

BOARD MEETING JANUARY 26, 2009

VALLEY ROOM, WESTWOOD INN - SWAN RIVER, MANITOBA

11:00 HOURS

Present: Lynda Mann - Chairperson, Gerald Shewchuk, Barry Chalmers (until 12:30), Rowena Powell, Sharon Basaraba, Pat Delaurier, Mary Hudyma, Robert Hanson, Anne Lacquette, Doreen Stammen, Paul Freed, John Tichon

Excused:

Regrets: Beverly Clearsky, Paul Overgaard

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 11:05 am.

2. ADOPTION OF AGENDA:

Additions:

- 13. 2 Dauphin Regional Health Centre

MOTION 08-156

Robert Hanson/John Tichon

That the Agenda be adopted as amended.

CARRIED

3. ADOPTION OF MINUTES:

3.1 Minutes of Regular Meeting November 24, 2008

Amendments: Paul Freed motioned to adjourn the meeting, not Paul Overgaard.

MOTION 08-157

Paul Freed/Gerald Shewchuk

That the Minutes of the November 24, 2008 Regular Board meeting be adopted as amended.

CARRIED

3.2 In Camera Minutes of November 24, 2008

MOTION 08-158

Doreen Stammen/Rowena Powell

That the November 24, 2008 In Camera Minutes be adopted as circulated.

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 November 24, 2008 meeting in Dauphin. Lynda Mann reminded members that if they note, "needs improvement" – to please provide comments.

6.2 GP-8 Board Committee Structure

Lynda Mann led the Board through its annual review of GP-8.

Rating: Full compliance.

6.3 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 08-159

Doreen Stammen/Sharon Basaraba

That the Board approve the Directors and CEO expense claims.

CARRIED

6.4 GP-15 Board Planning Cycle and Agenda Control

Lynda Mann led the Board through its annual review of GP-15.

Rating: Full compliance.

The Board discussed a wording change to Item #2. Delete “may”.

MOTION 08-160

Mary Hudyma/Rowena Powell

That the Board approve the wording change to GP-15 as discussed.

CARRIED

7. PRESENTATIONS:

None.

8. BOARD EDUCATION:

8.1 Board Member Feedback From Board Planning Session

Lynda Mann asked for Board member feedback on the recent Board Planning Session. She also expressed appreciation to staff for their work in preparing for and presenting at the session. Members acknowledged that there is still work to do with the revitalization of the Advisory Councils and that there are still areas that need to be addressed such as determining membership on the Councils.

Lynda stated that the Community Relations Committee would continue working through some of the details.

9. ITEMS REQUIRING BOARD APPROVAL:

9.1 Medical Staff Credentialing

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

MOTION 08-161

Doreen Stammen/Pat Delaurier

That the Board approve medical staff privileges for Dr. Manal Roman at the McCreary Alonsa Health Centre for the time period specified.

CARRIED

MOTION 08-162

Doreen Stammen/Pat Delaurier

That the Board approve medical staff privileges for Dr. Nader Roman at the McCreary Alonsa Health Centre for time period specified.

CARRIED

MOTION 08-163

Doreen Stammen/Pat Delaurier

That the Board approve medical staff privileges for Dr. David O'Hagan at the McCreary Alonsa Health Centre.

CARRIED

MOTION 08-164

Doreen Stammen/Pat Delaurier

That the Board approve medical staff privileges for Dr. Catherine Gudmundson at the McCreary Alonsa Health Centre.

CARRIED

MOTION 08-165

Doreen Stammen/Pat Delaurier

That the Board approve medical staff privileges for Dr. David O'Hagan at the Ste. Rose General Hospital.

CARRIED

MOTION 08-166

Doreen Stammen/Pat Delaurier

That the Board approve medical staff privileges for Dr. Catherine Gudmundson at the Ste. Rose General Hospital.

CARRIED

MOTION 08-167

Doreen Stammen/Pat Delaurier

That the Board approve medical staff privileges (Locum) for Dr. Frank Lall at the Ste. Rose General Hospital.

