mary Hudyma

That the Board approve the renewal of medical staff privileges for Dr. G. Bretecher at the Dauphin Regional Health Centre.

CARRIED

MOTION 08-071

Doreen Stammen/Mary Hudyma

That the Board approve the renewal of medical staff privileges for Dr. M. Clark at the Dauphin Regional Health Centre.

CARRIED

MOTION 08-072

Doreen Stammen/Mary Hudyma

That the Board approve the renewal of medical staff privileges for Dr. S. Clark at the Dauphin Regional Health Centre.

CARRIED

MOTION 08-073

Doreen Stammen/Mary Hudyma

That the Board approve the renewal of medical staff privileges for Dr. L. Du Toit at the Dauphin Regional Health Centre.

CARRIED

MOTION 08-074

Doreen Stammen/Mary Hudyma

That the Board approve the renewal of medical staff privileges for Dr. F. Fjeldsted at the Dauphin Regional Health Centre.

CARRIED

MOTION 08-075

Doreen Stammen/Mary Hudyma

That the Board approve the renewal of medical staff privileges for Dr. B. Hrabarchuk at the Dauphin Regional Health Centre.

CARRIED

MOTION 08-076

Doreen Stammen/Mary Hudyma

That the Board approve the renewal of medical staff privileges for Dr. S. Kish at the Dauphin Regional Health Centre.

CARRIED

MOTION 08-077

Doreen Stammen/Mary Hudyma

That the Board approve the renewal of medical staff privileges for Dr. S. Lofgren at the Dauphin Regional Health Centre.

CARRIED

MOTION 08-078

Doreen Stammen/Mary Hudyma

That the Board approve the renewal of medical staff privileges for Dr. A. Lysack at the Dauphin Regional Health Centre.

CARRIED

MOTION 08-079

Doreen Stammen/Mary Hudyma

That the Board approve the renewal of medical staff privileges for Dr. T. Mathison at the Dauphin Regional Health Centre.

CARRIED

MOTION 08-080

Doreen Stammen/Mary Hudyma

That the Board approve the renewal of medical staff privileges for Dr. M. Penrose at the Dauphin Regional Health Centre.

CARRIED

MOTION 08-081

Doreen Stammen/Mary Hudyma

That the Board approve the renewal of medical staff privileges for Dr. J. P. Potoski at the Dauphin Regional Health Centre.

CARRIED

MOTION 08-082

Doreen Stammen/Mary Hudyma

That the Board approve the renewal of medical staff privileges for Dr. M. Van Alstyne at the Dauphin Regional Health Centre.

CARRIED

MOTION 08-083

Doreen Stammen/Mary Hudyma

That the Board approve the renewal of medical staff privileges for Dr. A. Wiens at the Dauphin Regional Health Centre.

CARRIED

MOTION 08-084

Doreen Stammen/Mary Hudyma

That the Board approve the renewal of medical staff privileges for Dr. P. Willemse at the Dauphin Regional Health Centre.

CARRIED

MOTION 08-085

Doreen Stammen/Mary Hudyma

That the Board approve the renewal of medical staff privileges for Dr. D. O'Hagan at the Dauphin Regional Health Centre.

CARRIED

MOTION 08-086

Doreen Stammen/Mary Hudyma

That the Board approve the renewal of medical staff privileges for Dr. W. G. Warrian at the Dauphin Regional Health Centre.

CARRIED

MOTION 08-087

Doreen Stammen/Mary Hudyma

That the Board approve the renewal of medical staff privileges and Schedule B privileges as submitted for Dr. F. Marais at the Dauphin Regional Health Centre.

CARRIED

MOTION 08-088

Doreen Stammen/Mary Hudyma

That the Board approve the renewal of medical staff privileges and specific privileges as submitted for Dr. L. Monkman at the Dauphin Regional Health Centre.

CARRIED

MOTION 08-089

Doreen Stammen/Mary Hudyma

That the Board approve the renewal of medical staff privileges and specific privileges as submitted for Dr. S. Sandhu at the Dauphin Regional Health Centre.

