



**Board of Directors Meeting
Thursday, March 24, 2022
Microsoft Teams – Virtual w/ optional conferencing
Meeting Number 11.2022.03.24**

MINUTES

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

Regrets:

Absent:

RHA Staff: M. Ellis, Acting CEO
D. Forbes, Regional Lead, Corporate Services & CFO
C. Cole, Executive Assistant (Recorder)

1. Call to Order and Adoption of Agenda

Glen West, Chair, called the meeting to order at 12:31 p.m.

The Board reviewed the agenda.

Moved by D. Fiebelkorn, seconded by L. McDonald

BE IT RESOLVED THAT:

The agenda be adopted as presented.

MOTION CARRIED: 11.2022.03.1.0

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.

C. Rocke to join a bit late.

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

Moved by D. Fiebelkorn, seconded by J. Cameron

BE IT RESOLVED THAT:

For the exception of C. Rocke joining late all the Board of Directors are all in attendance at the March 24, 2022 meeting.

MOTION CARRIED: 11.2022.03.2.0

4. Adoption of previous minutes

The February 24, 2022 regular Board of Directors minutes were reviewed.

Moved by D. Oakley, seconded by M. Polinuk

BE IT RESOLVED THAT:

The minutes from the February 24, 2022 Board meeting be adopted as amended.

MOTION CARRIED: 11.2022.03.3.0

5. Business Arising - None

6. New Business

6.1 Accountability Agreement (IERHA) SDO Board briefing

Robert West, Scott Murray, Donna Hill, Ayla Slessor-Lutz, and Ian Shaw from Manitoba Health and the Transformation Management Office (TMO) joined the Board at 1:00 p.m. to present and brief the IERHA Board on the Commissioning and Accountability Management Agreement.

The presentation provided background on the initiative overview, overview of the IERHA's Accountability Agreement, current status and next steps.

High-level initiative overview:

- The amendments to The Regional Health Authorities Act (Bill 10) will require each of the Health Authorities (AKA Service Delivery Organizations) (SDOs) to enter into an accountability agreement with the Minister of Health within the time specified by the Minister.
- The agreement must be for a period of at least one fiscal year & include terms.
- The Commissioning and Accountability (CAM) Project developed a draft Accountability Agreement aligned with Bill 10 requirements and the approved Commissioning and Accountability framework.
- This first Accountability Agreement will set the foundation for the implementation of the future state Made in Manitoba Commissioning and Accountability Framework

Next steps:

- Manitoba Health is meeting with each SDO Board in March to provide an overview of the agreement process and share the draft agreement for review.
- SDO are asked to review the populated content of your schedules specific to their organization (highlighted content) for any errors, omissions, etc. by March 31, 2022 so that final edits can be made and copies for signature can be circulated.

- Targeting finalized 2022/23 Agreements signed by all parties to start the fiscal year (by April 8, 2022).

Opportunity for questions were provided.

6.2 AFM Wave II Formal Transition Approach

In addition, Manitoba Health and the Transformation Office (TMO) briefed the Board on the AFM Wave II Formal Transition Approach.

The presentation provided the background, AFM transfer approach, AFM schedule and Mental Health & Addictions Provincial Service Transfer (AFM to IERHA).

The amendments to The Regional Health Authorities Act (Bill 10) include provisions to transition the operations of The Addictions Foundation of Manitoba (AFM) to the Provincial Health Authority (Shared Health) including:

- Transferring to Shared Health all AFM rights and property, debts, obligations and liabilities.
- Dissolving the Foundation and its board and repealing The Addictions Foundation of Manitoba Act.

The Mental Health & Addictions Services Transformation includes a wave 2 transition of AFM programs and services to Shared Health and to the Regional Health authorities. Some of the AFM operations are to be further transferred by Order-in-Council from Shared Health to the Regional Health Authorities.

The three community-based services (service deliver operations within the IERHA) will be managed by the IERHA effective April 1, 2022.

Opportunity for questions were provided.

G. West, Board Chair, thanked Manitoba Health and the TMO for briefing the Board on the upcoming changes.

Manitoba Health and the Transformation Management Office left the meeting at 1:41 p.m.

