



North Eastman Health Association Inc.

Association de santé du Nord-Est inc.

Board of Directors Meeting – MINUTES

Meeting Number 16.2009.09.28

NEHA Corporate Office – Board Room

September 28th, 2009

Board Members Present: M. Mills (Chair), F. Barker, R. Carmichael, T. Conroy, S. Day, D. Franklin, I. Goodall-George, O. Johnston, K. Kost, B. Kramble, D. MacDonald, V. Mathews, B. Sabanski, H. Slaby, F. Thompson

Staff present: Jim Hayes, Chief Executive Officer
Judy Coleman, VP - Programs & Services
Donna DeMarco, VP - Finance & Support Services

Recorder: Gisele Wilson, Executive Assistant – CEO

1. Call to Order and Adoption of Agenda

The Chair called the meeting to order at 6:02 p.m. The agenda was adopted with the addition of:

- 3.3 Pine Falls Project Gantt Chart (H. Slaby)
- 3.4 Hollow Water Concerns
- 4.1 Aboriginal Cultural Awareness Training (B. Sabanski)
- 4.2 Round Table Meeting – October 26 (V. Mathews)
- 4.3 Seymourville Annual General Meeting (V. Mathews)

Motion by O. Johnston. seconded by I. Goodall-George.

BE IT RESOLVED THAT:

The agenda be adopted as amended.

MOTION CARRIED: 16.2009.1.0

2. Presentation

HIROC – Susan Bowen

J. Hayes introduced Susan Bowen, Vice President, Western Region, HIROC. J. Hayes indicated that the insurance section falls under D. DeMarco's portfolio and the risk management section is under B. Frith's portfolio. Susan Bowen gave a brief summary/overview of HIROC and provided a handout. M. Mills thanked Susan on behalf of the Board. Susan left at 6:55 pm.

3. Adoption of Minutes

The minutes from September 14th, 2009 were reviewed and adopted as amended.

Motion by B. Kramble, seconded by H. Slaby.

BE IT RESOLVED THAT:

The minutes from the September 14th, 2009 meeting be adopted as amended.

MOTION CARRIED: 16.2009.3.0

BUSINESS ARISING

Berens River Renal Health Program – Further to the last Board meeting, J. Hayes reported that he spoke with the Executive Director of Capital Projects and has learned that there has been a slight delay in preparing the letter and attachment for review with the Board in regards to the Berens River Renal Health Program. J. Hayes will report further once we have the material.

3.1 Presentations to the Board

There was some discussion regarding the Program and Support Service Presentations to the Board of Directors 2009/2010 listing. J. Hayes noted that patient safety will be integrated into the presentations to the Board. It was agreed that we will continue to have the rotations of Departments making presentation but will limit the time to 20 minutes. J. Hayes suggested that the Program presentations which will report on patient safety have an extra 10 minutes for their presentations. We will also look to have the presentation handout to the Board two weeks prior to the presentation.

3.2 5 Year EMS Strategic Plan

M. Mills noted that she attended the public meeting with J. Hayes, J. Coleman and J. Ferens in Prawda last Wednesday, September 16th in regards to the amalgamation of the Reynolds Ambulance service with the Whitemouth Ambulance service. M. Mills briefed the Board regarding the feedback received from the community concerning this amalgamation. She indicated that although the amalgamation will enable EMS service provision to be maintained and enhanced, there was still concern raised from the community regarding the fact that an ambulance will not be located in Prawda. Further consultation will also occur with MHHL and then the matter will come back to the Board with a final recommendation.

3.3 Pine Falls Project Gantt Chart

H. Slaby noted that the revised Gantt Chart for the Powerview-Pine Falls Capital Project was distributed at the last Board Meeting. He noted that the construction is shown as starting in March 2010. He asked if this had or will be communicated to the public. J. Hayes indicated that this will be communicated at a community meeting scheduled for later this Fall.

3.4 Hollow Water Concerns

J. Coleman noted that some of the concerns brought up have been responded to directly with F. Barker. One of the issue is still in progress.

4. New Business

4.1 Board/DHAC Aboriginal Cultural Awareness Day

B. Sabanski noted that 60% of the information that will be shared at the Aboriginal Cultural Awareness day on October 17th is similar to the day she attended in 2005. She will therefore not be attending. T. Conroy noted that she would like to come for the morning and leave after lunch. D. Franklin and F. Thompson noted that they would not be attending.

It was also noted that the District Health Advisory Council have been invited and they are to respond to G. Wilson as soon as possible.