CARRIED

MOTION 08-090

Doreen Stammen/Mary Hudyma

That the Board approve the renewal of medical staff privileges and specific privileges as submitted for Dr. T.J. Scott at the Dauphin Regional Health Centre.

CARRIED

MOTION 08-091

Doreen Stammen/Mary Hudyma

That the Board approve the renewal of medical staff privileges as submitted for Dr. R. Stecher at the Dauphin Regional Health Centre.

CARRIED

MOTION 08-092

Doreen Stammen/Mary Hudyma

That the Board approve the renewal of medical staff privileges (Consultant – Nephrology) for Dr. B. Cohen at the Dauphin Regional Health Centre.

CARRIED

MOTION 08-093

Doreen Stammen/Mary Hudyma

That the Board approve the renewal of medical staff privileges (Consultant – Diagnostic Radiology) for Dr. G. Coueslan at the Dauphin Regional Health Centre.

CARRIED

MOTION 08-094

Doreen Stammen/Mary Hudyma

That the Board approve the renewal of medical staff privileges (Consultant – Diagnostic Radiology) for Dr. H. Fung at the Dauphin Regional Health Centre.

CARRIED

MOTION 08-095

Doreen Stammen/Mary Hudyma

That the Board approve the renewal of medical staff privileges (Consultant – Diagnostic Radiology) for Dr. G. Kindle at the Dauphin Regional Health Centre.

CARRIED

MOTION 08-096

Doreen Stammen/Mary Hudyma

That the Board approve the renewal of medical staff privileges (Consultant – Diagnostic Radiology) for Dr. I. Kirkpatrick at the Dauphin Regional Health Centre.

CARRIED

MOTION 08-097

Doreen Stammen/Mary Hudyma

That the Board approve the renewal of medical staff privileges (Consultant – Diagnostic Radiology) for Dr. D. Lysack at the Dauphin Regional Health Centre.

CARRIED

MOTION 08-098

Doreen Stammen/Mary Hudyma

That the Board approve the renewal of medical staff privileges (Consultant – Diagnostic Radiology) for Dr. B. Maycher at the Dauphin Regional Health Centre.

CARRIED

MOTION 08-099

Doreen Stammen/Mary Hudyma

That the Board approve the renewal of medical staff privileges (Consultant – Diagnostic Radiology) for Dr. H. Nguyen at the Dauphin Regional Health Centre.

CARRIED

MOTION 08-100

Doreen Stammen/Mary Hudyma

That the Board approve the renewal of medical staff privileges (Consultant – Urology - Itinerant Specialist) for Dr. D. Maharajh at the Dauphin Regional Health Centre.

CARRIED

MOTION 08-101

Doreen Stammen/Mary Hudyma

That the Board approve the renewal of medical staff privileges (Dental) for Dr. M. Cuthbert at the Dauphin Regional Health Centre.

CARRIED

MOTION 08-102

Doreen Stammen/Mary Hudyma

That the Board approve the renewal of medical staff privileges (Dental) for Dr. P. Doig at the Dauphin Regional Health Centre.

CARRIED

MOTION 08-103

Doreen Stammen/Mary Hudyma

That the Board approve the renewal of medical staff privileges (Dental) for Dr. E. Dunsmore at the Dauphin Regional Health Centre.

CARRIED

MOTION 08-104

Doreen Stammen/Mary Hudyma

That the Board approve the renewal of medical staff privileges (Dental) for Dr. M. Penarowski at the Dauphin Regional Health Centre.

CARRIED

MOTION 08-105

Doreen Stammen/Mary Hudyma

That the Board approve the renewal of medical staff privileges (Dental) for Dr. D. Schramke at the Dauphin Regional Health Centre.

CARRIED

MOTION 08-106

Doreen Stammen/Mary Hudyma

That the Board approve the renewal of medical staff privileges (Dental) for Dr. S. Sigurdson at the Dauphin Regional Health Centre.

CARRIED

MOTION 08-107

Doreen Stammen/Mary Hudyma

That the Board approve medical staff privileges for Dr. S. Menard at the Dauphin Regional Health Centre.

CARRIED

MOTION 08-108

Doreen Stammen/Mary Hudyma

That the Board approve medical staff privileges (Consultant –Gynecology- Itinerant Specialist) for Dr. J. Helms at the Dauphin Regional Health Centre.