7. Acting Chief Executive Officers Report

The March 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, formally acknowledged the addition of M. Werbeniuk to the IERHA Board. Glen noted that there are some terms coming to an end, C. Rocke, D. Oakley and K. Poulson should expect to hear from the Minister's office near the end of April.

In addition, G. West noted that he wanted to acknowledge that he has not heard an update on our Chief Executive Officer (CEO), Dr. David Matear's secondment. 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.

Acknowledgement on the new Board site being up and running. Board members can sign up for one on one training. The new site will provide the Board access to up to material.

Final acknowledgments on the letter received from the Minister of Health around the authorization for the IERHA to construct the Selkirk Family Health Learning Centre (FHLC) building on the ground of the Selkirk Regional Health Centre (SRHC) campus to enhance primary care services for the residents and for the purpose of collaborative practice and team-based care within the IERHA. Glen noted that no government funding will be provided for this project. Formal announcements will be led by the IERHA and the Primary Care Development Group, with updates to the Province.

9. Committee Reports

9.1 Finance Committee

The approved Finance Committee minutes from February 17, 2022 are included in the Board package for information.

Finance Presentation

D. Forbes reviewed the reconciliation to the end of January 2022 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 J. Cameron, seconded by K. Poulson

BE IT RESOLVED THAT:

The Board of Directors accepts the Non-Consolidated Financial Statements for the period ending January 31, 2022, as presented.

MOTION CARRIED: 11.2022.03.9.1A

9.2 Audit and Risk Committee

The approved Audit and Risk Committee minutes from December 9, 2021 are included in the Board package for information.

Auditors Fees

BDO is requesting a revision to the service fees for professional service to the Authority for the year ending March 31, 2022. The request is being asked due to Canada's inflation rate as it has significantly increased. As a result of this, BDO has reviewed their pricing strategy, and are proposing increasing for their services fees for the current year end.

Discussion took place with the full Board.

Recommendation would be that the Board Chair send a letter to BDO declining their request to increase the 2022 audit fees. Noting that both the audit committee and the board of directors have discussed this request at length and the rationale behind it. In addition, the Interlake-Eastern Regional Health Authority is feeling many of the same pressures that have been outlined in the request and funding has not been adjusted to offset these uncontrollable cost increases.

Motion by C. Rocke, seconded by J. Cameron

BE IT RESOLVED THAT:

The Board of Directors approves the Board Chair responding to BDO declining their request for an increase to the 2022 audit fees.

MOTION CARRIED: 11.2022.03.9.1A

9.3 Quality and Patient Safety Committee

The approved Quality and Patient Safety Committee minutes from November 25, 2021 are included in the Board package for information.

9.4 Education, Policy and Planning Committee

No report. The next Education, Policy and Planning Committee meeting took place this morning, March 24, 2022.

9.5 Indigenous Health Advisory Committee

The approved Indigenous Health Advisory Committee minutes from January 13, 2022 are included in the Board package for information.

10. For Information

- 10.1** Included in the package is the Interlake-Eastern Health Foundation March 2022 Executive Summary for information.
- 10.2** Included in the package is the updated Board Contact Listing that was revised March 2022, for information.
- 10.3** Included in the package is the 2022/23 IERHA Board Meeting Dates, for information.

11. Next Meeting

- Thursday, April 28, 2022 @ 12:30 p.m.
Inaugural Meeting followed by the Regular Board Meeting
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, M. Werbeniuk, L. McDonald and M. Ellis (left at approx. 2:52 p.m.)

Moved by L. McDonald, seconded by K. Poulson

BE IT RESOLVED THAT:

The meeting moved “in-camera” at 2:45 p.m.

MOTION CARRIED: 11.2022.03.12A

Moved by D. Oakley, seconded by P. Wainwright

BE IT RESOLVED THAT:

The meeting moved “out-of-camera” at 3:01 p.m.

MOTION CARRIED: 11.2022.03.12B

13. Adjournment

Moved by M. Polinuk, the meeting be adjourned at 3:01 p.m.