



Interlake–Eastern Regional Health Authority

Board of Directors Meeting
Thursday, February 22, 2024
Selkirk United Church – 202 McLean Ave., Selkirk, MB
Meeting Number 09.2024.02.22

MINUTES

Present:	Michele Polinuk; Chair Arnthor Jonasson Susan Bater Judith Cameron (<i>virtual</i>)	Cyndi Typliski; Vice-Chair Steven Brennan Debbie Fiebelkorn Tammy Hagyard-Wiebe
Regrets:	Murray Werbeniuk & Penny Anne Wainwright	
Absent:		
RHA Staff:	Marion Ellis, CEO Lorianne Kowaliszyn, Regional Lead, Corporate Service and Chief Financial Officer C. Cole, Executive Assistant (Recorder)	

1. Call to Order

M. Polinuk, Chair, called the meeting to order at 1:01 p.m.

2. Welcome

M. Polinuk welcomed everyone to the meeting.

C. Katazinski, Senior Healthcare Risk Management Specialist from HIROC and K. Podaima, IERHA Regional Lead, Quality, Patient Safety and Accreditation were welcomed to the meeting.

3. Traditional Land Acknowledgement

A. Jonasson 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. Adoption of Agenda

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

Moved by S. Bater, seconded by S. Brennan

BE IT RESOLVED THAT:

The agenda be adopted as presented.

MOTION CARRIED: 09.2024.02.4.0

5. Attendance

M. Polinuk provided roll call.

J. Cameron joined virtually. M. Werbeniuk and P.A. Wainwright sent regrets. All other Board of Directors attended in person at the Selkirk United Church.

Moved by D. Fiebelkorn, seconded by C. Typliski

BE IT RESOLVED THAT:

The Board of Directors excused M. Werbeniuk and P.A. Wainwright from the meeting. All Board of Directors are in attendance, in person and virtually at the February 22, 2024 meeting.

MOTION CARRIED: 09.2024.02.5.0

6. Adoption of previous minutes (January 25, 2024)

The January 25, 2024 Board of Directors minutes were reviewed.

Moved by J. Cameron, seconded by S. Brennan

BE IT RESOLVED THAT:

The minutes from the January 25, 2024 Board meeting be adopted as presented.

MOTION CARRIED: 09.2024.02.6.0

7. Business Arising - None

8. New Business

8.1 Risk Management

K. Podaima, Regional Lead, Quality, Patient Safety and Accreditation Lead introduced Corinne Katazinski HIROC Senior Healthcare Risk Management Specialists

C. Katazinski presented to the Board on HIROCs partnership program that supports the safest healthcare system. Topics highlighted in the presentation were about integrated risk management and risk governance. Refresher on how the Board can exercise risk management oversight.

C. Katazinski shared with the Board guiding documents for healthcare boards on what they should ask senior leaders about risk:

- 21 Questions a tool to support board oversight <https://www.hiroc.com/resources/risk-resource-guides/21-questions-guidance-healthcare-boards-what-they-should-ask-senior>
- 2023 Top Risk Report https://www.hiroc.com/system/files/resource/files/2023-05/Top%20Healthcare%20Risks%202023%20-%20HIROC%20Report_0.pdf

A copy of the presentation, questions and the report are housed on the Board site.

M. Polinuk, Board Chair thanked Corinne Katazinski for attending today's Board meeting.

C. Katazinski and K. Podaima left at 1:35 p.m.

9. Chair's Report

Michele Polinuk provided her Chair's report:

- Ethics is an area that we are making a concerted effort to include education and learning through the Board Quality, Patient and Safety and Board meetings. Currently, the Board has also been provided the opportunity to attend Ethics Education noon hour virtual sessions that Shared Health provides. Each session they provide different topics, in December the topic was around Ethics and Pandemics and in February the topic was around surrogate decision makers refusing pain medication: case analysis. These sessions are optional to attend.
- With former board member, Lynette McDonald leaving, contact has been made with the province for the request of a new Board member. We have not heard anything to date.
- All SDO Board Chair's and Vice Chairs have been invited to a meeting to meet with Minister of Health, Uzoma Asagwara.

