



**Board of Directors Meeting
Thursday, February 24, 2022
Microsoft Teams – Virtual w/ optional conferencing
Meeting Number 10.2022.02.24**

MINUTES

Present: Glen West, Chair
David Oakley
Judith Cameron
Keith Poulson
Penny-Anne Wainwright
Charlene Rocke
Michele Polinuk
Debbie Fiebelkorn
Lynette McDonald
Susan Bater

Guest: Murray Werbeniuk

Regrets:

Absent:

RHA Staff: M. Ellis, Acting CEO
R. Hogg, Regional Director of Finance
C. Cole, Executive Assistant (Recorder)

1. Call to Order and Adoption of Agenda

Glen West, Chair, called the meeting to order at 12:30 p.m.

The Board reviewed the agenda.

Moved by J. Cameron, seconded by D. Fiebelkorn

BE IT RESOLVED THAT:

The agenda be adopted as presented.

MOTION CARRIED: 10.2022.02.1.0

2. Treaty Land Acknowledgment

L. McDonald addressed the Treaty Land Acknowledgment.

“Interlake-Eastern Regional Health Authority delivers health-care services on First Nation Treaty Territories 1, 2, 3 and 5 and on the homeland of the Métis Nation. We respect that First Nations treaties were made on these territories, acknowledge harms and mistakes, and we dedicate ourselves to collaborate in partnership with First Nations, Inuit and Métis peoples in the spirit of reconciliation.”

3. Attendance

G. West provided roll call.

All other Board of Directors were in attendance via Microsoft Teams – virtual/conferencing.

Moved by L. McDonald, seconded by M. Polinuk

BE IT RESOLVED THAT:

The Board of Directors are all in attendance at the February 24, 2022 meeting.

MOTION CARRIED: 10.2022.02.2.0

4. Adoption of previous minutes

The January 27, 2022 regular Board of Directors minutes were reviewed.

Moved by D. Oakley, seconded by J. Cameron

BE IT RESOLVED THAT:

The minutes from the January 27, 2022 Board meeting be adopted as amended.

MOTION CARRIED: 10.2022.02.3.0

5. Business Arising - None

6. New Business

6.1 HIRCO Liability and Insurance Presentation

T. Kowalchuk, HIROC Senior Account Executive, J. Carruthers, HIROC Senior Healthcare Risk Management Specialist, B. Zelenitsky, IERH Regional Lead, Quality, Patient Safety & Accreditation, and I. Bjarnason, IERHA Quality and Risk Management Coordinator joined the Board at 12:45 p.m.

J. Carruthers presented to the Board the partnership program. Topics highlighted in the presentation were about HIROC and the IERHA insurance; HIROC claims trends; IERHA claims experience; risk management programs; and subscriber relationship.

Opportunity for questions was provided throughout the presentation.

The Board requested resources around cyber security and risk management, and agency staff risk.

J. Carruthers will follow-up after the meeting to supply some resources that our organization may find helpful around cyber security and risk management, and agency staff risk resources.

The Board thanked T. Kowalchuk and J. Carruthers for coming to the Board to present and look forward to seeing the takeaways around cyber security and risk management, and agency staff risk.

T. Kowalchuk and J. Carruthers thanked the Board expressing that if anyone has any additional questions, they are only a phone call/e-mail away and left the meeting at 1:34 p.m.

B. Zelenitsky and I. Bjarnason left the meeting at 1:34 p.m.

6.2 LHIG Update

J. Cameron and D. Fiebelkorn, Board LHIG liaisons shared with the Board the February 2022 LHIG report to the Board.

J. Cameron noted the presentation to LHIG was from L. Savage-Murray, communications associate, who discussed the newest updates to the IERHA website as it moves through its overhaul. LHIG members were given a series of questions throughout the presentation and were asked to give feedback on several related topics. Lita began with a visual to show who the website is for and how all the decisions about the new website were being made. It is a priority to make all decisions regarding the website with the users in mind.

