



Interlake–Eastern Regional Health Authority

Board of Directors Meeting
Thursday, October 24, 2024
Selkirk United Church – 202 McLean Ave., Selkirk, MB
Meeting Number 06.2024.10.24

MINUTES

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

Regrets:

Absent:

RHA Staff: Marion Ellis, CEO
Lorianne Kowaliszyn, Regional Lead, Corporate Service and Chief Financial Officer
Corrie Cole, Executive Assistant (Recorder)

1. Call to Order

M. Polinuk, Chair, called the meeting to order at 2:00 p.m.

2. Welcome

M. Polinuk welcomed everyone to the meeting.

3. Treaty Land Acknowledgement

S. Brennan 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 agenda and there were no additions brought forward.

Moved by D. Fiebelkorn, seconded by M. Werbeniuk

BE IT RESOLVED THAT:

The agenda be adopted as presented.

MOTION CARRIED: 06.2024.10.4.0

5. Attendance

M. Polinuk, Chair provided roll call.

J. Cameron & P.A. Wainwright joined virtually.

All other Board of Directors attended in person at the Selkirk United Church.

Moved by M. Werbeniuk, seconded by D. Fiebelkorn

BE IT RESOLVED THAT:

All Board of Directors were in attendance, in person and virtually for the October 24, 2024 meeting.

MOTION CARRIED: 06.2024.10.5.0

6. Adoption of previous minutes (September 26, 2024)

The September 26, 2024 Board of Directors minutes were reviewed.

Moved by C. Typliski, seconded by M. Werbeniuk

BE IT RESOLVED THAT:

The minutes from the September 26, 2024 Board meeting be adopted as presented.

MOTION CARRIED: 06.2024.10.6.0

7. Business Arising – None

8. New Business

8.1 Board Education: Roberts Rules of Order

J. Cameron, IERHA Board member presented to the Board as session on the basics of Robert's Rules of Order. Judith shared background on Henry M. Robert, why do we use his rules, what are the rules and how do we use his rules in the Interlake-Eastern RHA.

Opportunity for questions was provided.

The Board thanked J. Cameron for presenting and sharing this background.

8.2 2024 IERHA Draft Annual General Meeting Minutes

The 12th Interlake-Eastern RHA Annual General Meeting was held on October 7, 2024 virtually. There were approximately 130 people in attendance virtually from across the region.

The draft minutes from the October 7, 2024 Annual General Meeting were included in the package for review and approval. Once approved they will be posted on the Interlake-Eastern Regional Health Authority website.

Motion by A. Jonasson, seconded by M. Werbeniuk

BE IT RESOLVED THAT:

The Board of Directors approves the October 7, 2024 Interlake-Eastern RHA Annual General Meeting Minutes as amended.

MOTION CARRIED: 06.2024.10.8.2

9. Chair's Report

Michele Polinuk provided her Chair's report:

- On Saturday, October 5, 2024, Michele was invited and attended the Selkirk District Health Foundation's Vital Signs gathering. Several organizations from throughout the region were represented. This was a great opportunity to talk about needs of the community.
- The Strategic Focus update has been scheduled for Thursday, November 21, 2024. A pre-survey will be going out, and will be cast net wide. The feedback from the survey will be collated and used to determine the agenda theme that will be shared at the November 21, 2024 day.
- The Board Chair thanked the Board and Leadership for their involvement to another successful Annual General Meeting.

10. Chief Executive Officer Report

The October 24, 2024 CEO Report to the Board was distributed and reviewed for information.

Marion Ellis, CEO, provided a high-level executive summary overview to the Board on progress around the current Provincial initiatives; local community engagement and operational table updates; and operational program update.

Opportunity for questions was provided.

11. Committee Reports

11.1 Finance Committee of the Whole

The Financial statement for the period ending August 31, 2024 were reviewed and accepted at the October 24, 2024 Finance Committee (of the Whole) meeting.

11.1.1 Finance Committee of the Whole

At the last Board meeting in September, in camera, the Board voted in support of moving the Finance Committee to a Committee of the Whole, and moving the meeting to take place prior to the Board meeting.

Included for minute purposes only. Motion was carried through Email on October 9 & 10, 2024.

Moved by: M. Werbeniuk, seconded by S. Brennan

BE IT RESOLVED THAT:

The Board of Directors approves the Board Finance Committee moving to a Committee of the Whole (a deliberate assembly of the whole Board), effective October 24, 2024.

Motion Carried: 06.2024.10.11.1.1

11.2 Audit Committee

No report. Next meeting is scheduled for December 2024.

11.3 Quality and Patient Safety Committee

No report. The next meeting is scheduled for November 28, 2024.

11.4 Education, Policy and Planning Committee

Board Education, Policy and Planning Committee will be meeting every second month going forward.

No report. The next meeting is scheduled for November 21, 2024.

11.5 Indigenous Health Advisory Committee

11.5.1 Approved Indigenous Health Advisory Committee Minutes

The approved Education, Policy and Planning minutes from June 13, 2024 are included in the Board package for information.

11.5.2 2023/2024 IERHA Reconciliation Accountability Report

Included in the package is a copy of the 2023/2024 IERHA Reconciliation Accountability Report.

M. Ellis asked the Board if they would be in support of sharing the report with First Nation Communities, so that we can receive feedback.

Moved by: D. Fiebelkorn, seconded by J. Cameron

BE IT RESOLVED THAT:

The Board of Directors supports the IERHA Reconciliation Accountability Report, to be shared and distributed to First Nations Communities.

Motion Carried: 06.2024.10.11.5.2

12. For Information - None

13. Next Meeting

- Thursday, November 28, 2024 @ 1:45 p.m.
Selkirk United Church – 202 McLean Ave., Selkirk, MB

14. In Camera - None

15. Adjournment

Moved by P.A. Wainwright, the meeting be adjourned at 3:42 p.m.