

MINUTES

Regular Meeting of the Board of Directors of the Parkland Regional Health Authority was held at the Grandview Legion Hall in Grandview, Manitoba on Monday, January 31, 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

Guests: Cheryl Osborne,
Liaison, MB Health

Staff: Kevin McKnight Duc Le Mavis Wood
Neil Richmond Tracie Orisko (Recorder)

Absent: Bev Clearsky

Excused: Paul Overgaard

1. CALL TO ORDER

Mary Hudyma, Board Chair, called the meeting to order at 11:00 am. The Chair advised that Paul Overgaard is away due to health concerns.

MOTION 10-159 Powell/Basaraba
That Paul Overgaard be noted as excused from the meeting today.
CARRIED

2. ADOPTION OF AGENDA

MOTION 10-160 Hanson/Showdra
That the Agenda be adopted as presented with the addition of:
9.3 Advisory Council Topic.

CARRIED

3. MINUTES

3.1 Adoption – Regular Meeting November 29, 2010

MOTION 10-161 Shewchuk/Tichon
That the Minutes of the November 29, 2010 Regular Board meeting be adopted with the following changes:

Location should be Winnipegosis Curling Rink, Winnipegosis.

CARRIED

- 3.2 Business Arising From Minutes
None.

4. DELEGATIONS

None

5. ITEMS FOR DECISION

None

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 November 29, 2010 meeting.
- 6.2 GP-9 Board Committee Expenses
Acting Finance Chair Harry Showdra reported that the Committee had reviewed the Directors and CEO expense claims for the past three months at the Finance Committee meeting and provided a recommendation for approval.

MOTION 10-162

Showdra/Tichon

That the Board approve the Director's and CEO expense claims for the months of November, December and January.

CARRIED

- 6.3 GP-8 Board Committee Structure
The chair reviewed GP-8 Board Committee Structures with the Board.

It was noted that board committee minutes can come to the board for information only.

Rating: Full Compliance

- 6.4 GP-15 Board Planning Cycle and Agenda Control

The chair reviewed GP-15 Board Planning Cycle and Agenda Control with the Board.

Rating: Partial Compliance

***Consider matching agenda items to specific Board Ends.**

7. PRESENTATIONS

None.

8. Board Education:

8.1 Critical Incidents and Learning Summary

Mavis Wood, VP Facilities provided a presentation on the PRHA's Critical Incidents and Learning Summary process.

9. ITEMS REQUIRING BOARD APPROVAL

9.1 Medical Credentialing

Medical Staff Privileges were approved by the Board as follows:

MOTION 10-163

Showdra/Black

That the Board approve the renewal of medical staff privileges for Dr. Nozahy Elbardisy at the Dauphin Regional Health Centre.

CARRIED

MOTION 10-164

Grimaldi/Tichon

That the Board approve the renewal of medical staff privileges for Dr. Ali Khaleifa at the Roblin & District Health Centre.

CARRIED

9.2 Advisory Council Membership

Board Liaison Sharon Basaraba reviewed the 2010 membership for the Regional Health Advisory Council. The following was noted:

- Anna Shwaykosky and Brenda Puchailo have agreed to sit on the RHAC.

MOTION 10-165

Basaraba/Black

That Anna Shwaykosky and Brenda Puchailo be appointed to the Regional Health Advisory Council for the 2011 cycle.

CARRIED

Board Liaison Gerald Shewchuk reviewed the 2010 membership for the Regional Mental Health Advisory Council. The following was noted:

- Wanda Beaudry has stepped down from the council and a replacement is being looked for.

9.3 Transfer Agreement – Winnipegosis & District Ambulance

MOTION 10-166

Tichon/Shewchuk

That the Board approves the Transfer Agreement for the Winnipegosis & District Ambulance.

CARRIED

This agreement will now be forwarded to the Minister's Office for approval and report will be brought back to the board when approval is received.

9.4 Advisory Council Topic

MOTION 10-167

Basaraba/Black

That the Advisory Council topic for 2010-11 cycle be as follows: “Councils will be asked to provide perspective on the Strategic Direction: Develop an Integrated Sustainable Network of Hospitals and Services.”