CARRIED

MOTION 08-168

Doreen Stammen/Pat Delaurier

That the Board approve medical staff privileges (Locum) for Dr. Amit Kaushal at the Ste. Rose General Hospital.

CARRIED

MOTION 08-169

Doreen Stammen/Pat Delaurier

That the Board approve medical staff privileges (Consulting – Radiology) for Dr. M. Bunge at the Ste. Rose General Hospital.

CARRIED

MOTION 08-170

Doreen Stammen/Pat Delaurier

That the Board approve medical staff privileges (Consulting – Ear, Nose, Throat) for Dr. A. Frohlich at the Ste. Rose General Hospital.

CARRIED

MOTION 08-171

Doreen Stammen/Pat Delaurier

That the Board approve medical staff privileges (Consulting – Orthopaedics) for Dr. H. Huebert at the Ste. Rose General Hospital.

CARRIED

MOTION 08-172

Doreen Stammen/Pat Delaurier

That the Board approve medical staff privileges (Consulting – Allergist) for Dr. J. Roberts at the Ste. Rose General Hospital.

CARRIED

MOTION 08-173

Doreen Stammen/Pat Delaurier

That the Board approve medical staff privileges for Dr. E. Johnson at the Winnipegosis Health Centre.

CARRIED

MOTION 08-174

Doreen Stammen/Pat Delaurier

That the Board approve medical staff privileges (Dental) for Dr. Pankaj Alagh at the Swan Valley Health Centre.

CARRIED

10. MONITORING:

10.1 E-2 Optimal Quality of Life

Deferred.

10.2 EL-8 Compensation Benefits

Allan Bradley presented the report on the Compensation Benefits policy which states, "With respect to employment, compensation and benefits to employees, consultants, contract workers and volunteers, the CEO may not cause or allow jeopardy to fiscal integrity or public image."

Rating:

Full compliance.

10.3 EL-12 Information Management

Kevin McKnight presented the report on the Information Management policy which states, "The CEO shall not fail to develop and maintain information systems, which assist the organization in effectively carrying out and evaluating the Board's ENDS, are standardized and compatible with provincial initiatives, and avoid duplication."

Rating:

Full compliance.

10.4 EL-19 Ethics and Research

Allan Bradley presented the report on the Ethics and Research policy which states, "The CEO shall not fail to develop and implement policies and procedures to ensure the appropriate ethics and research policies are in place."

Rating:

Full compliance.

10.5 BC-3 Monitoring Executive Performance

Lynda Mann led the Board through its annual review of this Board – CEO Relationship policy.

Rating:

Full compliance.

11. INFORMATION REQUESTED BY THE BOARD:

11.1 Ownership/Stakeholder Communication:

Lynda Mann asked for feedback on today's luncheon meeting with representatives from the Swan Valley area.

Board members noted that the speakers were well prepared for the meeting and that the information they presented was very interesting and reflected their organizations alignment with the Boards ENDS.

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.
- Borrowing Resolutions were reviewed.
- Additional funding approvals for capital projects were reviewed.
- An update on the Financial Services Tender was provided.
- Anticipated budget restrictions were discussed.
- McCreary Alonsa Health Centre's request to devolve to the PRHA was reviewed.

MOTION 08-175

Doreen Stammen/Gerald Shewchuk

That the Board approve establishing a line of credit for all approved Manitoba Health and Healthy Living capital borrowing projects up to the limit specified by the total of all such projects. Manitoba Health and Healthy Living approval shall be provided by way of letter of comfort.

CARRIED

MOTION 08-176

Doreen Stammen/Pat Delaurier

That the Board authorize the Chair and Chief Executive Officer to accept the transfer of the McCreary Alonsa Health Centre to the Parkland Regional Health Authority and to petition the Minister of Health and Healthy Living to approve the transfer.

CARRIED

The next Finance Committee meeting will take place on February 23/09 in Dauphin.

11.3 Program and Planning Committee Report:

Rowena Powell stated that the Committee had met on December 1/08 and the draft minutes of that meeting were included in today's package.

