



Interlake–Eastern Regional Health Authority

Board of Directors Meeting
Thursday, August 25, 2022
Canalta Hotel Selkirk – 1061 Manitoba, Ave., Selkirk, MB
Meeting Number 04.2022.08.25

MINUTES

Present: Glen West, Chair
Judith Cameron
Tammy Hagyard-Wiebe
Debbie Fiebelkorn
Arnthor Jonasson
Penny Anne Wainwright

Michele Polinuk
Lynette McDonald
Cyndi Typliski
Susan Bater
Murray Werbeniuk
Cheryl Smith

Regrets:

Absent:

RHA Staff: Marion Ellis, CEO
C. Cole, Executive Assistant (Recorder)

1. Call to Order

Glen West, Chair, called the meeting to order at 12:35 p.m.

2. Adoption of Agenda

The Board reviewed the agenda and there were no additions brought forward.

Addition of 10.5.2 Traditional Land Acknowledgment.

Moved by D. Fiebelkorn, seconded by P. Wainwright

BE IT RESOLVED THAT:

The agenda be adopted as amended.

MOTION CARRIED: 04.2022.08.2.0

3. Traditional Land Acknowledgement

D. Fiebelkorn 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.”

4. Attendance

G. West provided roll call.

All Board of Directors were in attendance at the Canalta Hotel Selkirk.

Moved by C. Typliski, seconded by T. Hagyard-Wiebe

BE IT RESOLVED THAT:

The Board of Directors are all in attendance at the August 25, 2022 meeting.

MOTION CARRIED: 04.2022.08.4.0

5. Adoption of previous minutes (June 23, 2022)

The June 23, 2022 Regular Board of Directors minutes were reviewed.

Moved by M. Polinuk, seconded by D. Fiebelkorn

BE IT RESOLVED THAT:

The minutes from the June 23, 2022 Board meeting be adopted as presented.

MOTION CARRIED: 04.2022.08.5.0

6. Business Arising – None

7. New Business - None

8. Chair's Report

G. West, Board Chair, formally acknowledged and welcomed the addition of C. Smith to the IERHA Board of Directors.

In addition, he acknowledged and sent out a thank you to IERHA Leadership and their teams for all of their hard work, and the creative solutions for getting the Pine Falls emergency department back up.

9. Chief Executive Officer Report

9.1 August CEO Report to the Board – Executive Summary

M. Ellis, CEO, provided a high-level executive summary overview to the Board, highlights included:

- Pine Falls emergency department re-opening for 12 hours a day as of July 18, 2022.
- On August 2, 2022 a land blessing ceremony was led on the grounds of the Selkirk Regional Health Centre. This ceremony acknowledges the importance of the land where the Selkirk Regional Health Centre addition will be built.
- Received our call letter from Manitoba Health for submission of our 5-year Strategic plan.
- Rapid Access to Addictions Medicine (RAAM) – the Manitoba Government is committing \$538,000 to expand opiate agonist treatment (OAT) in the Interlake region with full-time services at the RAAM clinic in Selkirk. Mental Health and Community Wellness Minister Sarah Guillemard held the

announcement at the RAAM clinic in Selkirk on August 9, 2022. Read the full press release here: [Province of Manitoba | News Releases | Manitoba Government Commits \\$538,000 to Expand Opiate Agonist Addictions Treatment in Interlake](#)

- Indigenous Health announced on August 16, 2022 that they have launched through our free Learning Management System (LMS) a new Indigenous Health Discharge Planning learning course, that is now available to all health-care workers involved in direct patient/client care. This has been created in collaboration with Manitoba's Health Service Delivery Organizations (SDOs) to improve the discharge planning process for Indigenous patients.

9.2 August CEO Report to the Board

The August 2022 CEO Report to the Board was distributed for information.

10. Committee Reports

10.1.1 Finance Committee

The approved Finance Committee minutes from June 16, 2022 are included in the Board package for information.

10.1.2 2020/2021 Safety and Security Projects – Standby Power Generator Installation

Included for minuting purposes only. MOTIONS CARRIED by Email on July 15, 2022.

Synopsis of the 2020/2021 Safety and Security Project - Beausejour East Gate Lodge PCH EGL-001-21 and Stonewall Rosewood Lodge PCH RSL-005-21 Standby Power Generator Installation:

The installation of standby power generators for both Beausejour East Gate Lodge PCH and Stonewall Rosewood Lodge PCH will ensure power supply to all aspects of the facility to ensure the facilities will be self-sufficient in power outage situations caused by natural or scheduled power outage events in those communities. The project was tendered and awarded to Nor-Tech Group Ltd. with a low compliant bid of \$1,369,881.41 plus GST, with approval from MHSAL. The construction contract is the standard CCDC-2, latest edition.

Moved by: C. Smith, seconded by M. Polinuk

BE IT RESOLVED THAT:

The Board of Directors approves the Interlake-Eastern Regional Health Authority enters into a construction contract CCDC -2 2008 with Nor-Tech Ltd. for the construction price of \$1,369,881.41 plus GST for the Beausejour East Gate Lodge PCH EGL-001-21 and Stonewall Rosewood Lodge PCH RSL-005-21 Standby Power Generator Installation.

Motion Carried: 08.2022.10.1.2A

Synopsis of the 2020/2021 Safety and Security Project – Fisher Branch PCH FB -002-21 and Lundar PCH LUN-004-04 Standby Power Generator Installation:

The installation of standby power generators for both Fisher Branch PCH and Lundar PCH will ensure power supply to all aspects of the facility to ensure the facilities will be self-sufficient in power outage situations caused by natural or scheduled power outage events in those communities. The project was tendered and

awarded to Wescan Construction Services with a low compliant bid of \$1,333,878.80 plus GST, with approval from MHSAL. The construction contract is the standard CCDC-2, latest edition.

