

MINUTES

Regular Meeting of the Board of Directors of the Parkland Regional Health Authority was held at the EMS Ambulance Garage in Dauphin, MB on June 21, 2010.

Present:	Mary Hudyma, Chair John Tichon Robert Hanson Rowena Powell	Sharon Basaraba Pat Delaurier Anne Laquette Gerald Shewchuk	Monica Black Alex Grimaldi Paul Overgaard Harry Showdra
Guests:	Cheryl Osborne, Liaison, MB Health		
Staff:	Kevin McKnight Brenda Slobozian	Mavis Wood Blaine Kraushaar	Duc Le Tracie Orisko (Recorder)
Regrets:	Beverly Clearsky		

1. CALL TO ORDER

Mary Hudyma, Board Chair, called the meeting to order at 10:00 am. She welcomed everyone.

2. ADOPTION OF AGENDA

MOTION 10-029 Showdra/Shewchuk

That the Agenda be adopted with the following additions:

14.3 Strategic Planning

CARRIED

3. MINUTES

3.1 Adoption – Regular Meeting May 31, 2010

MOTION 10-030 Hanson/Tichon

That the Minutes of the May 31, 2010 Regular Board meeting be adopted as amended with the following corrections.

- 4.4 Westop be changed to Westob
- 11. “it’s” be changed to “its”
- 12.6 “review” be changed to “reviewed”

CARRIED

3.2 Business Arising From Minutes

- Monica Black provided clarification that dialysis patients are required to be stabilized in Winnipeg before they can be dialyzed in other centres.
- Members expressed appreciation for public attendance in Swan River.
- Members provided feedback on the conference sessions attended at the National Health Leadership Conference.

4. DELEGATIONS

None

5. ITEMS FOR REVIEW

None

6. ITEMS FOR DECISION

None

7. GOVERNANCE PROCESS

The board reviewed and/or rated the following Governance Process Policies as part of its annual monitoring:

7.1 GP-3 Governance Style (monthly)

The Board reviewed the evaluation summary for the May 31, 2010 meeting.

7.2 GP-2 PRHA Value Statements

The PRHA’s Value Statements include: Trust, Fairness, Dignity, Stewardship and Excellence.

Rating: Reasonable Progress

8. PRESENTATIONS

None

9. BOARD EDUCATION

9.1 Feedback from National Healthcare Conference

Members provided verbal feedback under Business Arising.

10. ITEMS REQUIRING BOARD APPROVAL

10.1 Audited Financial Statements

Du Le presented the annual Audited Financial Statements for the year ending March 31, 2010 and also reviewed the auditor’s report. Both items were reviewed by the finance committee previously.

MOTION 10-031 Overgaard/Showdra

That the Board approved the 2009/10 Audited Financial Statements.

CARRIED

The Chair noted that appreciation is to be expressed to the staff for their hard work in the auditing process.

10.2 Accreditation Roadmap

Status report was distributed for review. This information will be brought forward to the August meeting.

10.3 Board Committee Appointments

MOTION 10-032 Grimaldi/Tichon

That the board committee appointments be accepted as presented.

CARRIED

11. MONITORING

The board received and reviewed a status update for progress on the following Ends Policies as part of its annual monitoring:

	Ends Policy	Rating:
11.1	<u>E5-2 Effective & Appropriate Care in the Appropriate Setting</u> ; The ill and injured receive the best possible health outcomes.	Reasonable Progress
11.2	<u>E3 Healthy Lifestyles: Freedom From Communicable Diseases</u>	Reasonable Progress

The board received and review a status update for progress on the following Executive Limitations Polices as part of its' annual monitoring:

	Executive Limitations Policy	Rating:
11.3	<u>EL-3 Budgeting & Financial</u>	Partial Compliance
11.4	<u>EL-4 Financial Condition</u>	Partial Compliance
11.5	<u>EL-7 Access to Services</u> – “The CEO shall not fail to develop and implement policies and procedures to ensure that, appropriate health services to achieve the Board’s ENDS are accessible to all people of the Region in a timely manner.”	Partial Compliance

12. INFORMATION REQUESTED BY THE BOARD

12.1 Finance Committee Report

The Committee Chair provided a verbal report on the following:

- Capital Projects Status Report
- Budgeting Timeline – proposed changes
- Comparison 10/11 Budget
- VP Corporate is going to forward a letter to Manitoba Health regarding only paying Diagnostic Services Of Manitoba based on PRHA’s budget, not on DSM’s budget.

The Committee Chair reported that the Committee had reviewed the Directors and CEO expense claims at the Finance Committee meeting and provided a recommendation for approval.

MOTION 10-033 Overgaard/Showdra

That the Board approve the Director’s and CEO expense claims.

CARRIED

The next Finance Committee meeting will take place on August 30, 2010 at 10:00am in Dauphin.

