
ANNUAL MEETING

AUGUST 29, 2010

SWAN VALLEY REGIONAL SECONDARY SCHOOL

SWAN RIVER, MB

1900 HOURS

1. PRHA Chairperson's Report:

Mary Hudyma, Chair of the PRHA Board welcomed the attendees to the Parkland Regional Health Authority's 12th Annual General meeting. Mrs. Huyma acknowledged Board members, Advisory Council members, staff and volunteers in attendance.

Mary Hudyma began her presentation with the reading of the PRHA's Vision and Mission.

The PRHA Vision is "Individuals, Families and Communities, Achieving the Best Possible Health and Wellness."

In pursuit of its Vision, the Authority exists so that there will be

- *Optimal Quality of Life*
- *Healthy Lifestyles*
- *Healthy Environments*
- *Quality Treatment of the Ill and Injured*

Mrs. Hudyma stated that the Board worked diligently in the past year to address concerns surrounding health and health care delivery in the Region noting that Board members acknowledge that our health system continues to face many hurdles including financial and human resource challenges. Highlights noted for the past year included Community Consultation Meetings with the Board, approval of the 2011 – 2016 Strategic Plan, governance evaluation, and a renewed commitment to client-centered approach.

In closing, Mary Huydma thanked staff, physicians, management and volunteers for the commitment they bring to their work and noted that she and the rest of our Board, look forward to working with all of them, and our partners and stakeholders, over the coming year.

2. Chief Executive Officer's Report – Mr. Kevin McKnight

Kevin McKnight began the Chief Executive Officer's Report for 2010-2011 by providing an overview of the Parkland Region.

Mr. McKnight then reviewed some of the programs and services offered in our communities and identified 6 strategic directions to help move the RHA closer to achieving its ENDS. These strategic directions make up the major areas of emphasis over the next five years.

The Strategic Directions are:

- Health Living
- Aboriginal Health
- Seniors' Health
- System Performance Improvement
- Integrated Sustainable Health System
- Human Resources

Twyla Gilroy, Insight Mentoring Program Coordinator, was called upon to provide an overview of the Insight Mentoring Program (previously Stop FASD) within the Healthy Living programming

Shawn Charlebois, Aboriginal Human Resources Coordinator, was called upon to provide an overview of the Aboriginal Human Resources Department within the Human Resources portfolio.

Mr. McKnight then noted some of the Capital Equipment and Infrastructure projects approved in the region over the year.

3. Presentation of Audited Financial Statements

Duc Le, Chief Financial Officer, outlined the roles of those involved in ensuring the financial integrity of the organization. He explained that the Board fulfills its responsibility by ensuring that critical governance responsibilities related to financial reporting, internal controls, management of financial risks, and compliance with legislation is carried out. They further do this by appointing a Finance Committee to focus on areas of significant risk, oversee internal controls and management of information systems, communicate with the auditor, and provide advice to the Board regarding financial reports, statements, risks and disclosures.

Mr. Le went on to explain that Management is responsible for establishing internal controls, providing accurate and timely financial information, and determining appropriate estimates and disclosures. He added that the external Auditor is responsible for reviewing key financial internal controls, providing an opinion on the amounts and disclosures in the statements and focus on areas of significant risk to the Board.

Duc Le noted that the concluding sentence of the Auditor's Report states, "In our opinion, these consolidated financial statements present fairly, in all material respects, the financial position of the Parkland Regional Health Authority Inc. as at March 31, 2010 and the results of its operations and its cash flows for the year then ended in accordance with Canadian generally accepted accounting principles. Signed Meyers Norris Penny LLP, Chartered Accountants".

Mr. Le stated that greater detail regarding the financial statements is available in the 2009/10 Annual Report which is available with the handouts provided this evening as well as on the PRHA website. He then provided an overview of the PRHA's financial position for the year ending March 31, 2011.

Mr. Le concluded his presentation by thanking the staff of the PRHA for their support and hard work over the past fiscal year and also thanking the board for their ongoing direction and support.

At this time the floor was opened to questions from the audience for Kevin McKnight's response. These questions and answers will be provided to the PRHA Board of Directors.

4. Presentation of the PRHA Volunteer Service Awards – Mary Hudyma:

Mary Hudyma stated that she was pleased to be presenting the Eighth Annual PRHA Board Volunteer Service Awards noting that the Awards honour the efforts and dedication of outstanding volunteers and volunteer organizations. The Awards honour the efforts and dedication of outstanding volunteers and volunteer organizations. They recognize and encourage the valuable services that are performed for the health of our communities, and our Region on an ongoing basis.

