



North Eastman Health Association Inc.

Association de santé du Nord-Est inc.

Board of Directors Meeting – MINUTES
Meeting Number 04.2009.02.23
NEHA Corporate Office – Board Room
February 23rd, 2009

Board Members Present: M. Mills (Chair), F. Barker, D. Boznianin, R. Carmichael, T. Conroy, S. Day, O. Johnston, K. Kost, B. Kramble, D. MacDonald, B. Sabanski, F. Thompson

Regrets: D. Franklin, V. Mathews, H. Slaby

Staff present: Jim Hayes, Chief Executive Officer

Recorder: Gisele Wilson, Executive Assistant – CEO

1. Call to Order and Adoption of Agenda

The Chair called the meeting to order at 5:10 p.m. The agenda was adopted with the deletion of item 4.1, the addition of 3.2 Springfield Supportive Housing Location and 3.3 Date for Board Ethics Education with Dr. Read.

M. Mills noted that J. Coleman and D. DeMarco were excused from the meeting.

Motion by K. Kost, seconded by B. Kramble.

BE IT RESOLVED THAT:

The agenda be adopted as amended.

MOTION CARRIED: 04.2009.1.0

2. Presentation – None

3. Adoption of Minutes

The minutes of the January 26th, 2009 meeting were reviewed and adopted as presented.

Motion by O. Johnston, seconded by D. MacDonald.

BE IT RESOLVED THAT:

The minutes of the January 26th, 2009 meeting be adopted as presented.

MOTION CARRIED: 04.2009.3.0

BUSINESS ARISING

3.1 Springfield Supportive Housing Location

J. Coleman was present for this part of the meeting and gave the following update with regards to concerns brought up at the last Board meeting pertaining to the Springfield Supportive Housing location.

J. Coleman noted that NEHA has been working with Manitoba Housing & Renewal Corporation (MHRC) to develop supportive housing in our Region. Due to the needs of our clients, our

Region's needs are urgent. There are some time pressures regarding this project and funding availability. The specifications requested by NEHA to the RM were that land be available at no cost, located either in Oakbank or Dugald, have services (sewer & water) available, ready to build and that it be a minimum of 4-5 acres in size. J. Coleman noted that NEHA went and viewed the three potential sites and agreed that the preferred site was the Museum site. A copy of the letter sent to the RM of Springfield dated February 3rd, 2009 is included in the Board package for information. It was indicated that the rezoning went through and with that NEHA is confident that the RM will be addressing some of the safety concerns.

D. MacDonald noted that what she is hearing from the community is the concern of the location of the proposed site. It is located on the corner of two major highway traffic veins/thoroughfares and in the middle of a field with no access to amenities except by arrangement with family members. There is a second group that have approached the Council to donate land behind or adjacent to the Community Club.

Supportive housing is not the same as elderly persons housing or seniors housing. J. Coleman explained that clients that are in a supportive housing unit will not be going out or wandering around without supervision. Maybe, there needs to be some education/ communication to the community in regards to supportive housing. She also noted that NEHA is more concerned with the potential noise issue.

Further discussion ensued. J. Coleman said that she will be meeting with Manitoba Housing and Renewal Corporation next week and will advise them to check into the water and sewer to make sure it is adequate.

J. Coleman left the meeting and the Chair called a supper break at 5:35 p.m.
The meeting reconvened at 6:05 p.m.

3.2 Date for Board Ethics Education with Dr. Read

J. Hayes will follow up with Dr. Read regarding another date to have Dr. Read provide ethics education to the Board.

3.3 DRAFT Board Policy Manual (*continuation of review*)

The Board completed the review of the Draft Board Policy Manual dated December 31, 2008. A resolution was put forth for approval of the draft policy manual including the agreed upon changes from the January 26th and February 23rd, 2009 Board meetings. The new Board Policy Manual effective February 23rd, 2009 will be disseminated in the near future.

The Board congratulated the Policy Committee for a job well done.

Motion by D. Boznianin, seconded by F. Thompson.

BE IT RESOLVED THAT:

The Board of Directors approves the revised Board Policy Manual dated December 31st, 2008 presented, including agreed upon changes based on discussions from the January 26th, 2009 and February 23rd, 2009 meetings.

MOTION CARRIED: 04.2009.3.3

4. New Business

4.1 Re-Appointment of DHAC Membership

R. Ferens, J. McRobie, L. Rattai, M. Zarecki, K. Fehr, P. Ledingham and S. Sutyla were contacted by T. Conroy and all wish to be re-appointed to the District Health Advisory Council for a further two-year term

Motion by T. Conroy, seconded by B. Carmichael.

BE IT RESOLVED THAT:

The following District Health Advisory Council Members be re-appointed for a further two-year term effective April 1, 2009: R. Ferens, J. McRobie, L. Rattai, M. Zarecki, K. Fehr, P. Ledingham and S. Sutyla.

MOTION CARRIED: 04.2009.4.1

T. Conroy noted that Jack McRobie, Vice Chair of the District Health Advisory Council, will be providing the annual DHAC report to the Board at the next Board meeting.

5. Board Governance

5.1 Chair's Report

No report.

5.2 Finance, Capital Planning & Audit Committee

Copies of the January 12th, 2009 Finance, Capital Planning & Audit Committee minutes are included in the Board package for information. F. Thompson noted the Committee met earlier today and D. DeMarco presented the financial statements ending December 31st, 2008.

6. CEO / Operational Items

6.1 CEO Report

J. Hayes noted that a group picture of the Board will be taken at the March 23rd, 2009 Round Table meeting, as everyone should be present.

Regarding the article that appeared in the Lac du Bonnet Leader, "Ambulance plans cause concern", J. Hayes noted that our community consultations regarding the proposed 5-year Strategic Plan is scheduled for this coming Spring. He has spoken to Colleen Johnson, CAO, Town of Lac du Bonnet, and will be attending the Council meeting on Thursday, February 26th to explain the reference in our Strategic Plan that has been posted prematurely on our Website. J. Hayes noted that he also contacted Marc Zienkiewicz from the Leader and indicated that we would welcome his attendance at the Council meeting and that he would be available after the meeting to answer any further questions he might have.

7. Financial Statements

The financial statements ending December 31st, 2008 are Included in Board package for information.

8. Correspondence

- 2009 February and March Board Calendar

9. Adjournment

The meeting ended at 8:15 p.m.

Motion by B. Carmichael, seconded by B. Kramble.

BE IT RESOLVED THAT:

The meeting be adjourned at 8:15 p.m.

MOTION CARRIED: 04.2009.9.0