Moved by: C. Smith, seconded by M. Polinuk

BE IT RESOLVED THAT:

The Board of Directors approves the Interlake-Eastern Regional Health Authority enters into a construction contract CCDC -2 2008 with Wescan Construction Services for the construction price of \$1,333,878.80 plus GST for the Fisher Branch PCH FB -002-21 and Lundar PCH LUN-004-04 Standby Power Generator Installation.

Motion Carried: 08.2022.10.1.2B

10.1.3 Finance Presentation

D. Forbes reviewed the reconciliation to the April, May and June 30, 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 A. Jonasson

BE IT RESOLVED THAT:

The Board of Directors accepts the Non-Consolidated Financial Statements for the period ending April 30, May 31 and June 30, 2022 as presented.

MOTION CARRIED: 04.2021.08.10.1.3

10.1.4 HIROC Property Insurance Renewal

M. Werbeniuk noted the HIROC property insurance renewal invoice was included in the package for the period of July 1, 2022 to July 1, 2023, for a total amount of \$713,346.00. Per policy, due to the amount of the invoice the approval from the Board is required for the Board Chair to sign off.

HIROC Property/Non-Liability Renewal includes:

- Travel Accident
- Property
- Equipment Breakdown

C. Cole noted that this is an 8% increase from last year.

Moved by: M. Polinuk, seconded by G. West

BE IT RESOLVED THAT:

The Board of Directors approves the annual HIROC property insurance renewal of \$713,346.00 for the period of July 1, 2022 to July 1, 2023.

Motion Carried: 04.2022.08.10.1.4

10.1.5 2023/24 Annual Budget Review

R. Hogg reviewed in detail the 2023/24 Annual Budget that was included in the package. Overview of the presentation included in detail; the 2023 budget background, operating forecast overview, revenue – MHSC and MHCW, salary overview, forecast overview, 2024 summary budget, the approach

taken and the 2024 budget.

Opportunity for questions was provided.

The Board expressed concern and requested that a caveat be added for consideration to the submission notes, "that estimated increases may not meet inflationary costs and which can result in reductions to services in order to maintain a balanced position".

Moved by: P. Wainwright, seconded by C. Smith

BE IT RESOLVED THAT:

The Board of Directors approves the 2023/24 Annual Budget with a balanced operation and an expected capital deficit as presented.

Motion Carried: 04.2022.08.10.1.5

10.2 Audit Committee

No report. The next Audit Committee meeting is scheduled for September 15, 2022.

10.3 Quality and Patient Safety Committee

No report. The next Quality and Patient Safety Committee meeting is scheduled for August 25, 2022.

10.4 Education, Policy and Planning Committee

10.4.1 Approved Education, Policy and Planning Minutes

The approved Education Policy and Planning minutes from June 16, 2022 are included in the Board package for information.

10.5 Indigenous Health Advisory Committee

10.5.1 Approved Indigenous Health Advisory Committee Minutes

The approved Education Policy and Planning minutes from June 16, 2022 are included in the Board package for information.

10.5.2 Traditional Land Acknowledgement

J. Cameron noted that there was further discussion at the Indigenous Health Advisory Committee around adding the "Red River Métis" to our Traditional Land Acknowledgment and would be adopted into our corporate identity.

The Manitoba Métis Federation (MMF) signed the Manitoba Métis Self-Government Recognition and Implementation Agreement with Canada at the Upper Fort Garry on July 6, 2021. The agreement provided immediate recognition of the MMF as the democratically elected Métis Government for the Red River

Métis. The request has come forth by MMF to include “Red River Métis” when acknowledging Métis people.

The Indigenous Health Advisory Committee would like recommend the Board approve adding “Red River” in front of “Métis” in our traditional land acknowledgment and that this be adopted into the Interlake-Eastern RHA’s corporate identity.

Moved by: C. Smith, seconded by M. Polinuk

BE IT RESOLVED THAT:

The Board of Directors approves adding “Red River Métis” into the traditional land acknowledgment and adopting it into our Interlake-Eastern RHA’s corporate identity.

Motion Carried: 04.2022.05.10.5.1

11. For Information

11.1 IERHA Board Contact Listing (Revised August 2022)

The IERHA Board Contact Listing that was updated August 2022 was included for information.

11.2 Interlake-Health Foundation Executive Summary

The Interlake-Eastern Health Foundation Executive Summary for August 2022 was included for information.

12. Next Meeting

- Thursday, September 20, 2022 @ 12:30 p.m.
In person – location TBD

13. In Camera

Full Board was in attendance, as well as P. McCallum (virtually – joined at 2:20 p.m. and left at 2:57 p.m.), C. Cole (left at 2:58 p.m.) and M. Ellis (CEO left at 3:51 p.m.)

Moved by L. McDonald, seconded by D. Fiebelkorn

BE IT RESOLVED THAT:

The meeting moved “in-camera” at 2:22 p.m.

MOTION CARRIED: 04.2022.08.13A

L. McDonald left the meeting at 2:54 p.m.

Moved by C. Smith, seconded by T. Hagyard-Wiebe

BE IT RESOLVED THAT:

The meeting moved “out-of-camera” at 3:51 p.m.

MOTION CARRIED: 04.2022.08.13B

14. Adjournment

Moved by P. Wainwright, the meeting be adjourned at 3:52 p.m.