The Board is really looking forward to seeing the new IERHA website launched to provide our users a user-friendly design and layout to access health-related information.

7. Acting Chief Executive Officers Report

The February 2022 CEO Report to the Board was distributed and reviewed for information.

M. Ellis, Acting CEO provided a high-level executive summary overview to the Board on progress around the Regional Health Advisory Council; current Provincial initiatives; strategic steering committees; health system transformation; CPSP; local community engagement, operational tables; service delivery organizations (SDO) performance management provincial dashboard; board balanced scorecard; and a COVID update.

Opportunity for questions was provided throughout the CEO report.

8. Chair's Report

G. West, Board Chair, acknowledged the addition of S. Bater to the IRHA Board and M. Werbeniuk who is joining as a guest today. Murry is just finalizing his onboarding paperwork and will join the Board in an official capacity next month.

In addition, G. West noted that he wanted to acknowledge that our Chief Executive Officer (CEO), Dr. David Matear's secondment was extended by the Province. The Health Minister requested that the Board approve the extension for Dr. Matear to continue his secondment as Provincial Incident Commander until the end of March. Marion Ellis has agreed to continue her interim role as CEO, until Dr. D. Matear returns. Glen acknowledged and thanked both Dr. Matear and M. Ellis for stepping up to help in their respective temporary roles. It is very much appreciated.

9. Committee Reports

9.1 Finance Committee

The approved Finance Committee minutes from January 20, 2022 are included in the Board package for information.

Finance Presentation

R. Hogg reviewed the reconciliation to the end of December 2021 financial statements, providing a summary of changes from the preliminary statements to the final consolidated statements & financial statement. All entries were typical accounting adjustments that are anticipated at year-end.

Motion by D. Fiebelkorn, seconded by L. McDonald

BE IT RESOLVED THAT:

The Board of Directors accepts the Non-Consolidated Financial Statements for the period ending December 31, 2021, as presented.

MOTION CARRIED: 10.2022.02.9.1A

9.2 Audit and Risk Committee

No report. The next Audit and Risk Committee meeting is scheduled for March 17, 2022.

9.3 Quality and Patient Safety Committee

No report. The Quality and Patient Safety Committee meeting took place this morning. Minutes were approved from the November 2021 meeting and will be shared at the next Board meeting.

9.4 Education, Policy and Planning Committee

The approved Education, Policy and Planning Committee minutes from January 20, 2022 are included in the Board package for information.

2022/2023 Fiscal Year Board Meeting Dates

J. Cameron noted that the 2022/23 Board meeting dates are included in the package for information. These were reviewed by the Education, Policy and Planning Committee.

No suggested changes were brought forward.

9.5 Indigenous Health Advisory Committee

No report. The next Indigenous Health Advisory Committee meeting is scheduled for March 17, 2022.

10. For Information

10.1 Included in the package is the Interlake-Eastern Health Foundation Executive Summary for information.

10.2 Included in the package is the updated Board Committee Listing that was revised January 2022, for information.

11. Next Meeting

- Thursday, March 24, 2022 @ 12:30 p.m.
Microsoft Teams – Virtual w/ optional conferencing

12. In Camera

Attendance in-camera: G. West, M. Polinuk, D. Oakley, C. Rocke, K. Poulson, D. Fiebelkorn, P. Wainwright, S. Bater, J. Cameron and M. Ellis (left at approx. 3:11 p.m.)

Moved by P. Wainwright, seconded by D. Oakley

BE IT RESOLVED THAT:

The meeting moved “in-camera” at 2:44 p.m.

MOTION CARRIED: 10.2022.02.12A

Moved by L. McDonald, seconded by K. Poulson

BE IT RESOLVED THAT:

The meeting moved “out-of-camera” at 3:17 p.m.

MOTION CARRIED: 10.2022.02.12B

13. Adjournment

Moved by M. Polinuk, the meeting be adjourned at 3:18 p.m.