



## Summary of Board Minutes Thursday, June 24, 2010

### **Audit Presentation**

The Audited Financial Statements for the fiscal year ending 2009/2010 were presented and there was opportunity for questions / discussions. The draft statements had been reviewed with the Audit and Finance Committee at a Joint meeting on June 15<sup>th</sup>. The Board passed a motion to approve the recommendation of the Joint Finance / Audit Committee to approve the 2009/2010 Audited Financial Statements as presented.

### **Budget 2010 / 2011 Presentation**

Sherry Lees and Angela presented the draft budget for 2010/ 2011 and reviewed the process. The Finance Committee had met on June 2<sup>nd</sup> and June 15<sup>th</sup> to review the budget and the Board had directed management produce a budget that accurately reflected anticipated expenditures. The projected budget for 2010/2011 will be a deficit of approximately (\$1.93 million).

As part of the budgeting exercise, senior management also asked regional managers to identify their top 3 priorities, or pressure points they anticipated in the forthcoming fiscal year. The Finance Committee subsequently directed senior management to review the priorities identified and determine which might have to be implemented due to risk factors. This was done as the costs were incorporated into the budget, prior to any implementation there will be a full evaluation, before moving forward.

The Board passed a motion approving the recommendation of the Finance Committee to approve a budget deficit for 2010/2011 of \$1.931 million as presented acknowledging that the Interlake RHA will do its utmost to mitigate costs and the subsequent deficit to the greatest degree possible.

### **Selkirk & District General Hospital Redevelopment**

Doreen Fey presented design development displays and provided an update to the Board. There was considerable discussion on where the fundraising initiative was at and the lack of progress in the establishment of a community based fund raising campaign. It was agreed that Jim Rodger, Board Chair, will forward a letter to the City of Selkirk and R.M.s of St. Andrews and St. Clements outlining the importance of getting the fundraising campaign established and underway..

### **Eriksdale Wellness Centre**

Kevin Beresford advised that discussions have continued with the RM of Eriksdale regarding the contribution of equity funds for the project. The request went to the council meeting on June 23<sup>rd</sup> and we received an email from the CAO asking for this request in writing. Kevin will forward an email to the RM of Eriksdale which will be considered at their council meeting in July.

### **Semi Annual Meeting with MLA's**

Jim Rodger advised that we are still awaiting approval from one MLA to confirm the meeting. The proposed date is Friday September 24<sup>th</sup> at 1:00 p.m. with the alternate date Friday October 1<sup>st</sup> at 1:00 p.m. Once we have confirmation of the date, this will be sent out to the Board. Board members were reminded to forward their agenda items.

### **Naming of new Selkirk Hospital - Next steps**

Kevin Beresford advised that we have just received a letter from Mayor Bell, City of Selkirk, supporting the renaming of the new Selkirk Hospital to Selkirk Regional Health Centre. This can now go forward to Manitoba Health for approval.

### **Selection of Volunteer Award Nominees**

Jim Rodger asked the Board if it was agreeable that the Executive Committee review the nominees and make decision on the appointments. The Board approved this process. The Executive will stay after the Board meeting today to conclude this matter.

### **Election of Vice Chair**

Jim Rodger stated that the Minister of Health appoints the Chair and the Board annually elects the Board Vice Chair. Jim Rodger called for Nominations from the floor for Vice Chair. Muriel Alexander was declared Board Vice Chair by acclamation.

### **New Board Member Regional Orientation**

Donna Rudyk is the only new Board member and as she was previously on the Board, she declined the regional orientation.

### **New Board Member Provincial Orientation**

Regional Health Authorities of Manitoba (RHAM) is still working on a date for scheduling this; once a date is confirmed this will be passed on to the Board.

### **Board Annual Declaration Re: Conflict of Interest**

Jim Rodger stated that annually, as per the Board bylaws, Directors are to declare any conflict of interest. Copies of the conflict of interest are included in the Governance Manual and were included in the Board packaged. Board members are asked to complete / return their signed declaration forms to Donna Stevens.

### **Summer Board Meetings**

Jim Rodger stated that normally over the summer Board meetings are suspended and the Executive manages the normal order of business. The Executive committee will not be meeting in July; however a conference call is scheduled for August 9<sup>th</sup>. Jim noted that if a significant issue arose, a special meeting or conference call could be held.

### **Donation purchase for Eriksdale**

Kevin Beresford presented a request for the purchase of a bed for Eriksdale hospital, using donation funds, in the amount of \$7,400.00. The Board approved a motion in support of the request.

### **Finance Committee**

Debra Jenkins reported on behalf of the Finance Committee. The Finance had a meeting on June 2<sup>nd</sup>, June 15<sup>th</sup> and also had a Joint Finance Audit meeting on June 15<sup>th</sup>. The Board passed a motion to accept the recommendation of the Finance Committee that the Interlake RHA continue to use CIBC as their financial institution for a three year term effective August 1, 2010 to July 31, 2013.

### **Planning Committee - Annual General Meeting (AGM)**

The 2010 Annual General Meeting will be held October 14, 2010 at the Waterfront Centre, Johnson Hall, in Gimli. More details will be announced once a keynote speaker is confirmed. The next Planning Committee meeting will be September 7<sup>th</sup> at 3:00 p.m.

### **Medical Advisory Committee (MAC)**

Dave Cain and Kevin Beresford reported on the June 7<sup>th</sup> meeting. A motion was passed by the Board approving the recommendation of the Medical Advisory Committee (MAC) for the following physician privileges:

- **Dr. Ayodya Randunne** - appointed to the Associate Medical Staff of Selkirk & District General Hospital in Selkirk.
- **Dr. Roomana Ansar** - appointed to the Associate Medical Staff of Selkirk & District General Hospital in Selkirk.

### **VP Corporate Services Recruitment Update**

Cynthia Ostapyk has accepted this position and will start July 26, 2010.

### **Expansion of Radiology Services to Other Regions**

Our radiologists, Dr's Lindsay and Soni have expanded their scope and are now reading images for Burntwood RHA. This is possible through the introduction of the provincial RIS / PACS system. Overall we will be able to develop greater collaboration of limited radiology resources within the province in order to cover vacation and other periods when radiologist are not available.

### **Riverton Medical Services**

Dr Hannon Gerges is recruited for Riverton; pending successful assessment from the CFA program, Dr Gerges will set up a family practice in the Riverton Clinic around August 5, 2010.

### **VP Medical Leave**

Dr. Chapnick will be leaving for 6 months to provide locum services in New Zealand. We are looking at options to manage his role while he is away.

### **Public Relations Manager**

Kevin O'Donovan has announced his resignation and will be leaving at the end of August. We will be putting a notice in the paper this week to recruit to fill this position.

### **Living Well - The Power of Prevention Conference (June 2 & 3, 2010 Gimli)**

Dave Cain stated that Kristin Stewart did a really good job in pulling together this event and should be congratulated. The key note speakers were excellent and there was a very good turnout.

### **Correspondence**

#### **Letter Re: Crisis Stabilization Unit for West Interlake**

It was noted that another letter had been received from the North West requesting a crisis unit for that district and a letter of response has been sent.

### **Next Meeting**

The next Regular Board Meeting will be held at 4:00 p.m. on Thursday, September 16, 2010, in Stonewall. The meeting was adjourned at 7:42 p.m.