CARRIED

MOTION 08-109

Doreen Stammen/Mary Hudyma

That the Board approve medical staff privileges (Consultant – Locum Coverage - Surgery) for Dr. A. Ahweng at the Dauphin Regional Health Centre.

CARRIED

MOTION 08-110

Doreen Stammen/Mary Hudyma

That the Board approve medical staff privileges (Consultant – Diagnostic Radiology) for Dr. B. Malik at the Dauphin Regional Health Centre.

CARRIED

MOTION 08-111

Doreen Stammen/Mary Hudyma

That the Board approve medical staff privileges (Education – Family Residency Unit) for Dr. N. Audu at the Dauphin Regional Health Centre for the 2008/09 Academic Year.

CARRIED

MOTION 08-112

Doreen Stammen/Mary Hudyma

That the Board approve medical staff privileges (Education – Family Residency Unit) for Dr. Rina Chadha at the Dauphin Regional Health Centre for the 2008/09 Academic Year.

CARRIED

MOTION 08-113

Doreen Stammen/Mary Hudyma

That the Board approve medical staff privileges (Education – Family Residency Unit) for Dr. A. Kaushal at the Dauphin Regional Health Centre for the 2008/09 Academic Year.

CARRIED

MOTION 08-114

Doreen Stammen/Mary Hudyma

That the Board approve medical staff privileges (Education – Family Residency Unit) for Dr. C. Labiyaratne at the Dauphin Regional Health Centre for the 2008/09 Academic Year.

CARRIED

MOTION 08-115

Doreen Stammen/Mary Hudyma

That the Board approve medical staff privileges (Education – Family Residency Unit) for Dr. L. Lopez-Garner at the Dauphin Regional Health Centre for the 2008/09 Academic Year.

CARRIED

MOTION 08-116

Doreen Stammen/Mary Hudyma

That the Board approve medical staff privileges (Education – Family Residency Unit) for Dr. D. Man at the Dauphin Regional Health Centre for the 2008/09 Academic Year.

CARRIED

MOTION 08-117

Doreen Stammen/Mary Hudyma

That the Board approve medical staff privileges (Education – Family Residency Unit) for Dr. A. Purzner at the Dauphin Regional Health Centre for the 2008/09 Academic Year.

CARRIED

MOTION 08-118

Doreen Stammen/Mary Hudyma

That the Board approve medical staff privileges (Education – Family Residency Unit) for Dr. F. Riskalla at the Dauphin Regional Health Centre for the 2008/09 Academic Year.

CARRIED

MOTION 08-119

Doreen Stammen/Mary Hudyma

That the Board approve medical staff privileges (Education – Family Residency Unit) for Dr. D. Sangster at the Dauphin Regional Health Centre for the 2008/09 Academic Year.

CARRIED

MOTION 08-120

Doreen Stammen/Mary Hudyma

That the Board approve medical staff privileges (Education – Family Residency Unit) for Dr. S. Scott at the Dauphin Regional Health Centre for the 2008/09 Academic Year.

CARRIED

MOTION 08-121

Doreen Stammen/Mary Hudyma

That the Board approve medical staff privileges (Education – Family Residency Unit) for Dr. J. Ungarian at the Dauphin Regional Health Centre for the 2008/09 Academic Year.

CARRIED

MOTION 08-122

Doreen Stammen/Mary Hudyma

That the Board approve medical staff privileges (Education – Family Residency Unit) for Dr. M. Volpe at the Dauphin Regional Health Centre for the 2008/09 Academic Year.

CARRIED

MOTION 08-123

Sharon Basaraba/Rowena Powell

That the Board approve the renewal of medical staff privileges for Dr. J. Elliott at the Grandview District Hospital.

CARRIED

MOTION 08-124

Sharon Basaraba/Rowena Powell

That the Board approve the renewal of medical staff privileges for Dr. E. Senderewich at the Grandview District Hospital.

CARRIED

MOTION 08-125

Sharon Basaraba/Rowena Powell

That the Board approve the renewal of medical staff privileges for Dr. H. Fourie at the Grandview District Hospital.