Mrs. Hudyma noted that the PRHA Board had reviewed the nominations of a number of worthy recipients and had selected this year's winners. She stated that as a small token of recognition, each nominee receives a plaque to acknowledge his or her contributions. She thanked each of them for their '*spirit of volunteerism*' within the Parkland Health Region and for their continued support and good work. She noted that the PRHA would be individually recognizing six people as well as one community group.

Mary Hudyma then presented the following Volunteer Awards:

East District – Simone Worrall of Ste. Rose

Simone is a community role model and leads by example.

She has been volunteering for things even before retiring about 18 years ago. Simone volunteers for 'most everything, however, Spiritual Care is a very important area for her.

She leads the many components involved in Spiritual Care including 'on call' in case of emergencies or extreme events/circumstances. She also volunteers with the Eucharistic Ministry, the Grey Nuns Chapel, and the Blue Christmas and Memorial Services.

She maintains the hospital flower beds and garden. And she takes extra special care of the Grey Nuns' Grotto. She is also involved with the Rainy Day Club, the Jolly Club and Meals on Wheels.

This, of course, is just a snapshot of her many community volunteer activities, too numerous to mention.

Simone's motto has always been: If someone calls.... You go help.

Simone received a plaque and a \$100 donation in her name to the Ste. Rose Palliative Care Program.

West District - Dale Yeo of Roblin

Dale's commitment to the community spans decades.

Through his involvement with the Lions Club, he has participated and contributed towards many notable community services projects and fundraisers.

- He is involved in the "Journey for Sight" initiative.
- He is part of the annual Lions Cavalcade for Diabetes parade hosted in Roblin
- He took on the role as project coordinator for the playground equipment replacement program in Lions Park.
- He helped spearhead the major Community Centre project for Roblin in the mid 90's.
- And he is a founding member of the Roblin District Community Foundation

Dale received a plaque and a \$100 donation in his name to the Roblin District Community Foundation.

Central District. – Loretta Fleming from Winnipegosis and Barbara Durston from Dauphin.

Loretta is another truly dedicated volunteer providing support for all kinds of projects like the PCH Memory Garden, various resident and family functions at the PCH and fundraising for numerous initiatives for the Winnipegosis area.

Barbara has been a volunteer at the Dauphin PCH and hospital for the past 24 years. Barb attends on a weekly basis to play piano at chapel services. She plays piano at the PCH and Hospital. She also comes in at Christmas to play for residents of the PCH and their families. Residents all look forward to her visits and for the kind words she has for all of them. She has been a member of the Health Care Auxiliary for numerous years.

Loretta received a plaque and a \$100 donation in her name to the Canadian Cancer Society.

Barbara received a plaque and a \$100 donation in her name to the Dauphin Health Care Auxiliary.

North District – Maxine ZamZow and Joan Nemetchek

Max and Joan have been of great assistant to Community Health the past few years regarding the Mass Immunization Clinics held annually in the Region.

These two remarkable ladies have been involved with the mass clinics from the start. They have volunteered, helped coordinate additional volunteers, and taken on additional responsibilities with the Clinics every year. When H1N1Flu reared its head a couple of years ago, they were invaluable to helping make clinics a success.

They also assist with many other community activities within the schools , local recreation events and of course the local Stampeders hockey team.

Maxine and Jaon received a plaque and a \$100 donation in their names to the Chemotherapy Unit at the Swan Valley Health Centre.

Volunteer Service Group – Swan Valley Food Bank

The Swan Valley Food Bank plays a pivotal role in the Region. It serves a radius of about 50 miles within the Valley, which takes in 22 communities. In some cases, the Food Bank has had to close early because the need was greater than supplies.

During the month of March, there were 219 adults and 145 children who received help within their households. Of the children, 78 were between the ages of 0-5.

For the month of March, combined volunteer hours were 202. For the year (2010) the combined volunteer hours was 2,438.

The Swan Valley Food Bank receives a plaque, and a donation of \$100 in their name to the Swan Valley Food Bank.

8. Adjournment/Refreshments:

Mary Hudyma thanked both the staff for their presentations and the volunteers for their attendance this evening. As well Mrs. Hudyma thanked Kevin McKnight and the other staff for the planning and organization of tonight's meeting. Mrs. Hudyma invited the audience to stay for refreshments and informal discussion. The meeting was adjourned at 9:20 pm.

Mary Hudyma, Board Chair

Kevin McKnight, Secretary