



# Interlake–Eastern Regional Health Authority

**Board of Directors Meeting**  
**Thursday, March 23, 2017**  
**Corporate Office Boardroom, 233 Main Street, Selkirk**  
**Meeting Number 11.2017.03.23**

## **MINUTES**

**Present:** Ed Bergen, Chair  
Steve Day  
Ruth Ann Furgala  
Brian Magnusson  
Charlene Rocke  
Debbie Thorsteinson

Margaret Mills  
Judy Dunn  
Oral Johnston  
David Oakley  
Amanda Stevenson

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

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### **1. Call to Order and Adoption of Agenda**

E. Bergen, Chair, called the meeting to order at 12:30 p.m.

The agenda was amended as follows:

- Item 5.1 will be “in-camera” and will include the 2017-18 Fiscal Plan presentation
- Added: 5 minutes at the end of meeting for J. Dunn

**Moved by B. Magnusson, seconded by S. Day**

**BE IT RESOLVED THAT:**

**The agenda be adopted as amended.**

**MOTION CARRIED: 11.2017.03.1.0**

### **2. Attendance**

All Directors were in attendance.

### **3. Declaration of Conflict of Interest**

There were no conflicts of interest declared for this meeting.

### **4. Adoption of previous minutes (February 23, 2017)**

The February 23, 2017 Board of Directors minutes were reviewed.

**Moved by D. Oakley, seconded by S. Day**

**BE IT RESOLVED THAT:**

**The minutes from the February 23, 2017 Board meeting be adopted as presented.**

**MOTION CARRIED: 11.2017.03.4.0**

## **5. Business Arising**

### **5.1 HSIR / KPMG / Value for Money update 2017-18 Fiscal Plan Presentation**

Senior Leadership attended this portion of the meeting.

**Moved by M. Mills, seconded by R. A. Furgala**

**BE IT RESOLVED THAT:**

**The meeting move “in-camera” at 12:34 p.m.**

**MOTION CARRIED: 11.2017.03.5.1A**

**Moved by A. Stevenson, seconded by O. Johnston**

**BE IT RESOLVED THAT:**

**The meeting move “out-of-camera” at 2:05 p.m.**

**MOTION CARRIED: 11.2017.03.5.1B**

**Moved by B. Magnusson, seconded by S. Day**

**BE IT RESOLVED THAT:**

**The Board of Directors approves the Interlake-Eastern RHA’s Fiscal Plan to achieve Government’s mandate of a \$7 Million savings target as well as 15% management reduction to achieve a 2017-18 balanced budget, for submission to Manitoba Health, Seniors and Active Living, as presented to the Board on March 23, 2017.**

**MOTION CARRIED: 11.2017.03.5.1C**

## **6. New Business**

### **6.1 2017 Health Ethics Forum**

M. Mills, O. Johnston and D. Thorsteinson attended the 2017 Health Ethics Forum on March 2, 2017. A brief report was provided and all agreed the day was worthwhile.

### **6.2 2017 National Health Leadership Conference**

After some discussion and given the current fiscal challenges facing the organization, the Board agreed they would not be sending anyone to the conference this year.

## **7. Chair’s Report**

No report

## **8. Committee Reports**

### **8.1 Finance Committee**

The approved Finance Committee minutes from February 16, 2017 are included in the Board package for information. D. Forbes presented the financial update as of January 31, 2017. Year to date deficit sits at \$2 million. One time funding of \$13,961K has been recognized to date. Pressures continue in acute and LTC with overtime, return to work and agency costs.

Other highlights:

- Budgeting process nearing completion.

- EMS rate changes effective January 1 (Estimate of \$48K for revenue reduction for January to March)
- DSM funding changes targeted for April 1<sup>st</sup>, 2017
- Deficit Management update provided.

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

**BE IT RESOLVED THAT:**

**The Board of Directors accepts the Non-Consolidated Financial Statements for the period ending January 31, 2017 as presented.**

**MOTION CARRIED: 11.2017.03.8.1**

### **2017/18 Preliminary Budget presentation**

D. Forbes provided a review of the budget process. The initial draft has been aligned with existing funding, noting that it still requires a detailed review, incorporation of the fiscal plan as well as Selkirk Regional Health Centre full operations.

The next Finance Committee meeting is scheduled for April 19<sup>th</sup>.

### **8.2 Audit Committee**

The approved Audit Committee minutes from September 2016 are included in the Board package for information. The Committee met on March 15<sup>th</sup> with the Auditor who provided an overview and outline of the Audit Plan.

The next Audit Committee meeting is scheduled for June 14<sup>th</sup> followed by the joint meeting of the Audit and Finance Committees.

### **8.3 Quality and Patient Safety Committee**

M. Mills provided a report on the March 23<sup>rd</sup> Quality and Patient Safety Committee meeting. The Committee received a very good presentation on the Home Care program. M. Mills noted that as part of the next committee meeting agenda (May 25), a guest will be invited to the meeting to provide their patient experience story. All Directors are invited to attend the meeting if interested.

### **8.4 Policy and Planning Committee**

The minutes from the September 15<sup>th</sup>, 2016 Policy and Planning Committee meeting are included in the board package for information. O. Johnston provided a report on the March 16<sup>th</sup> meeting.

The Committee provided a Notice of Intent for amendments to Board Policy GP. 6 Board Committee Structure and GP. 12 Board and Committee Expenses. Suggested amendments have been highlighted in yellow. Board approval will be requested at the next meeting.

The Committee continues to work/develop an annual work plan. Part of the work plan discussion included the development of a Board planning / orientation day. The Committee would like to hear comments/thoughts from the Directors. Discussion followed. The Board tasked the Policy and Planning Committee to put together a plan and bring back to the Board.

The next Policy and Planning Committee meeting is scheduled for April 20, 2017.

## 9. Chief Executive Officer Report

The CEO report to the Board is included in the Board package for information. The CEO is prepared to answer any questions Directors may have. He did wish to express his sincere appreciation to the Senior Leadership Team, Regional Leadership Team and staff who have worked diligently on developing the region's fiscal management strategy and plan to achieve the financial savings target of \$7 million set by the province.

A review of the Emergency Department Dashboard (included with the Report) was provided.

## 10. For Information

- Updated VOLUNTEER Schedule – *for information*
- Regional MAC Minutes (Feb 21, 2017) – *for information*
- Regional Ethics Minutes (September 26, 2016) – *for information*

At this time, J. Dunn wished to let the Board know that she has been considering not letting her name stand for Board re-appointment. After some discussion, J. Dunn was encouraged to reach out to other Directors prior to making her final decision.

## 11. Next Meeting

- Thursday, April 27, 2017 (12:30 – 4:00)  
Selkirk Corporate Office Boardroom

## 12. In Camera

**Moved by D. Thorsteinson, seconded by B. Magnusson**

**BE IT RESOLVED THAT:**

**The meeting move “in-camera” at 3:30 p.m.**

**MOTION CARRIED: 11.2017.03.12.0A**

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

**BE IT RESOLVED THAT:**

**The meeting move “out-of-camera” at 3:48 p.m.**

**MOTION CARRIED: 11.2017.03.12.0B**

## 13. Adjournment

Moved by O. Johnston the meeting be adjourned at 3:49 p.m.