The next meeting of the Program and Planning Committee will be on February 9/09 at 11:00 am via Teleconference.

The next meeting of the Leadership and Partnership Committee will be on April 6/09.

11.4 Community Relations Committee Report:

Gerald Shewchuk reported that the draft minutes of the November 24/08 meeting were included in today's package.

The Committee will begin working on the recommendations of the Board from the Board Planning Session regarding the revitalization of the Advisory Councils.

Next meeting: TBA.

11.5 Provincial Aboriginal Advisory Committee Report:

Anne Lacquette reported that the Committee had met via teleconference on December 9/08. Items discussed at the last meeting included representatives on the Committee. (Anne noted that her term on the Board is expiring and a new representative will need to be appointed). Discussion also occurred

regarding the differences in funding for First Nation people versus Métis people. Concerns were also voiced for elders having to leave their communities to live in a personal care home.

11.6 Chair Report:

Lynda Mann noted that the Minutes of the December 11/08 Council of Chairs meeting were included in today's package. Ms. Mann also circulated, for the Board's review, various publications and correspondence that she had received since the last Board meeting. She added that the last Regional Link was well done and thanked Blaine Kraushaar for his efforts on that publication.

Ms. Mann also circulated copies of the draft minutes of the January 16/09 Executive Committee meeting. The Committee had discussed the evaluation process and determined that it would be helpful for Board members to complete the evaluation regarding communication. Copies of the evaluation were circulated and members were asked to complete the form and return it to Karen Vendramin by February 9th. The results would be compiled and reviewed at the next Executive Committee meeting which will take place the first week of March.

11.7 Executive Management Committee Report:

Allan Bradley highlighted some of the items in today's report. He encouraged Board members to take note of the calendar of Community Health Assessment community consultations included in the report and to participate in one of the meetings in their area if possible.

Mr. Bradley also announced the appointment of Dr. S. Kish as the new VP Medical for the PRHA and that Dr. F. Pauls of Winnipeg had been engaged as a consultant to look at processes for the VP Medical role for the region.

11.8 Minutes of Advisory Councils:

The draft minutes of the November 12, 2008 Eastern 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 Dauphin Luncheon Meeting November 24/08.
- 12.4 Revised Board Bylaws for Insertion into Policy Binders.
- 12.5 Correspondence re Volunteer Awards.
- 12.6 Letter of Appreciation to Liz Ambrose.
- 12.7 Letter to ADM re Bylaw Revisions.
- 12.8 Correspondence re G-7 Meeting December 16/08.
- 12.9 Governance Newsletters.

MOTION 08-177

Pat Delaurier/Mary Hudyma

That the meeting convene in camera.

CARRIED

13. IN-CAMERA ITEMS:

- 13.1 RHA Administrative Compensation
- 13.2 DRHC

MOTION 08-178

Rowena Powell/Sharon Basaraba

That the meeting re-convene out of camera.

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:

- Well Chaired. Thank you.
- Good noon hour presentations.
- Good diabetes presentation.
- Enjoyed noon hour presentations.
- Suggestion was made to invite conservation districts to a noon hour meeting.
- Acknowledgement of the passionate appeal for help at today's noon hour meeting re diabetes.

MOTION 08-179

Mary Hudyma/Pat Delaurier

That the Board excuse Doreen Stammen from the
February 23/09 Board meeting.

CARRIED

15. UPCOMING MEETINGS:

15.1 Program and Planning Committee meeting February 9/09 via Teleconference.

15.2 February 23, 2009 – Next Regular Board Meeting – Dauphin.

16. STIPEND AMOUNT FOR MEETINGS:

- ½ day for January 16/09 Board Planning Session
- 1 hour for January 16/09 Executive Committee meeting
- Full day for January 17/09 Board Planning Session
- Full Day for today.

17. ADJOURNMENT:

MOTION 08 –180

The meeting was adjourned by consensus at 3:35 pm.

Lynda Mann, Chair

Allan Bradley, Secretary