CARRIED

MOTION 08-126

Sharon Basaraba/Rowena Powell

That the Board approve the renewal of medical staff privileges for Dr. O'Hagan at the Grandview District Hospital.

CARRIED

MOTION 08-127

Sharon Basaraba/Rowena Powell

That the Board approve the renewal of medical staff privileges (Locum) for Dr. J. Honniball at the Grandview District Hospital.

CARRIED

MOTION 08-128

Rowena Powell/Gerald Shewchuk

That the Board approve the renewal of medical staff privileges for Dr. T. Ghebray at the Roblin District Health Centre.

CARRIED

MOTION 08-129

Rowena Powell/Gerald Shewchuk

That the Board approve the renewal of medical staff privileges for Dr. S. Helmy at the Roblin District Health Centre.

CARRIED

MOTION 08-130

Rowena Powell/Gerald Shewchuk

That the Board approve the renewal of medical staff privileges for Dr. M. Almdhem at the Roblin District Health Centre.

CARRIED

MOTION 08-131

Rowena Powell/Gerald Shewchuk

That the Board approve the renewal of medical staff privileges for Dr. K. Alnihsi at the Roblin District Health Centre.

CARRIED

MOTION 08-132

Paul Freed/Barry Chalmers

That the Board approve the renewal of medical staff privileges for Dr. A. Le Roux at the Swan Valley Health Centre.

CARRIED

MOTION 08-133

Paul Freed/Barry Chalmers

That the Board approve the renewal of medical staff privileges for Dr. T. Marx at the Swan Valley Health Centre.

CARRIED

MOTION 08-134

Paul Freed/Barry Chalmers

That the Board approve the renewal of medical staff privileges for Dr. M. Singh at the Swan Valley Health Centre.

CARRIED

MOTION 08-135

Paul Freed/Barry Chalmers

That the Board approve the renewal of medical staff privileges for Dr. G. Theodore at the Swan Valley Health Centre.

CARRIED

MOTION 08-136

Paul Freed/Barry Chalmers

That the Board approve the renewal of medical staff privileges for Dr. W. Wickert at the Swan Valley Health Centre.

CARRIED

MOTION 08-137

Paul Freed/Barry Chalmers

That the Board approve the renewal of medical staff privileges for Dr. P. Le Roux at the Swan Valley Health Centre.

CARRIED

MOTION 08-138

Paul Freed/Barry Chalmers

That the Board approve the renewal of medical staff privileges for Dr. F. Gergis at the Swan Valley Health Centre.

CARRIED

MOTION 08-139

Paul Freed/Barry Chalmers

That the Board approve the renewal of medical staff privileges and Schedule B privileges as submitted for Dr. N. El Gwaidy at the Swan Valley Health Centre.

CARRIED

MOTION 08-140

Paul Freed/Barry Chalmers

That the Board approve the renewal of medical staff privileges as submitted for Dr. D. Joshi at the Swan Valley Health Centre.

CARRIED

MOTION 08-141

Paul Freed/Barry Chalmers

That the Board approve the renewal of medical staff privileges (Consultant – Diagnostic Radiology) for Dr. G. Coueslan at the Swan Valley Health Centre.

CARRIED

MOTION 08-142

Paul Freed/Barry Chalmers

That the Board approve the renewal of medical staff privileges (Consultant – Diagnostic Radiology) for Dr. W. Harrison at the Swan Valley Health Centre.

CARRIED

MOTION 08-143

Paul Freed/Barry Chalmers

That the Board approve the renewal of medical staff privileges (Consultant – Diagnostic Radiology) for Dr. H. Fung at the Swan Valley Health Centre.

CARRIED

MOTION 08-144

Paul Freed/Barry Chalmers

That the Board approve the renewal of medical staff privileges (Consultant – Diagnostic Radiology) for Dr. G. Kindle at the Swan Valley Health Centre.

CARRIED

MOTION 08-145

Paul Freed/Barry Chalmers

That the Board approve the renewal of medical staff privileges (Consultant – Diagnostic Radiology) for Dr. D. Lysack at the Swan Valley Health Centre.

