



**Board of Directors INAUGURAL Meeting
Thursday, April 25, 2024
Microsoft Teams – Virtual w/optional conferencing
Meeting Number 01.2024.04.25**

MINUTES

Present:

Michele Polinuk; Chair	Debbie Fiebelkorn
Cyndi Typliski, Vice-Chair	Judith Cameron (<i>virtual</i>)
Murray Werbeniuk	Tammy Hagyard-Wiebe
Arnthor Jonasson	Susan Bater
Steven Brennan	Penny-Anne Wainwright(<i>virtual</i>)

Regrets:

Absent:

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

1. Call to Order

M. Polinuk, Chair, called the meeting to order at 11:00 a.m.

2. Welcome

M. Polinuk, Chair, welcomed everyone to the Inaugural meeting.

3. Treaty Land Acknowledgment

C. Typliski 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 Inaugural agenda. No recommended changes were brought forward.

Motion by M. Werbeniuk, seconded by S. Brennan

BE IT RESOLVED THAT:

The agenda be adopted as presented.

MOTION CARRIED: 01.2024.04.4.0

5. Introduction and welcome of newly appointed Board members

M. Polinuk, Chair, noted that at this time there are no new current Board members that have been appointed.

6. Introduction of serving Board members

M. Polinuk, Chair, thanked the Board for all the work over the past year. Extended gratitude and thanks to Board members who have left over the past year.

7. Review of Protocol

7.1 Board Policy GP. 6 – Board Committee Structure

The GP. 6 - Board Committee structure was included and reviewed.

7.2 Board Policy GP. 19 – Inaugural Meeting

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

Recommendation for revisions of the policy will be coming forward from the April 2024 Education, Policy and Planning Committee meeting to the April 2024 Board meeting to adopt some changes.

7.2.1 Inaugural Meeting – Guiding Document

The Inaugural meeting guiding document was included in the package to assist the Board around the clarity around the roles, job description criteria, committee purposes, committee membership and time commitments.

7.2.2 Board Committee Member Listing – Template

The Board committee membership listing template was included for information.

8. 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.

8.1 Chair's Appointment of the Audit Chair

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

8.2 Election of Treasurer

The Chair called for nominations for the position of Treasurer. Judith Cameron nominated Murray Werbeniuk, seconded by Steven Brennan. Murray Werbeniuk accepted the nomination. As there were no further nominations, nominations ceased, and **Murry Werbeniuk was declared Treasurer.**

8.3 Election of Secretary

The Chair called for nominations for the position of Secretary.

Debbie Fiebelkorn nominated Susan Bater. Susan Bater declined the nomination.

Penny-Anne Wainwright nominated Tammy Hagyard-Wiebe, seconded by Murray Werbeniuk. Tammy Hagyard-Wiebe accepted the nomination. As there were no further nominations, nominations ceased, and **Tammy Hagyard-Wiebe was declared Secretary.**

Arnthor Jonasson joined at 11:28 a.m.

9. Election of Standing Committee Members

9.1 Audit Committee

As per the RHA General By-Laws, the Board Chair appoints the Audit Chair.

The Board Chair and Vice Chair are inclusive of the membership, and are voting members.

The (Treasurer) Finance Chair, is an (ex officio) non-voting member.

The Chair called for a min of 2, max of 4 voluntary nominations for member positions on the Audit Committee.

Members of the Audit Committee are as follows:

Debbie Fiebelkorn, CHAIR	Judith Cameron
Michele Polinuk	Susan Bater
Cyndi Typliski	Steven Brennan
Murry Werbeniuk, Finance Chair (<i>ex officio</i>)	Vacant

9.2 Finance Committee

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

The Board Chair and Vice Chair are inclusive of the membership, and are voting members.

The Audit Chair, is an (ex officio) non-voting member.

The Chair called for a min of 2, max of 4 voluntary nominations for member positions on the Finance Committee.

Members of the Finance Committee are as follows:

Murray Werbeniuk, CHAIR	Arnthor Jonasson
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Michele Polinuk	Judith Cameron
Cyndi Typliski	Steven Brennan
Debbie Fiebelkorn, Audit Chair (<i>ex officio</i>)	Vacant

9.3 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 Board Chair and Vice Chair are inclusive of the membership, and are voting members.

The Chair called for a min of 2, max of 4 voluntary nominations for member positions on the Education, Policy and Planning Committee.

Members of the Policy and Planning Committee are as follows:

Tammy Hagyard-Wiebe, CHAIR	Penny-Anne Wainwright
Michele Polinuk	Murray Werbeniuk
Cyndi Typliski	Susan Bater
	Judith Cameron

9.4 Indigenous Health Committee

The Chair called for nominations for the position of Indigenous Health Committee Co-Chair.

Debbie Fiebelkorn expressed interest.

The Chair called for any other nominations or expression of interest.

Murray Werbeniuk nominated Debbie Fiebelkorn, seconded by Steven Brennan. Debbie Fiebelkorn accepted the nomination. As there were no further nominations, nominations ceased, and **Debbie Fiebelkorn was declared Co-Chair of the Indigenous Health Committee.**

The Chair called for a max of 3 voluntary nominations for member positions on the Indigenous Health Committee.

Members of the Indigenous Health Committee are as follows:

Debbie Fiebelkorn, Co-Chair	Judith Cameron
Arnthor Jonasson	Cyndi Typliski
Michele Polinuk, Board Chair (<i>ex officio</i>)	

10. Election of Sub-Committee/Liaison Members

10.1 Interlake Eastern Health Foundation

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

Penny-Anne Wainwright and Judith Cameron expressed interest.

Judith Cameron stepped down as her term is coming to an end this year. Letting Penny-Anne Wainwright's name stand.

No other Board member expressed interest.

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

Penny-Anne Wainwright

10.2 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

10.3 Selkirk & District Community Foundation – Nominating Committee

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

10.4 10040899 Manitoba Association Inc.

The Chair noted that by virtue of the finance role, the Treasurer of the Board 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

10.5 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	Cyndi Typliski	Susan Bater
Mental Health and Addictions	Murray Werbeniuk	Debbie Fiebelkorn
Primary and Community Care transformation	Penny-Anne Wainwright	Murray Werbeniuk
Health Human Resources	Arnthor Jonasson	Judith Cameron
Indigenous and Aging Populations	Arnthor Jonasson	Judith Cameron
Healthcare System Coordination and Integration	Debbie Fiebelkorn	Murray Werbeniuk

Alternate leads are assigned to fill in if the Board lead is not available to attend, but if the alternate lead wishes to attend the strategic steering committee they are more than welcome to.

If the Board lead is sending regrets, they are to work directly with the alternate lead to coordinate attendance in their place, and advise the administration that is assigned to this Strategic Steering committee.

10.7 Physician Health and Wellness Committee Liaison

The Chair called for voluntary nominations for a liaison position for the Physician Health and Wellness Committee.

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

Penny-Anne Wainwright

11. Adjournment

Motion by Arnthor Jonasson, the meeting be adjourned at 11:59 a.m.