

Meeting of the Northern Health Authority Board of Directors Public Session

Kitimat BC, British Columbia
Kitimat Hospital - Multipurpose Room
Monday, April 14, 2014



northern health
the northern way of caring

AGENDA

April 14, 2014
Multipurpose Room – Kitimat Hospital
Kitimat, BC

AGENDA ITEMS	Responsibility of...	Expected Outcome	Time (Approx.)	Page
1. Call to Order of Open Board Session	Chairman Jago		1:00pm	
2. Opening Remarks	Chairman Jago			
3. Conflict of Interest Declaration	Chairman Jago			
4. Approval of Agenda	Chairman Jago	Motion		1
5. Approval of Previous Minutes: February 17, 2014	Chairman Jago	Motion		3
6. Business Arising from Previous Minutes	Chairman Jago			
7. CEO Report	C Ulrich	Information		8
7.1. Human Resources Report	J Lindstrom	Information		12
8. Audit & Finance Committee				
8.1. Period 11 Public Financial Statement	M De Croos	Motion		20
8.2. Major Capital Projects Summary	M De Croos	Information		22
9. Performance, Planning & