

MINUTES

Regular Meeting of the Board of Directors of the Parkland Regional Health Authority was held at the Community Health Services Boardroom in Dauphin, Manitoba on Monday, February 28, 2011.

Present: Mary Hudyma, Chair Sharon Basaraba Monica Black
John Tichon Pat Delaurier Harry Showdra
Gerald Shewchuk Anne Laquette Robert Hanson
Rowena Powell Alex Grimaldi Paul Overgaard

Guests: Cheryl Osborne,
Liaison, MB Health

Staff: Mavis Wood Duc Le Blaine Kraushaar
Tracie Orisko (Recorder)

Absent: Bev Clearsky

1. CALL TO ORDER

Mary Hudyma, Board Chair, called the meeting to order at 11:00 am.

2. ADOPTION OF AGENDA

MOTION 10-176 Hanson/Tichon

That the Agenda be adopted as presented.

CARRIED

3. MINUTES

3.1 Adoption – Regular Meeting January 31, 2011

MOTION 10-177 Showdra/Overgaard

That the Minutes of the January 31, 2011 Regular Board meeting be adopted with the following changes:

Brenda Puchaillo should be Brenda “Puchailo”
Alex Grimaldi to be added to the meeting as present.

CARRIED

3.2 Business Arising From Minutes

None.

4. DELEGATIONS

4.1 Jody Langan – Village of Ethelbert

The Chair welcomed Jody Langan from the Village of Ethelbert and introductions were done.

Jody provided a presentation regarding Ambulance Services for the Ethelbert area. A written report was provided to the board and attached to the minutes.

The board chair thanked Mr. Langan for his time and at this point Mr. Langan excused himself from the meeting.

5. ITEMS FOR DECISION

5.1 Board Annual Calendar of Events

The Board reviewed the Annual Calendar of Events.

MOTION 10-178 Showdra/Hanson

That the board approves the annual calendar of events with the addition of the Annual General Meeting in Swan River on August 29, 2011

CARRIED

6. GOVERNANCE PROCESS

The board reviewed 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 January 31, 2011 meeting.

6.2 GP-9 Board Committee Expenses

Finance Chair Paul Overgaard reported that the Committee had reviewed the Directors and CEO expense claims for the month of February at the Finance Committee meeting and provided a recommendation for approval.

MOTION 10-179 Overgaard/Showdra

That the Board approve the Director's and CEO expense claims for the month of February.

CARRIED

6.3 GP-7 Board Committee Principles

The chair reviewed GP-7 Board Committee Structures with the Board.

Rating: Fully Achieved

6.4 GP-6 Board Secretary Role

The chair reviewed GP-6 Board Secretary Role with the Board.

Rating: Fully Achieved

6.5 GP-10 Board Member Conduct (Quarterly Board Attendance)

The board reviewed the Quarterly Board Attendance Report.

7. PRESENTATIONS

None

8. Board Education:

8.1 Aboriginal Human Resources Initiative

This item was deferred to the March 28, 2011 meeting.

9. ITEMS REQUIRING BOARD APPROVAL

9.1 Medical Credentialing

There was no medical credentialing to be approved at this meeting.

9.2 Advisory Council Membership

Board Liaison Sharon Basaraba advised that the Regional Health Advisory Council has its full complement of members for the 11/12 cycle

Board Liaison Gerald Shewchuk advised that the Regional Mental Health Advisory Council has filled only 14 of 15 spaces but recommends that the search for a 15th member end as the work of the council needs to move ahead.

