

MINUTES

Regular Meeting of the Board of Directors of the Parkland Regional Health Authority was held at the Swan Valley Health Centre Boardroom, Swan River, Manitoba on September 27, 2010.

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

1. CALL TO ORDER

Mary Hudyma, Board Chair, called the meeting to order at 11:00 am. She welcomed the board and members of the public. Introductions were done.

2. ADOPTION OF AGENDA

MOTION 10-053 Showdra/Delaurier

That the Agenda be adopted with the following addition:

14.4 Radiology Services Update

CARRIED

3. MINUTES

3.1 Adoption – Regular Meeting August 30, 2010

MOTION 10-054 Shewchuk/Tichon

That the Minutes of the June 21, 2010 Regular Board meeting be adopted with the following changes:

Change “regrets” to “excused” on attendees list
Change \$10,000 to \$100,000 in Business Arising

CARRIED

- 3.2** Business Arising From Minutes
None.

4. Delegations

- 4.1** Inge Orf

Ms. Orf provided a presentation to the board on health services in Swan River. A copy of the written report is attached.

- 4.2** Duane Whyte (on behalf of Glen McKenzie)

Mr. White provided a verbal presentation to the board on Physician Recruitment.

5. ITEMS FOR DECISION

None

6. GOVERNANCE PROCESS

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

- 6.1** GP-3 Governance Style (monthly)

The Board reviewed the evaluation summary for the August 30, 2010 meeting.

- 6.2** GP-9 Board Committee Expenses

This item was deferred to the October 25th board meeting.

- 6.3** BC-1 Delegation to the CEO

The Chair reviewed BC-1 Delegation to the CEO, with the Board.

Rating: Full Compliance

- 6.4** BC-2 CEO Job Description

The chair reviewed BC-2 CEO Job Description with the board.

Rating: Full Compliance

7. BOARD EDUCATION

Scott Kirk, Operations Manager for Western Manitoba Cancer Centre

Mr. Kirk provided a presentation via Telehealth on the new Western Manitoba Cancer Centre in Brandon, MB.

8. 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:
8.1	<u>E3 Health Lifestyle Choices: Health eating, activity, smoking, accidental injury</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:
8.2	<u>EL-6 Treatment of Clients - Patient Safety Report- Medication Variance</u>	No Rating
8.3	<u>EL-19 Ethics and Research</u>	Full Compliance

9. INFORMATION REQUESTED BY THE BOARD

9.1 Finance Committee Report

The Committee Chair provided a verbal report on the following:

- Financial Projection for the year ending March 31, 2011
- Capital Projects Status Report
- Review of Board Stipend Expenses
- Notice for Audit Services Tendering
- Diagnostic Services of Manitoba

The next Finance Committee meeting will take place on October 25, 2010 at 10:00am in Roblin.

9.2 Program and Planning Committee Report

The committee chair provided a verbal report on the following:

- Next meeting of the committee is October 25th, 2010 following the regular Board Meeting.

9.3 Community Relations Committee Report

The Committee Chair provided a verbal report noting:

- There has been no formal meeting of the committee since the last Board Meeting.

9.4 Chair Report

The chair provided a written report on the following:

- Council of Chairs Meeting
- Aboriginal Workplace Agreements
- Judge George Memorial Award
- CHA Vision Paper
- Nurse Recruitment from Alberta

The written report was received by the board

9.5 Executive Committee Report

The Chair provided a verbal report noting:

- There has been no meeting of the committee since the last Board Meeting.

9.6 Executive Management Committee Report

The CEO reviewed the items in the written report provided.

- Organization Re-Design
- Employee Recognition Banquet
- Physician Assistant
- Physician Recruitment
- Accreditation
- Financial Position/Performance Targets
- RIS/PACS
- Hemodialysis
- Maxillofacial (Dental) Surgery
- Flu Shot Clinics

10. INFORMATION

The Chair referred to the “Nice” to Know Items/Information Requested by the Board.

10.1 Media Clippings

All board members were emailed information throughout the month.

12. UPCOMING MEETINGS

12.1 October 25th – Regular Board Meeting – Roblin

12.2 October 27th – Rural and Northern Healthcare Day – Winnipeg

12.3 October 28th – MIPS Provincial Health Leadership Forum – Winnipeg

13. STIPEND AMOUNT FOR MEETINGS

½ Day for Sunday Education Session

Full day for today’s Board Meeting

3 Hours for Employee Banquet

14. IN-CAMERA ITEMS

MOTION 10-055 Delaurier/Shewchuk

That the meeting resolve into Committee of the Whole In-Camera with Board Members and CEO present.

CARRIED

15.1 Minutes of June 21, 2010

15.2 Minutes of August 30, 2010

15.3 Organization Structure

MOTION 10-056 Tichon/Black

That the meeting rise from Committee of the Whole In-Camera.

CARRIED

MOTION 10-057 Powell/Showdra

That the In-Camera Minutes of June 21, 2010 be approved.

CARRIED

MOTION 10-058 Showdra/Powell

That the In-Camera Minutes of August 30, 2010 be approved.

CARRIED

15. ADJOURNMENT

MOTION 10-059

Powell/Tichon

That the meeting be adjourned at 4:15pm.

CARRIED

Mary Hudyma, Chairperson

Kevin McKnight, Secretary