



North Eastman Health Association Inc.

Association de santé du Nord-Est inc.

Board of Directors Meeting – MINUTES

Meeting Number 10.2010.05.25

Corporate Office, Pinawa

May 25th, 2010

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

Regrets:

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

Recorder: Lydia McCoy, Executive Assistant

1. Call to Order and Adoption of Agenda

The Chair called the meeting to order at 6:05 p.m. The agenda was adopted with the addition of:

- 4.3 H1N1 Influenza (R. Carmichael)
- 4.4 EMS (R. Carmichael)

Motion by H. Slaby, seconded by D. Franklin.

BE IT RESOLVED THAT:

The agenda be adopted as amended.

MOTION CARRIED: 10.2010.1.0

2. Presentation – 2011/12 Health Plan

Prior to the presentation J. Hayes reviewed the contents of the cover letter he drafted to Milton Sussman, Deputy Minister of Health, to accompany North Eastman Health Association's 2011/12 Annual Health Plan submission. He also thanked J. Coleman, D. Demarco and B. Frith for preparing the 2011/ 12 Health Plan presentation.

J. Hayes began the presentation noting that RHAs have been asked to prepare scaled down Health Plans for 2011/12 and also to renew their Strategic Plans for the next five years (2011-2016). J. Coleman reviewed the General Operating Impact Section and D. DeMarco reviewed the Safety & Security Initiatives and Health Plan Matrix Sections. Questions and discussion ensued.

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

BE IT RESOLVED THAT:

The Board of Directors approves the 2011/2012 Health Plan for submission to Manitoba Health as presented to the Board on May 25, 2010.

MOTION CARRIED: 10.2010.2.0

The Chair called a break at 7:05 p.m.

The meeting reconvened at 7:15 p.m.

3. Adoption of Minutes

The minutes from the May 10th, 2010 meeting were reviewed and adopted as presented.

Motion by H. Slaby, seconded by V. Mathews.

BE IT RESOLVED THAT:

The minutes from the May 10th, 2010 meeting be adopted as presented.

MOTION CARRIED: 10.2010.3.0

BUSINESS ARISING

3.1 Powerview-Pine Falls Capital Project Update

D. Demarco requested Board approval to change the name of the Pine Falls Health Complex to Powerview-Pine Falls Health Centre, in accordance with the name change of the town.

Motion by I. Goodall-George, seconded by D. Franklin.

BE IT RESOLVED THAT:

The NEHA Board of Directors approves the name change for the Pine Falls Health Complex to Powerview-Pine Falls Health Centre, in accordance with the name change of the Town.

MOTION CARRIED: 10.2010.3.1

3.2 Ironwood Tour

The date for the Ironwood Housing tour was set for Monday, July 12th, 2010 at 4:30 p.m. prior to the Board meeting at 5:30 p.m. This was acceptable for all the Board members.

4. New Business

4.1 2010 NEHA Scholarship Presentations

The 2010 NEHA Scholarship presentation listing was included in the Board package. The following Board members were identified as presenters:

Lac du Bonnet Senior School	Ian Goodall-George
Edward Schreyer School	Steve Day
Whitemouth High School	Karen Kost
Pinawa Secondary School	Barbara Sabanski
Powerview High School	Oral Johnston / Harold Slaby as backup
Springfield Collegiate	Donna MacDonald

No applicants for the NEHA Scholarship were received from the Wanipigow School.

4.2 District Health Advisory Council Meeting

T. Conroy reported that the two newly appointed DHAC members were unable to attend the meeting held Tuesday, May 18th, 2010. Jack McRobie was appointed Chair of the Committee, Marilyn Zarecki was appointed Vice Chair and Pat Ledingham will continue to be the Recorder. T. Conroy noted that there was a lot of general discussion and good contributions from all attendees. Lynn Montsion agreed to be re-appointed for a further two-year term as member of the DHAC.

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

BE IT RESOLVED THAT:

The NEHA Board of Directors approves the re-appointment of Lynn Montsion to the District Health Advisory Council for a further two-year term effective April 1, 2010.

MOTION CARRIED: 10.2010.4.2

4.3 H1N1 Influenza

R. Carmichael asked the following questions: What do the experts forecast? Will there be another outbreak of H1N1? What happened to the extra vaccine?

J. Coleman responded that the Flu Watch report she receives indicated we were not getting another wave and the seasonal flu shot would contain an H1N1 component until the H1N1 Flu has run its course. Most of the vaccine has expired but a portion is still current and would be available for use if necessary. If and when we need more H1N1 vaccine it can be ordered. No information on the contents of the vaccine for this Fall will be circulated until September/October 2010.