10. 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:
10.1	<u>E4 Healthy Physical & Social Environments</u> The board reviewed this Ends Policy.	Reasonable Progress has been achieved
	Executive Limitations	
10.2	<u>EL4 Financial Conditions (Quarterly to December 31, 2011)</u> The Board reviewed the Executive Limitation.	Partial Compliance

	*Given the deficit position only Partial Compliance can be achieved in this EL	
10.3	<u>EL8 – Compensation Benefits</u> The Board reviewed the Executive Limitation.	Full Compliance
10.4	<u>EL13 – Partnerships</u> The Board reviewed the Executive Limitation. *due to not being fully compliant with a number of partner groups mandates.	Partial Compliance
10.5	<u>EL 14 – Consultations in Changes</u> The board reviewed the Executive Limitation	Full Compliance

11. INFORMATION REQUESTED BY THE BOARD

11.1 Finance Committee Report

The Committee Chair provided a verbal report on the following:

- Financial Projection for the year ending March 31, 2011
- Parkland Capital Projects

The next Finance Committee meeting will take place on March 28, 2011 at 10:00 am in Ste. Rose du Lac.

11.2 Program and Planning Committee Report

The committee chair verbally reported that the committee has not met since the November meeting. They will meet today to discuss board member orientation.

11.3 Community Relations Committee Report

The Committee Chair provided a verbal report noting Community Relations noting that both advisory councils have had first meeting. There will be a teleconference meeting with Advisory Council Chairs, Board Liaisons and Staff Facilitators on Friday.

District Community Consultations for Board Calendar of Events -

MOTION 10-180 Basaraba/Hanson

That the format of District Community Consultations be referred to the Community Relations Committee for discussion and review with a recommendation being brought back to the board at the next meeting.

CARRIED

11.4 Chair Report

The Chair provided a written report on the following:

- Council of Chairs

The board received the report and it is attached to the minutes.

The Chair also verbally noted that a request was put forward to the board from Stan Struthers (MLA for Dauphin-Roblin) office for a letter of support for the proposed Splash Park and Vermillion Park in Dauphin.

MOTION 10-181 Shewchuk/Showdra

That the Board of Directors provides a letter of support for the Splash Park Initiative to be forwarded to Stan Struthers' office.

CARRIED

11.5 Executive Committee Report

The Chair provided a verbal report noting the committee has not met since the November meeting.

11.6 REGIONAL MEDICAL ADVISORY COMMITTEE

The board co-liaison provided a verbal report on the following:

- Policies were reviewed and approved in principle.
- Radiology and DSM issues ongoing.
- Obstetrician/Gynecologist interested in a site visit for mid-March.
- Dauphin physicians reviewing Dauphin as more of a Regional Centre and working toward this goal.

11.7 Executive Management Committee Report

The CEO was not in attendance but provided a written report which was circulated to all members prior to the meeting on the following topics:

- Organization Re-Design
- VP Medical
- Northern Health Conference
- Financial Position
- Team Development Program
- McCreary

12. INFORMATION

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

12.1 Media Clippings

All board members were emailed information throughout the month.

13. SELF EVALUATION

13.1 Monthly Evaluation Form

Board members were reminded to fill out and submit the monthly evaluation form.

13.2 Round Table

Board members provided comments on board related items.

MOTION:10-182

Hanson/Black

That Rowena Powell be excused from the March 28, 2011 board meeting.

CARRIED

MOTION:10-183

Delaurier/Powell

That Harry Showdra be excused from the March 28, 2011 board meeting.

CARRIED

MOTION:10-184

Grimaldi/Shewchuk

That Paul Overgaard be excused from the March 28, 2011 board meeting.

CARRIED

14. UPCOMING MEETINGS

14.1 March 28, 2011 – Regular Board Meeting – Ste. Rose du Lac

14.2 March 10 & 11, 2011 – Effective Governance for Quality & Patient Safety Winnipeg

15. STIPEND AMOUNT FOR MEETINGS

Today's Meeting – Full Day

16. IN-CAMERA ITEMS

MOTION 10-185

Showdra/Hanson

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

CARRIED

16.1 Minutes of January 31, 2011

MOTION 10-186

Black/Overgaard

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

CARRIED

MOTION 10-187

Tichon/Shewchuk

That the In-Camera Minutes of January 31, 2011 be approved.

CARRIED

15. ADJOURNMENT

MOTION 10-188

Basaraba/Powell

That the meeting be adjourned at 3:45pm.

CARRIED

Mary Hudyma, Chairperson

Kevin McKnight, Secretary