



Interlake–Eastern Regional Health Authority

Board of Directors Meeting
Thursday, September 22, 2022
Selkirk United Church – 202 McLean Ave., Selkirk, MB
Meeting Number 05.2022.09.22

MINUTES

Present: Glen West, Chair
Judith Cameron
Tammy Hagyard-Wiebe
Debbie Fiebelkorn
Michele Polinuk
Murray Werbeniuk
Cyndi Typliski
Arnthor Jonasson

Regrets: Susan Bater, Cheryl Smith & Penny Anne Wainwright

Absent: Lynette McDonald

RHA Staff: Marion Ellis, CEO
C. Cole, Executive Assistant (Recorder)
Kate Hodgson, Health Service, Regional Lead, Community and Continuing Care
Tanya Cheetham, Health Service, Regional Lead, Acute Care and CNO
Dr. Charles Penner, Regional Lead, Medical Services and CMO
Dorothy Forbes, Regional Lead, Corporate Services & CFO
Paul Barnard, Regional Director, Mental Health & Addictions, Primary Care and Indigenous Health
Brent Kreller, Regional Lead, Human Resources
Lauralou Cicierski, Regional Lead, Communications

1. Call to Order

Glen West, Chair, called the meeting to order at 12:33 p.m.

2. Adoption of Agenda

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

Moved by C. Typliski, seconded by M. Polinuk

BE IT RESOLVED THAT:

The agenda be adopted as presented.

MOTION CARRIED: 05.2022.09.2.0

3. Traditional Land Acknowledgement

M. Werbeniuk 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 Red River 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 Red River Métis peoples in the spirit of reconciliation.”

4. Attendance

G. West provided roll call.

S. Bater, C. Smith & P.A. Wainwright sent regrets. L. McDonald is absent. All other Board of Directors attended the Selkirk United Church in person.

Moved by D. Fiebelkorn, seconded by M. Werbeniuk

BE IT RESOLVED THAT:

The Board of Directors excuses S. Bater, C. Smith, P.A. Wainwright and L. McDonald from the September 22, 2022 meeting. All other Board of Directors are all in attendance at the September 22, 2022 meeting.

MOTION CARRIED: 05.2022.09.4.0

5. Adoption of previous minutes (August 25, 2022)

The August 25, 2022 Regular Board of Directors minutes were reviewed.

Moved by A. Jonasson, seconded by J. Cameron

BE IT RESOLVED THAT:

The minutes from the August 25, 2022 Board meeting be adopted as presented.

MOTION CARRIED: 05.2022.09.5.0

6. Business Arising – None

7. New Business

7.1 Strategic Steering Committee Presentations

Each of the leads from the six established strategic steering committees (Integrated and Coordinated Health Care; Primary and Community Care Transformation; Health Human Resources; Indigenous and Vulnerable (Aging) Populations; Mental Health and Addictions; Innovation & Technology) presented an update to the Board on the implementation and achievements of the strategic goals over the past year and what work is currently under way.

Opportunity for questions was provide between each of the presentations.

These strategic steering committees represent strategic partnership among Interlake-Eastern Regional Health Authority, Board of Directors, community leaders and members of the public.

Access to the full presentation on the IERHA site [here](#).

7.2 Draft 2021 Annual Report

The draft 2021-2022 Interlake-Eastern RHA Annual Report was distributed to the Board for review. The Board was asked to read through the report and provide their comments.

L. Cicierski noted that the call letter was received for our organization's 2021/22 Service Delivery Organization (SDO) Annual Report on July 15, 2022. As per legislation, the 2021/22 SDO annual report submission is due Friday, September 30, 2022. Included with the call letter was an SDO Annual Report Guidelines that apply to all regional health authorities (RHAs). In addition, there was a checklist to assist your SDO in adhering to the reporting requirements.

This year Manitoba Health is requested a draft copy to be submitted one month prior to the final report being posted on your website. Key dates are:

- September 2, 2022; a draft copy of your annual report for review and feedback by Manitoba Health.
- September 30, 2022; the final copy of your annual report to be posted on your organization's website and made available to the public.

The Board is required to approve the report prior to submitting to Manitoba Health.

The Board appreciates and thanked L. Cicierski and her team for all the work that went into the excellent Annual Report.

Motion by M. Polinuk, seconded by J. Cameron

BE IT RESOLVED THAT:

The Board of Directors approves the 2021/2022 Annual Report for submission to the Minister of Health subject to the Boards review and comments that were provided to L. Cicierski.

MOTION CARRIED: 05.2022.09.7.2

8. Chair's Report

G. West, Board Chair, noted that he attended the sod turning event for the expansion of the Selkirk Regional Health Centre. Master of ceremonies was MLA Jeff Wharton and announcing the 30-bed expansion was Premier Health Stefanson. Marion Ellis, IERHA CEO was also in attendance to say a few words and address questions. Construction is underway on a planned expansion of Selkirk Regional Health Centre that will significantly expand its acute care inpatient capacity and increase its role in Manitoba's surgery program. This will provide better care closer to home. To read more click [here](#).