12.2 Program and Planning Committee Report

The committee chair provided a written report on the following:

- Rural and Northern Healthcare Day – October 27th
- Provincial Health Leadership Forum – October 28th
- Board Education
- Committee Meeting dates

The written report was received by the board.

12.3 Community Relations Committee Report

The Committee Chair noted that there had not been a committee meeting since the previous board

meeting.

12.4 Executive Committee Report

The Chair noted that there has not been a meeting since the previous board meeting. A meeting will be set in August for the CEO Evaluation.

12.5 Chair Report

The Chair provided a verbal report on the following:

- HEPP/HEBP board
- Innovation Network
- Health Capital Projects

The chair also noted that Anne Laquette had been honoured for being a female leader in preserving First Nations Culture and serving as a role model for younger generations. The board congratulated Anne on her achievement.

The written report was received by the board.

12.6 Executive Management Committee Report

The CEO reviewed the items in the written report provided.

- Regional Integration
- Financial Position/Performance Targets
- Physician Involvement
- Retirement of VP Community Health Services
- Accreditation
- Safety and Security Projects 2010/11
- Physician Recruitment

The CEO expressed appreciation to Brenda Slobozian, VP Community, for her dedicated work and wished her well in retirement.

The following medical privileges were brought forward for board approval:

MOTION 10-034 **Showdra/Black**

That Dr. Sara Scott be approved for all privileges recommended by the Regional Medical Advisory Committee.

CARRIED

MOTION 10-035 **Basaraba/Delaurier**

That Dr. Jillian Ungarian be approved for all privileges recommended by the Regional Medical Advisory Committee.

CARRIED

MOTION 10-036 **Overgaard/Powell**

That Dr. David O'Hagan be re-appointed to the medical staff at Dauphin Regional Health Centre with all privileges recommended by the Regional Medical Advisory Committee..

CARRIED

13. INFORMATION

Mary Hudyma referred to the “Nice” to Know Items/Information Requested by the Board.

13.1 Media Clippings

One copy provided at the meeting for review; members can request emailed package.

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:

The board applauded Brenda Slobozian, VP Community, for her work and support of board initiatives, citing her work with the Advisory Councils.

Brenda Slobozian thanked the board and noted that she enjoyed the opportunity to work in the Parkland Region.

CEO Evaluations are to be provided to the Board Chair directly.

14.3 Strategic Planning

Maggie Campbell provided a presentation and asked for board input on Strategic Planning: Criteria/Priorities.

Board will receive first draft at the September board meeting.

15. IN-CAMERA ITEMS

MOTION 10-037 Overgaard/Laquette

That the meeting convene in-camera.

CARRIED

MOTION 10-038 Tichon/Basaraba

That the meeting re-convene out of camera.

CARRIED

MOTION 10-039 Grimaldi/Overgaard

That the minutes of the May 31, 2010 meeting be adopted as amended with the following change:

- 15.1 add “reviewed”

CARRIED

15. UPCOMING MEETINGS

15.1 Regular Board Meeting August 30th, 2010 – Dauphin

15.2 AGM/Supper with Affiliates August 30th, 2010 - Dauphin

16. STIPEND AMOUNT FOR MEETINGS

- Full Day for today’s meeting.

**17. ADJOURNMENT
MOTION 10-040**

Basaraba/Powell

That the meeting be adjourned at 4:50pm.

CARRIED

Mary Hudyma, Chairperson

Kevin McKnight, Secretary

Program & Planning Committee
June 17, 2010
2:00pm

- There will be no education day scheduled for August unless Maggie Campbell were to need some extra time for strategic planning.
- October 27th will be Rural and Northern Health Day
- October 28th is Provincial Healthcare Leadership Forum
- Affiliate Supper – August 30th, 2010
 - Accreditation
 - Board Connectedness
 - Financial Situation
- Board Education:
 - For all facility tours, the COO (or person providing the tour) will be asked to provide a 10 minute overview of facility services
 - September
 - Strategic Planning with Maggie Campbell
 - Presentation by Coordinator for Aboriginal Employment

Next Meeting Dates: 4 times per year beginning in November.

CHAIR'S REPORT
JUNE 21, 2010

Thank you card from Doreen Stammen.

Congratulations to Anne Laquette, one of nine Aboriginal women honoured at a gala in Winnipeg, June 17th. The event celebrated female leaders for preserving First Nations culture and serving as role models for younger generations. Each award winner is honored with the title "Grandmother."

Council of Chairs Report:

Gerry Gattinger was named to the HEPP and HEBP Boards.

The Minister of Health attended. She reported that the settlement with the nurses is "good news." The freeze on administrative salaries continues, but she is "open to arguments."

Health Capital projects – some announced before the last election campaign are in the works, thirteen major projects announced during the campaign are completed or in the design stage, some projects have been added since.