



Board of Directors INAUGURAL Meeting
Thursday, April 28, 2022
Microsoft Teams – Virtual w/optional conferencing
Meeting Number 01.2022.04.28

MINUTES

Present: G. West, Chair M. Polinuk S. Bater
J. Cameron D. Fiebelkorn M. Werbeniuk

Regrets: P.A. Wainwright & L. McDonald

Absent:

RHA Staff: M. Ellis & C. Cole, Executive Assistant (Recorder)

1. Call to Order

The Chair called the meeting to order at 12:31 p.m. and welcomed everyone.

2. Attendance

Virtual role call was done.

P.A. Wainwright and L. McDonald have sent regrets.

All other Board members are in attendance.

3. Adoption of Agenda

The Board reviewed the agenda. No recommended changes were brought forward.

Motion by M. Werbeniuk, seconded by D. Fiebelkorn

BE IT RESOLVED THAT:

The agenda be adopted as presented.

MOTION CARRIED: 01.2022.04.3.0

4. Introduction and welcome of newly appointed Board member

The Chair noted that there are no newly appointed Board members in attendance at this meeting. Four new Board members have been appointed by the Ministers office and will joining the Board. The onboarding process will start in the coming weeks.

5. Introduction of serving Board members

Glen West, Board Chair welcomed everyone to the meeting and thanked the Board for all the work over the past year. Extended gratitude and thanks were made to the outgoing Board members.

6. Review of Protocol

6.1 Board Policy GP. 19 – Inaugural Meeting

The Inaugural Meeting protocol (Board Policy GP. 19 – Inaugural Meeting) was reviewed.

7. Election of the Executive Committee

The Executive Committee is comprised of the Board Chair, Vice-Chair, Treasurer, Secretary and the Chair of the Audit Committee. The Board Chair and Vice-chair are appointed by the Minister of Health, the Treasurer and Secretary are elected by the Board and the Chair of the Audit Committee is appointed by the Board Chair.

7.1 Chair's Appointment of the Audit Chair

The Board Chair appointed Debbie Fiebelkorn as the Audit Committee Chair.

7.2 Election of Treasurer

The Chair called for nominations for the position of Treasurer. Glen West nominated Murray Werbeniuk, seconded by J. Cameron. M. Werbeniuk accepted the nomination. As there were no further nominations, nominations ceased and **M. Werbeniuk was declared Treasurer.**

7.3 Election of Secretary

The Chair called for nominations for the position of Secretary. Glen West nominated Judith Cameron, seconded by Michele Polinuk. Judith Cameron accepted the nomination. As there were no further nominations, nominations ceased and **Judith Cameron was declared Secretary.**

8. Election of Standing Committee Members

8.1 Quality & Patient Safety Committee

The Committee Chair is Michel Polinuk (Vice-Chair) as per GP. 19 Inaugural Meeting Board Policy the Committee Chair is the Board Vice-Chair.

A call for members is not required as the Quality and Patient Safety Committee is a committee of the whole.

8.2 Audit Committee

The Board Chair appointed a new Audit Chair.

The Chair called for voluntary nominations for member positions on the Audit Committee.

Members of the Audit Committee are as follows:

Debbie Fiebelkorn, CHAIR	Penny-Anne Wainwright
Glen West	Vacant
Michele Polinuk	Vacant
Judith Cameron	Vacant Murray Werbeniuk, Finance Chair (<i>ex officio</i>)

8.3 Finance Committee

As per the RHA General By-Laws, the Treasurer will serve as the Chair of the Committee.

The Chair called for voluntary nominations for member positions on the Finance Committee.

Members of the Finance Committee are as follows:

Murray Werbeniuk, CHAIR	Vacant
Glen West	Vacant
Michele Polinuk	Vacant
Judith Cameron	Debbie Fiebelkorn, Audit Chair (<i>ex officio</i>)

8.4 Education, Policy and Planning Committee

As per the GP. 19 Inaugural Meeting Board Policy the Committee Chair is the appointed Secretary of the Board.

The Chair called for voluntary nominations for member positions on the Education, Policy and Planning Committee.

Members of the Policy and Planning Committee are as follows:

Judith Cameron, CHAIR	Susan Bater
Glen West	Murray Werbeniuk
Michele Polinuk	Vacant
Lynette McDonald	

8.5 Indigenous Health Advisory Committee

The Chair called for nominations for the position of Indigenous Health Advisory Committee Co-Chair. Glen West nominated Lynette McDonald. As Lynette McDonald is not in attendance she was not able to accept the nomination. The Board Chair called for any other nominations.

Judith Cameron expressed interest in continuing at Co-Chair. Murray Werbeniuk nominated Judith Cameron, seconded by Debbie Fiebelkorn. Judith Cameron accepted the nomination. As there were no further nominations, nominations ceased and **Judith Cameron was declared Co-Chair of the Indigenous Health Advisory Committee.**

Member of the Indigenous Nominating Committee is as follows:

Judith Cameron, Co-Chair	Debbie Fiebelkorn
Lynette McDonald	Penny-Anne Wainwright

9. Election of Sub-Committee/Liaison Members

9.1 LHIG Liaisons

The Chair called for voluntary nominations for liaison positions for the Local Health Involvement Groups.

Member of the LHIG Liaisons is as follows:

West:	Judith Cameroun	Murray Werbeniuk (<i>alternate</i>)
East/Central:	Debbie Fiebelkorn	Murray Werbeniuk (<i>alternate</i>)
Patient Experience:	Michele Polinuk	Judith Cameron (<i>alternate</i>)

9.2 Interlake-Eastern Health Foundation

The Chair called for voluntary nominations for a liaison position for the Interlake-Eastern Health Foundation.

Member of the Interlake-Eastern Health Foundation Committee is as follows:

Michele Polinuk

9.3 Ethics Council

The Board Chair called for voluntary nominations for the Ethic Council Liaison. As per section 1.11 of the GP. 19 Inaugural Meeting Board Policy.

Member of the Interlake-Eastern Health Ethics Council is as follows:

Judith Cameron

9.4 Selkirk District Foundation – Nomination Committee

The IERHA Board Chair is the liaison position for the Selkirk District Foundation – Nomination Committee. Vice-Chair is the delegate, should the Board Chair not be able to participate.

9.5 10040899 Manitoba Association Inc.

The Chair noted that virtue of the finance role the Treasurer of the Boar is appointed as the liaison on the 10040899 Manitoba Association Inc.

Member of the 10040899 Manitoba Association Inc. is as follows:

Murray Werbeniuk, Board Treasurer

9.5 Strategic Steering Committees

The Chair called for voluntary nominations for the lead and alternate on each of the six Strategic Steering Committee meetings

Members of the Strategic Steering Committees is as follows:

Committee Name	Board Lead	Alternate Lead
Innovation and Technology	Penny-Anne Wainwright	Judith Cameron
Mental Health and Addictions	Michele Polinuk	Lynette McDonald
Primary and Community Care transformation	Michele Polinuk	Murray Werbeniuk
Health Human Resources	Judith Cameron	Murray Werbeniuk
Indigenous Population and Vulnerable Populations	Lynette McDonald	Judith Cameron
Healthcare System Coordination and Integration	Debbie Fiebelkorn	Penny Wainwright

10. Adjournment

Motion by Murray Werbeniuk, the meeting be adjourned at 1:36 p.m.