CARRIED

MOTION 08-146

Paul Freed/Barry Chalmers

That the Board approve the renewal of medical staff privileges (Consultant – Physical Medicine) for Dr. C. Johnson at the Swan Valley Health Centre.

CARRIED

MOTION 08-147

Paul Freed/Barry Chalmers

That the Board approve the renewal of medical staff privileges (Dental) for Dr. A. Maxwell at the Swan Valley Health Centre.

CARRIED

MOTION 08-148

Paul Freed/Barry Chalmers

That the Board approve the renewal of medical staff privileges (Dental) for Dr. L. Matthews at the Swan Valley Health Centre.

CARRIED

MOTION 08-149

Paul Freed/Barry Chalmers

That the Board approve the renewal of medical staff privileges (Dental) for Dr. S. Sigurdson at the Swan Valley Health Centre.

CARRIED

10. MONITORING:

10.1 E-3 Healthy Lifestyle Choices

Brenda Slobozian provided an overview of the information provided in the report. Indicators reported on included:

- Birth Weight Rates (High and Low)
- Breastfeeding Rates

- Immunization Rates
- The number of Healthy Child Program Participants

Rating:

Reasonable progress is being made toward the ultimate achievement of this END.

10.2 EL-2 Volunteer and Staff Treatment

Allan Bradley presented the report on the Volunteer and Staff Treatment policy which states, “The CEO shall not cause or allow staff and volunteer working conditions which are unfair, undignified, unsafe or in contravention of the legislated employment standards or negotiated contracts.”

Rating:

The CEO is in partial compliance with this policy and has adequately demonstrated reasons for and timely plans to achieve full compliance.

10.2 EL-4 Financial Condition – 2nd Quarter Report

Kevin McKnight presented the report on the 2nd Quarter Financial Condition. The financial position has improved slightly over the last quarter with a projected year-end deficit of \$750,978. He noted that the major components of the deficit included overtime costs associated with staffing shortages in hospitals and personal care homes, diagnostic services overages and projects to reduce costs that have not yet been approved by Manitoba Health.

Rating:

The CEO is in full compliance with this policy.

Discussion ensued regarding Cataract Surgery for Swan River. Allan Bradley stated that he was in the process of gathering data to present to the G-7 Leaders in Swan River as per his agreement at the Annual General Meeting. This information will include the ongoing costs associated with this initiative as well as information from the needs assessment.

Discussion also occurred on Community Engagement. Board members acknowledged that it is important to have community engagement when looking at services for the Region. It was also discussed that it is difficult at times to oppose public opinion when it comes to provisioning services.

11. INFORMATION REQUESTED BY THE BOARD:

11.1 Ownership/Stakeholder Communication:

Lynda Mann asked for feedback on today’s luncheon meeting with representatives from Dauphin Economic Development and Neighbourhoods Alive. Board members were encouraged by the support provided by the guests for partnership opportunities.

Partnerships for recruitment and retention as well as promoting a healthy community were discussed noting the positive partnerships that are in place now.

Concerns were voiced over the impact of the new rental-housing bylaw on mental health clients, noting that it will be a challenge to find housing for some of these clients.

11.2 Finance Committee Report:

Doreen Stammen reported that the Committee had met earlier this morning and noted that:

- The Director's and CEO expense claims were reviewed.
- The Committee reviewed the Capital Projects underway in the Region.
- An update was provided on the Banking Services Tender.
- Board Stipend Limits were reviewed.
- Borrowing Resolutions were reviewed.

MOTION 08-150

Doreen Stammen/Anne Lacquette

That the Board approve establishing a line of credit in the amount of \$100,000 for the Negative Pressure Isolation Rooms Safety and Security Project #1811.

CARRIED

MOTION 08-151

Doreen Stammen/Gerald Shewchuk

That the Board approve increasing the line of credit from \$187,631.40 to \$219,554.85 for the 2007/08 Specialized Equipment.

CARRIED

- The Projected Year End Statement of Operations was reviewed based on information to September 30, 2008 noting a projected year-end deficit of \$750,978.

The next Finance Committee meeting will take place on January 26/09 in Swan River.