CARRIED

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>E2 Optimal Quality of Life</u> The board reviewed this Ends Policy.	Reasonable Progress been achieved
	Executive Limitations	
10.2	<u>EL6 Treatment of Clients (Patient Safety Report – Falls Acute & LTC)</u> The Board reviewed the Executive Limitation and provided feedback.	No Rating
10.3	<u>EL8 – Compensation Benefits</u> The Board reviewed the Executive Limitation.	Full Compliance
10.4	<u>EL12 – Information Management</u> The Board reviewed the Executive Limitation. *always a continuum of evolving services in IT which means only partial compliance is possible.	Partial Compliance
	Board/CEO Relationship	Rating:
10.5	<u>BC3 Monitoring Executive Performance</u> The board reviewed the BC.	Full Compliance

11. INFORMATION REQUESTED BY THE BOARD

11.1 Finance Committee Report

The Acting Committee Chair provided a verbal report on the following:

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

The next Finance Committee meeting will take place on February 28, 2011 at 10:00 am in Dauphin.

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 in March to review annual agenda and also board member orientation.

11.3 Community Relations Committee Report

The Committee Chair provided a verbal report noting the committee has not met since the November meeting but that a Survey for Advisory Council members was completed and that the Council's first meetings are February 8th and 9th.

11.4 Chair Report

The Chair provided a written report on the following:

- CHA Policy Paper
- MIPS Conference

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:

- Policy review being done by RMAC
- Lab & X-ray
- Privileges for Nurse Practitioners
- Physician Changes
- VP Medical Resignation

11.7 Executive Management Committee Report

The CEO reviewed the items in the written report provided.

- Organization Re-Design
- VP Medical
- Physician Recruitment
- Accreditation
- Financial Position
- Budget Development 11/12
- Pursuing Excellence

A verbal report was also provided by the CEO from the VP Medical on the following:

- IMG Physicians
- General Surgery
- Physician Relocations

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:10-168

Hanson/Black

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

CARRIED

MOTION:10-169

Tichon/Basaraba

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

CARRIED

14. UPCOMING MEETINGS

14.1 February 28, 2011 – Regular Board Meeting - Dauphin

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

15. STIPEND AMOUNT FOR MEETINGS

MLA Meeting – 1 hour

Board Retreat Friday – 3 hours

Board Retreat Saturday – Full Day

Today's Board Meeting – Full Day

16. IN-CAMERA ITEMS

MOTION 10-170

Showdra/Hanson

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

CARRIED

16.1 Minutes of November 29, 2010

16.2 Organization Re-Design

MOTION 10-171 **Hanson/Showdra**

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

CARRIED

MOTION 10-172 **Tichon/Shewchuk**

That the In-Camera Minutes of November 29, 2010 be approved.

CARRIED

MOTION 10-173 **Grimaldi/Basaraba**

That letters be sent to Theresa Oswald and Rosann Wowchuk.

CARRIED

15. ADJOURNMENT

MOTION 10-175

Showdra/Black

That the meeting be adjourned at 4:15pm.

CARRIED

Mary Hudyma, Chairperson

Kevin McKnight, Secretary

Chair's Report
January 31, 2011

Our last Council of Chairs meeting was December 9, 2010. Council Chair Aurele Boisvert presented the CHA draft policy paper on health promotion and disease prevention. It was noted that the 2004 federal accord focused on wait times; the 2114 accord will have a population health focus. The Standing Senate Committee on Social Affairs, Science and Technology had a subcommittee on Population Health. In its final report of June, 2009, it observed:

“Passively waiting for illness and disease to occur and then trying to cope with it through the healthcare delivery system is simply not an option. Hence, we must address all of the factors that influence health, and through a population health approach, overcome inequities and foster well being and productivity. ... This will not be easy, but it can and must be done. We cannot afford to do otherwise”

This focus, I believe, is reflected in our discussions around our 2011 – 2016 Strategic Health Plan, specifically, the focus on high needs populations and sustainability. The January 28 announcement of continued funding for chronic disease prevention programs and tobacco reduction strategies will be helpful.

The Minister of Health has announced a comprehensive director training and board development program with workshop offerings for members of the Provinces Agencies, Boards, and Commissions (ABCs). This was a combined effort of the Crown Corporations Council, The Asper School of Business, and Meyers Norris Penny. All sessions are half-day and are held in Winnipeg. I have a complete listing for anyone interested.

Respectfully submitted,



Mary Hudyma