Opportunity for questions was provided.

10. Chief Executive Officer's February 2024 CEO Report

The February 2024 CEO Report to the Board was distributed and reviewed for information.

M. Ellis, CEO, provided a high-level executive summary overview to the Board on progress around the current Provincial initiatives; strategic steering committees; health system transformation, clinical preventative services plan; local community engagement and operational table updates; service delivery organization (SDO) performance management provincial dashboard; and operational program update.

Opportunity for questions was provided.

11. Committee Reports

11.1 Finance Committee

11.1.1 Approved Finance Minutes January 18, 2024

The approved Finance Committee minutes from January 18, 2024 are included in the Board package for information.

11.1.2 Finance Presentation

The Financial statements for December 2023 were provided in the Finance package. L. Kowaliszyn reviewed in detail the December 31, 2023 the non-consolidated financial statements by expenses by program, expenses by type, forecast to annual budget and the statement of financial position.

Opportunity for questions was provided.

Motion by D. Fiebelkorn, seconded by S. Brennan

BE IT RESOLVED THAT:

The Board of Directors accepts the Non-Consolidated Financial Statements for the period ending December 31, 2023 as presented.

MOTION CARRIED: 09.2024.02.11.1.2

11.1.3 FT3 Invoice – Arborg PCH

Request was to pay the FT3 invoice for the Arborg Personal Care Home construction, for a total of \$1,007,892.45. Given the amount, Board approval is required. Email was circulated on January 31, 2024 requesting Board's review and approval.

Motion was carried by Email on January 31, 2024. Included in the package for minuting purposes only.

Motion by J. Cameron, seconded by S. Brennan

BE IT RESOLVED THAT:

The Board of Directors approves the invoice from FT3 in the amount of \$1,007,892.45 for the Arborg Personal Care Home construction.

MOTION CARRIED: 09.2024.02.11.1.3

11.2 Audit Committee

No report. Next Audit Committee meeting is scheduled for March 21, 2024.

11.3 Quality and Patient Safety Committee

No report. Minutes from the November 2023 Quality and Patient Safety Committee meeting will be included in the March Board package.

11.4 Education, Policy and Planning Committee

11.4.1 Approved Education, Policy and Planning Minutes

The approved Education, Policy and Planning minutes from January 18, 2024 are included in the Board package for information.

11.4.2 Strategic Planning Day (November 30, 2023) Debrief

J. Cameron noted that included in the package was a copy of the evaluation results from the November 30, 2023 Strategic Planning Day for information. The Education, Policy and Planning Committee did a debrief, overall the day was well received and some recommendations have gone forward for the next year.

11.5 Indigenous Health Committee

No report. Next meeting is scheduled for March 21, 2024.

12. For Information - None

13. Next Meeting

- Thursday, March 28, 2024 @ 1:00 p.m.
Selkirk United Church – 202 McLean Ave., Selkirk, MB

14. In Camera

L. Kowaliszyn and C. Cole left the meeting at 2:04 p.m.

In attendance:

M. Polinuk, C. Typliski, J. Cameron, D. Fiebelkorn, S. Bater, T. Hagyard-Wiebe, S. Brennan, A. Jonasson and M. Ellis (left at 2:35 p.m.).

Moved by C. Typliski, seconded by A. Jonasson

BE IT RESOLVED THAT:

The meeting moved “in camera” at 2:04 p.m.

MOTION CARRIED: 09.2024.02.14A

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

BE IT RESOLVED THAT:

The meeting moved “out of camera” at 2:46 p.m.

MOTION CARRIED: 09.2024.02.14B

15. Adjournment

Moved by C. Typliski, the meeting be adjourned at 2:47 p.m.