



**Board of Directors INAUGURAL Meeting
Thursday, April 25, 2025
Canalta Hotel – 1061 Manitoba Ave., Selkirk, MB
Meeting Number 01.2025.04.25**

MINUTES

Present: Michele Polinuk; Chair
Cyndi Typliski, Vice-Chair
Susan Bater
Steven Brennan
Debbie Fiebelkorn
Murray Werbeniuk
Arnthor Jonasson
Penny-Anne Wainwright

Regrets:

Absent:

RHA Staff: 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 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 past and current day harms and wrongs.

The Interlake-Eastern RHA also acknowledges its responsibility under the treaties to commit to actions. This includes actions in: addressing jurisdictional discrimination and systemic racism, growing cultural competency capacity, implementing an antiracism action plan, addressing health equity gaps, increasing the number of Indigenous employees, building Indigenous patient advocacy services, and increasing access to traditional healing.

The Interlake-Eastern RHA offers an accountability promise to report annually on its reconciliation journey actions and outcomes.”

4. Adoption of Agenda

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

Motion by P.A. Wainwright, seconded by M. Werbeniuk

BE IT RESOLVED THAT:

The agenda be adopted as presented.

MOTION CARRIED: 01.2025.04.4.0

5. Introduction and welcome of newly appointed Board members

M. Polinuk, Chair, noted that at this time there are no new 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 thank Tammy Hagyard-Weibe and Judith Cameron, outgoing 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.

M. Polinuk noted that the policy is presented with the recommended changes outline for today's agenda.

Recommended changes presented for revisions of the policy and will be brought forward to the May 2025 Education, Policy and Planning Committee meeting and then will brought forward to the May 2025 Board meeting to adopt the recommended changes.

7.2.1 Inaugural Meeting – Guiding Document

The Inaugural meeting guiding document was included in the package to provide clarity for the Board regarding 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. Debbie Fiebelkorn nominated Murray Werbeniuk, seconded by Steven Brennan. Murray Werbeniuk accepted the nomination.

The Chair called for any other nominations.

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. Cyndi Typliski nominated Arnthor Jonasson, seconded by Steven Brennan. Arnthor Jonasson accepted the nomination.

The Chair called for any other nominations.

As there were no further nominations, nominations ceased, and **Arnthor Jonasson was declared Secretary.**

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) 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
Michele Polinuk
Cyndi Typliski

Susan Bater
Steven Brennan
Murry Werbeniuk, Finance Chair (*ex officio*)

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:

Arnthor Jonasson, CHAIR	Penny-Anne Wainwright
Michele Polinuk	Susan Bater
Cyndi Typliski	Murray Werbeniuk

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.

Debbie Fiebelkorn expressed interest. No other Board member expressed interest.

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

Debbie Fiebelkorn

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:

Penny-Anne Wainwright	Cyndi Typliski (delegate)
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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.

11. Adjournment

Motion by Penny-Anne Wainwright, the meeting be adjourned at 11:39 a.m.