The list of attendees so far is: M. Mills, V. Mathews, O. Johnston, K. Kost, B. Carmichael, B. Kramble, S. Day and J. Hayes.

4.2 Seymourville Annual General Meeting

M. Mills noted that the Lac du Bonnet Handivan has been booked to drive to the Annual General Meeting in Seymourville on October 1st, 2009. Discussion ensued. It was agreed there would be a pick up at the Lac du Bonnet PCH at 4:30/4:45 and a second pick up at the Papertown around 5:15 p.m. and then arrive in Seymourville around 6:30/6:45 p.m.

The following noted that they would attend, M. Mills, V. Mathews, H. Slaby, B. Carmichael, F. Thompson, B. Kramble, J. Hayes and D. DeMarco. I. Goodall-George noted that he would drive himself.

4.3 Board Round Table Meeting – October 27th, 2009

M. Mills noted that a meeting room at the Delta Hotel has been booked for the Board's round table meeting on October 27th after the MCHP Rural & Northern Healthcare Meeting. The room is booked from 3:00 to 6:00 pm. Some discussion ensued. The Board agreed that they would have their round table meeting at the Delta and then go for supper at Boston Pizza at 6:00 pm. The semi-private room will be booked.

The Chair called a break at 7:50 pm
Reconvened at 8:00 pm

5. Board Governance

5.1 Chair's Report

M. Mills noted that the Supportive Housing Agreement was signed last Wednesday by herself and J. Hayes and the Pinawa Ironwood Investments Ltd. group.

M. Mills reminded Board members of the In Motion Challenge – and to report the kilometers travelled to R. Lock (rlock@rham.mb.ca)/

Health Innovations – Developing & Celebrating Innovations in Healthy Living and Health Care Delivery (November 25 & 26, 2009): M. Mills noted that there is no registration fee to attend the conference although there will be costs associated with travel and accommodations. If any Board member is interested, please complete registration form and return to G. Wilson as soon as possible.

Manitoba eHealth Conference – October 29, 2009: M. Mills noted that H. Slaby will attend this conference on behalf of the Board and then subsequently present a report to the Board.

5.2 Policy Committee

H. Slaby noted that the Policy Committee met earlier today. The Policy Committee minutes from the July 13th, 2009 meeting are included in the Board package for information. Also included in the package are copies of draft revised Board Policy as suggested by the Committee:

Section I: I.1 – Definitions

GP. 22 Board Linkages – District Health Advisory Council

GP. 32 Ethical Obligations (*new policy*)

H. Slaby reviewed the suggested revisions and gave notice that a resolution for approval will be brought forth at the next Board meeting.

6. CEO / Operational Items

6.1 CEO Report

Reference was made to the articles that appeared in The Leaders regarding the Lac du Bonnet Health Care Committee.

H1N1 – J. Hayes noted that we will have a further update at the next meeting. N95 mask fit testing continues to be ongoing in the Region. In regards to the Board's willingness to volunteer for the vaccination clinics, J. Hayes noted that this has been taken under advisement. We need to get specifics in terms of volunteerism. It is also noted that the District Health Advisory Council have also expressed their willingness to volunteer.

2008-2009 Annual Report – A copy of the Annual Report has been included in the Board package for your information. J. Hayes noted that they were delivered to us earlier today from the printers. We will have copies available for the public at our Annual General Meetings.

Colonoscopy Service – J. Hayes noted that we are wanting to pilot the program to ensure that the program/logistics are working smoothly and then we will raise the profile to ensure that the Physicians in the Region know that they can refer their clients.

Bed Situation – J. Hayes indicated that he has been in contact with Arlene Wilgosh, Deputy Minister regarding our bed situation in North Eastman in relation to our proposal for a new Personal Care Home in Lac du Bonnet. He reported that Arlene Wilgosh will be keeping this before the Minister of Health.

D. Franklin wished to express congratulations to the organizers of the NEHA Golf Tournament for a job well done. He noted that his team of O. Johnston and S. Day had a great day.

7. Correspondence

- October & November 2009 Board Calendar
- Minutes from the District Health Advisory Council Meeting – September 15th, 2009 - *for information*

8. Adjournment

Motion by O. Johnston, seconded by H. Slaby.

BE IT RESOLVED THAT:

The meeting be adjourned at 8:34 p.m.

MOTION CARRIED: 16.2009.8.0

NEXT BOARD MEETING:

Tuesday, October 13th, 2009

Monday, November 9th, 2009