11.3 Program and Planning Committee Report:

Rowena Powell stated that the Committee had met on October 30/08 prior to the Annual General Meeting. Items discussed at that time included:

- Preparations for the Annual Board Planning Session in January.
- A review of Board evaluation tools. Based on this discussion, the Committee recommended that the Board utilize a different evaluation tool for this year. The results will be compiled and reviewed at the Annual Board Planning Session in January.

Discussion ensued and the Board was in agreement with the proposed evaluation tool. It was agreed that Board members would complete the **Board Self-Assessment Guide** and submit it to Karen Vendramin by December 15/08.

Board members also agreed to complete the **Self-Appraisal Guide for Individual Board Members**. This form would not be turned in but rather would be used for the information of individual Board members. It was noted that if there are any issues arising from this evaluation, they could be brought up at the Annual Planning Session during the review of the evaluation results.

The next meeting of the Program and Planning Committee will be on December 1/08 via Teleconference.

11.4 Community Relations Committee Report:

Gerald Shewchuk reported that the Committee had met earlier today. He stated that the Eastern and Western District Health Advisory Councils had met together jointly on November 12th for a presentation from Georgina Lendvoy, the PRHA's Client Concern Representative. Following the presentation the Councils continued with their separate meetings.

The Committee discussed the revitalization process for the Advisory Councils. The next meeting will be in December to develop a preliminary implementation plan for the Councils. The Board as a whole will review the information at the January Board Planning Session.

11.5 Chair Report:

Lynda Mann stated that the Council of Chairs had met earlier this month. She noted the following items her report:

- December 9th Aboriginal Advisory Council Teleconference.
- Stipends payouts and provisions for overages.
- Judge George Award was awarded to William Bryant of the Assiniboine RHA.
- Larry Hogue of the Brandon RHA reported on the success of the Brandon Health Foundation Lottery for the new CancerCare facility in Brandon.
- Financial situations of RHAs. She relayed the comments that "these are hard times and we need to make ends meet."

11.6 Executive Management Committee Report:

Allan Bradley highlighted some of the items in today's report.

11.7 Minutes of Advisory Councils:

The draft minutes of the November 12, 2008 Western District Health Advisory Council 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.
- 12.3 Board Follow Up Correspondence re Ebb and Flow Luncheon Meeting.
- 12.4 Revised GP-8.4 Policy for insertion into Policy Binders.
- 12.5 Provincial RIS/PACS Project.

MOTION 08-152

Anne Lacquette/Sharon Basaraba

That the meeting convene in camera.

CARRIED

13. **IN-CAMERA ITEMS:**

- 13.1 Human Resource Items

MOTION 08-153

Mary Hudyma/Robert Hanson

That the meeting re-convene out of camera.

CARRIED

MOTION 08-154

Anne Lacquette/Doreen Stammen

That the Board acknowledge receipt of the letter to Board Chair, Lynda Mann from a former PRHA employee.

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:

Comments included:

- Good meeting.
- Parkland's stats presented at the Health Day were impressive. Would like to see Aboriginal Interpreters in our Region.
- There is a lot of information to take in at each meeting.
- Good meeting – very impressed with today's luncheon guests.
- Good meeting – with lots of questions today.
- A very good meeting. Discussion was good on services for Swan River.
- Child Health Atlas information was interesting. Would like to see pamphlet/poster similar to the "Did You Know..?" series to help inform the public about information or issues. Appreciative of today's guests and their grasp of the concept of the determinants of health. We may need to broaden our invitation list from what we have been doing in the past.
- It is important for us to have open discussion like we did today and to hear the diverse opinions from the Board. There were lots of messages in the comments today.

15. UPCOMING MEETINGS:

15.1 January 16 and 17, 2009 Annual Board Planning Session – Dauphin.

15.2 January 26, 2009 – Next Regular Board Meeting – Swan River.

16. STIPEND AMOUNT FOR MEETINGS:

- Full Day for today.

17. ADJOURNMENT:

The meeting was adjourned at 2:35 pm.

MOTION 08 –155

Paul Freed/ Barry Chalmers

That the meeting be adjourned.

CARRIED

Lynda Mann, Chair

Allan Bradley, Secretary