



Interlake–Eastern Regional Health Authority

Board of Directors Meeting
Thursday, October 27, 2016
Corporate Office Boardroom, 233 Main Street, Selkirk
Meeting Number 07.2016.10.27

MINUTES

Present: O. Johnston, Chair S. Day L. Desjarlais
 D. Fitzpatrick D. Franklin R.A. Furgala
 F. Goranson D. Pepe D. Thorsteinson
 L. Wales

Regrets: D. Rudyk, R. Saini

RHA Staff: R. Van Denakker, CEO
 G. Wilson, Executive Assistant (Recorder)

1. Call to Order & Adoption of Agenda

O. Johnston, Chair, called the meeting to order at 10:00 a.m. The Finance Report will be presented at 12:30 p.m.

Moved by L. Wales, seconded by R.A. Furgala

BE IT RESOLVED THAT:

The agenda be adopted as amended.

MOTION CARRIED: 07.2016.10.1.0

2. Attendance

Moved by D. Pepe, seconded by F. Goranson

BE IT RESOLVED THAT:

The Board of Directors excused D. Rudyk and R. Saini from meeting attendance.

MOTION CARRIED: 07.2016.10.2.0

3. Adoption of Minutes

The September 22, 2016 Board minutes were reviewed.

Moved by S. Day, seconded by D. Thorsteinson

BE IT RESOLVED THAT:

The minutes from the September 22, 2016 Board meeting be adopted as presented.

MOTION CARRIED: 07.2016.10.3.0

4. Business Arising

4.1 Annual General Meeting Minutes

The 4th Interlake-Eastern RHA Annual General Meeting was held on October 3 in the community of Stonewall with approximately 100 residents from across the region in attendance. The reports and presentations were well done and everyone felt it was a successful evening. L. Cicierski and

her team are to be commended for a job well done in the organization of the Annual General Meeting.

The minutes from the Annual General Meeting were reviewed.

Moved by D. Franklin, seconded by D. Thorsteinson

BE IT RESOLVED THAT:

The Interlake-Eastern RHA Annual General Meeting minutes of October 3, 2016 be adopted as presented.

MOTION CARRIED: 07.2016.10.4.1

4.2 MCHP Annual RHA Workshop

The 23rd Manitoba Centre for Health Policy Annual RHA Workshop was held October 18th. Directors who attended the workshop provided their feedback and all agreed the day was well organized and provided good information.

5. In-Camera

Moved by D. Pepe, seconded by R.A. Furgala

BE IT RESOLVED THAT:

The meeting move “in-camera” at 10:39 a.m.

MOTION CARRIED: 07.2016.10.5.0A

Moved by D. Fitzpatrick, seconded by R.A. Furgala

BE IT RESOLVED THAT:

The meeting move “out-of-camera” at 10:52 a.m.

MOTION CARRIED: 07.2016.10.5.0B

6. Chief Executive Officer Report

R. Van Denakker highlighted portions of the CEO Report to the Board and provided opportunity for questions.

- The VP of Finance has informed the CEO with her intent to retire. Her official retirement date will be January 27, 2017, however, she will work two days per week until June, 2017 to wrap up some key projects.
- CEOs met with the Minister of Finance, Government Labour Relations and the Secretary to the Treasury Board to discuss financial challenges the province is facing.
- Will have 10 staff participating in the on-line Indigenous Cultural Safety Training.
- EMR implementation has been completed for the Mental Health program. Planning has started for some Public Health offices.
- CEOs received communication from the province regarding the implementation of changes to Ambulance Fees effective January 1, 2017. The Minister’s mandate is to reduce ambulance fees by 50% over the next four years.
- Senior Leadership Team recently updated an advisory report to the Assistant Deputy Minister on a strategy for relief of pressure for personal care home beds in the region. This will be reviewed by government in the coming weeks as they assess provincial needs and determine priorities for bed development.
- Universal Newborn Hearing Screening program official launched in September. Newborns are being seen before being discharged from hospitals.

- Inpatient Rehab Unit plans are underway in Beausejour that will provide rehab for individuals recovering from orthopedic surgery, hip and knee surgery, etc. A soft launch is being planned for November.
- Anticipating the arrival of Dr. Williams in November. He will provide support to the communities of Pinawa, Whitemouth and Lac du Bonnet.

7. Standing Agenda Item

7.1 Health System Performance and Sustainability

A brief update was provided. The report prepared by Dr. Peachey and his colleagues will be reviewed/discussed at the Health System Performance and Sustainability Advisory Committee meeting.

7.2 Innovation and Sustainability Review

The CEO was asked to be a member of the Manitoba Health Sustainability and Innovation Review Advisory Committee (HSIR). The Committee will provide key recommendations to respective Ministers that will help ensure sustainability and drive innovation in the Manitoba healthcare system.

The Board Chair called a lunch break at 11:46 a.m. The meeting was reconvened at 12:32 p.m.

8. New Business

8.1 Interlake-Eastern Health Foundation

Kelly Cook, Board Chair of the Interlake-Eastern Health Foundation was welcomed to the meeting. Mr. Cook provided a presentation on the Foundation's journey from beginning to where they are now, the Foundation's mission and values, and next steps.