In addition, Glen noted that as part of the CEO report, an action plan for the 5-year provincial strategic plan has been provided to the Board to start to review in preparation for our meeting on October 27, 2022 to review the full plan for approval and submission to the Province by November 1, 2022.

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 opened with Emergency Response Services (ERS) for 12 hours a day during the period July 18, 2022 to August 31, 2022. Discussions are underway to move forward with re-opening the emergency department.

- Ground breaking/sod turning for the Selkirk Regional Health Centre is scheduled for Wednesday, September 21, 2022. IERHA Board Chair, Glen West, IERHA CEO, Marion Ellis, Premier, Heather Stefansson and elected officials were in attendance. For the full news release click [here](#).
- On September 21, 2022 the government announced eligibility for the bivalent COVID-19 vaccine is being expanded to include anyone 18 years of age and older. It is recommended that people wait six months from their last dose to get their bivalent booster vaccine, as this provides the best immune response. However, the minimum interval between a person's last dose and their booster is three months. Newly eligible people can begin booking appointments tomorrow, September 22, 2022 at 9 a.m. using the online booking tool, by contacting the vaccine call centre at (toll-free) 1-844-626-8222 (1-844-MAN-VACC) or by contacting medical clinics and pharmacies directly.
- Recruitment Initiative – 21 recent hires with a focus on the Arborg LPN graduate placements.
- Manitoba Health has recognized September 19, 2022, on a one-time basis, as a day of mourning to honour Her Late Majesty Queen Elizabeth II. All health-care facilities and health care services will continue to operate as scheduled and schools and child care facilities will remain open. Those staff that are providing the care to patients at that time would be paid in accordance with the recognized holiday provisions of their collective agreement.

9.2 August CEO Report to the Board

The September 2022 fulsome CEO Report 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 was distributed for information.

10. Committee Reports

10.1 Finance Committee

10.1.1 Approved Finance Minutes

The approved Finance Committee minutes from August 18, 2022 are included in the Board package for information.

10.1.2 Approved JOINT Finance/Audit Minutes

The approved JOINT Finance/Audit minutes from June 16, 2022 are included in the Board package for information. Minutes have been reviewed and approved by the Finance and Audit Committees.

10.1.3 Finance Presentation

D. Forbes reviewed the reconciliation to July 31, 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 C. Typliski
BE IT RESOLVED THAT:

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

MOTION CARRIED: 05.2022.09.10.1.3

10.2 Audit Committee

10.2.1 Approved Audit Minutes

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

10.2.2 BDO Audit Fee Proposal

D. Forbes included a copy of the fee estimate that BDO submitted to continue to provide professional audit services to the Interlake-Eastern Regional Health Authority (IERHA) for the years ending March 31, 2023 and 2024. Dorothy reviewed the scope of the engagement, changes in Audit Standards, changes in Canadian Public Sector Accounting Standards, changes to the Audit Process agree to with IERHA, management, proposed fees, fee assumptions and fees for additional work outside the audit.

Moved by: M. Werbeniuk, seconded by M. Polinuk

BE IT RESOLVED THAT:

The Board of Directors approves the extension of the re-appointment of BDO as our auditors for the next 2 fiscal years, for the years ending March 31, 2023 and March 31, 2024, based on the proposal as presented.

Motion Carried: 05.2022.09.10.2.2

10.3 Quality and Patient Safety Committee

The approved Quality and Patient Safety minutes from May 26, 2022 are included in the Board package for information.

10.4 Education, Policy and Planning Committee

10.4.1 Approved Education, Policy and Planning Minutes

The approved Education Policy and Planning minutes from August 18, 2022 are included in the Board package for information.

10.5 Indigenous Health Advisory Committee

10.5.1 Approved Indigenous Health Advisory Committee Minutes

No report. The next Indigenous Health Advisory Committee meeting is scheduled for October 20, 2022.

11. For Information

11. 1 Interlake-Eastern Health Foundation September 2022 Executive Summary

The Interlake-Eastern Health Foundation September 2022 Executive Summary was included in the package for information.

12. Next Meeting

- Thursday, October 27, 2022 @ 12:30 p.m.
Selkirk United Church, 202 McLean Ave.

13. In Camera

Moved by M. Werbeniuk, seconded by D. Fiebelkorn

BE IT RESOLVED THAT:

The meeting moved “in-camera” at 3:52 p.m.

MOTION CARRIED: 05.2022.09.13A

Moved by A. Jonasson, seconded by M. Polinuk

BE IT RESOLVED THAT:

The meeting moved “out-of-camera” at 4:33 p.m.

MOTION CARRIED: 05.2022.09.13B

14. Adjournment

Moved by J. Cameron, the meeting be adjourned at 4:33 p.m.