4.4 EMS

R. Carmichael questioned the recent article in the local newspapers with regard to the installation of GPS in NEHA ambulances. He was under the impression that our units were already equipped with a GPS tracking system. He also wondered if the system tracked information such as fuel and speed. J. Hayes replied that this was a recent provincial initiative and that all NEHA ambulances have been equipped with this system. J. Coleman will request more information on the GPS capabilities and report back to the Board.

5. Board Governance

5.1 Chair's Report

M. Mills attended a Council of Chairs meeting on May 13th, 2010. There were two presentations, one regarding the Auditor General's RHA Board Governance Survey and the other one concerning the Quality Patient Safety and Innovation WRHA Board Sub-Committee. M. Mills reported that the first presentation was informative and the second one was geared towards RHA's the size of Winnipeg.

The RHAM Board is looking for nominations for the Health Employees Pension Board.

There was some discussion on the RHA Board member appointment process. Three NEHA Board members are waiting for a response regarding their reappointment to the Board.

RHA Chairs discussed some time ago receiving copies of the CEO Evaluation Form from their RHA's; the Policy Committee members will receive copies of these to discuss the possibility of changes to the present form.

Since Ian Goodall-George was unable to attend the Retirement and Long-Service Awards dinner held early in May, T. Conroy presented him with his gift and thanked him for his time as a member of the District Health Advisory Council.

5.2 Policy Committee

Minutes from the Policy Committee meeting held April 26th were approved at the meeting held earlier this evening.

GP 27 Annual General Meeting: Deletion of paragraph 2.2

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

BE IT RESOLVED THAT:

The NEHA Board of Directors approves the recommended revisions to Board Policy GP.27.2 Annual General Meeting – as per the Policy Committee Minutes of April 26, 2010 (attached).

MOTION CARRIED: 10.2010.5.2A

GP 29 Gifts-Departure of Directors & DHAC Members: Deletion of paragraph 2 and 3.

Motion by H. Slaby, seconded by D. Franklin.

BE IT RESOLVED THAT:

The NEHA Board of Directors approves the recommended revisions to Board Policy GP.29.2 Gifts-Departure of Directors & DHAC Members – as per the Policy Committee Minutes of April 26, 2010 (attached).

MOTION CARRIED: 10.2010.5.2B

H. Slaby noted that Board members contact him with any comments regarding the Board Policies.

The next Policy Committee is scheduled for Monday, June 14th, 2010 at 4:30 p.m. @ Corporate Office.

6. CEO / Operational Items

6.1 CEO Report

Manitoba Health – J. Hayes noted that further meetings will be held with Manitoba Health with the possibility of a monthly meeting to discuss/review NEHA Capital and Safety & Security projects, e.g., Lac du Bonnet Personal Care Home and Supportive Housing project, renovations to the EMS facility in Lac du Bonnet and Powerview-Pine Falls project, etc.

Lac du Bonnet Medical Committee – J. Hayes would like to arrange a meeting with the Medical Committee of Lac du Bonnet (RM's of Lac du Bonnet and Alexander) as well as the Town of Lac du Bonnet to provide them with an update with regard to his meetings with Manitoba Health. He would like governance representation at these meetings and will check with M. Mills, Board Chair.

Medical Staff – Dr. Garth Campbell is recovering from shoulder surgery and should be returning to work later in June. Dr. Mary Hanna has given notice and will be leaving the Region in mid-August. She is located at the Pinawa Clinic and participates in the on-call schedule at the Pinawa Hospital. Dr. Nermeen Samir Hanna is presently working part-time in Whitemouth and Pine Falls and will be available to begin in Pinawa upon Dr. Mary Hanna's departure. We also have a new Nurse Practitioner who has started part-time in Whitemouth and Pinawa on alternate days to Dr. Nermeen Hanna. This arrangement gives both locations a female physician and Nurse practitioner.

J. Hayes will invite Dr. Campbell to attend a future Board meeting to give an update and request hospital privilege approvals for the new physicians. Recruitment is underway for replacing Dr. Campbell as VP of Medical Services. NEHA is starting the summer with full staffing at all their hospitals.

D. Demarco reported that she has received an e-mail from Manitoba Health giving her permission to seek Board approval to repair the roof at the Pinawa Hospital.

Motion by S. Day, seconded by H. Slaby.

BE IT RESOLVED THAT:

The NEHA Board of Directors approves the acceptance of the Normandeau Roofing proposal for the Pinawa Hospital in the amount of \$146,501.77 (\$145,267.00 + GST net of rebate \$1,234.77) pending the final Manitoba Health 2010/11 Safety and Security Project approval #2616.

MOTION CARRIED: 10.2010.6.1

7. Correspondence

- June 2010 Board Calendar

8. Adjournment

Motion by T. Conroy, seconded by D. Franklin.

BE IT RESOLVED THAT:

The meeting be adjourned at 8:10 p.m.

MOTION CARRIED: 10.2010.8.0

NEXT BOARD MEETING:

Monday, June 14th, 2010