At this time, the Board was informed that a \$100,000 bequest has been received from a Selkirk resident. Funds will go towards a Selkirk Regional Health Centre endowment fund.

The Board thanked Mr. Cook and acknowledged the hard work that has been happening behind the scenes and look forward to the official launch of the Foundation.

8.2 Local Health Involvement Group – Question #2

P. McCallum, LHIG Coordinator, provided a brief report on the Local Health Involvement Groups (LHIGs). LHIGs held their meeting in September and were presented their first question of the year, *does the public understand what primary health care is and how it can benefit them?* Their feedback will be provided at the next LHIG meeting in November.

The Board further discussed two potential questions to be posed to the LHIGs at their November meeting. The Board agreed the following question would be asked: *How comfortable are you asking your health care provider if they have washed their hands before they treat you or your loved one?*

9. Chair's Report

The Council of Chairs meeting scheduled for November 10th has been cancelled.

The Board Chair attended the CancerCare Manitoba Annual General Meeting held on October 20, 2016 from 4:00 to 5:30 p.m. Presentations included a summary of past work and emphasis on stakeholder engagements.

The Board Chair as well as D. Thorsteinson attended the Regional Ethics Council meeting held on September 26, 2016.

10. Standing Committee Reports

10.1 Executive Committee

No report. The next Executive Committee meeting date to be determined.

10.2 Finance Committee

The approved Finance Committee minutes from September 14, 2016 are included in the Board package for information. C. Ostapyk presented the financial update as of August 31, 2016. The year to date loss sits at \$7.6 M. Key drivers are overtime costs, return to work and agency costs in acute care and long term care. The forecast to March 31 includes year to date experience with no additional adjustments. Funding letter impacts will be incorporated in the September statements.

Other highlights:

- 2016/17 Funding letter received. Negatively impacts the deficit by \$351.7K
- Cash flow will be an issue by the end of the fiscal year. Discussions continue with Manitoba Health
- Department of Finance on-site audit completed. Preliminary review of report due in November.
- A deficit management update was provided.

Moved by S. Day, seconded by L. Desjarlais

BE IT RESOLVED THAT:

The Board of Directors accepts the Non-Consolidated Financial Statements for the period ending August 31, 2016 as presented.

MOTION CARRIED: 07.2016.10.10.2A

Pine Falls District Health Care Foundation

The Finance Committee recommends Board approval of the release of the Pine Falls Foundation restricted equity funds jointly held with the Interlake-Eastern RHA. These funds will be used for a portion of the community contribution for the construction project in Pine Falls.

Moved by S. Day, seconded by R.A. Furgala

BE IT RESOLVED THAT:

The Board of Directors approves the release of the Pine Falls District Health Care Foundation jointly held restricted equity funds in order to satisfy a portion of the community contribution for the Primary Care Centre construction project in Pine Falls.

Total amount of the fund is \$240,704 which includes interest earned to September 30, 2016.

MOTION CARRIED: 07.2016.10.10.2B

Transfer of Funds – Interlake-Eastern Health Foundation

The Interlake-Eastern Health Foundation has been established and formal policies are in place with respect to stewardship, collection and distribution of funds. As a first step in the process, they are requesting the Interlake-Eastern RHA transfer donation funds from a general donation fund to the Foundation. The Finance Committee recommends Board approval.

Moved by D. Pepe, seconded by D. Fitzpatrick

BE IT RESOLVED THAT:

The Board of Directors approves the transfer of \$40,460.23 from the Interlake-Eastern RHA general donation fund to the Interlake-Eastern Health Foundation.

MOTION CARRIED: 07.2016.10.10.2C

C. Ostapyk briefly reviewed the 2016/17 Funding letter details as well as the list of efficiency targets identified and submitted to government.

The next Finance Committee meeting is scheduled for November 16, 2016.

10.3 Policy and Planning Committee

No report. The next Policy and Planning Committee meeting date to be determined.

10.4 Audit Committee

No report. The next Audit Committee meeting is scheduled for December 14, 2016.

10.5 Quality and Patient Safety Committee

No report. The next Quality and Patient Safety Committee meeting date to be determined.

11. Quality and Patient Safety Issues

None identified.

12. Correspondence / Information

The following was included in the Board package for information:

- Regional Medical Advisory Committee Meeting Minutes (September 20, 2016)
- November Board Calendar

Handouts provided at the meeting for information:

- Financial Presentation

13. Round Table

The Board had some general discussion around the uncertainty of the Board membership and this potentially being the last meeting for this group. Each Director took a few minutes to voice their sentiments and wished everyone well.

The CEO expressed his heartfelt appreciation to all Directors for their work dedication and the support provided to the CEO and Senior Leadership Team over the years. He wished everyone all the very best.

14. Next Meeting:

- November 24, 2016 (10:00 a.m. – 4:30 p.m.)
Selkirk Corporate Office Boardroom

15. Adjournment

Moved by D. Pepe the meeting be adjourned at 2:48 p.m.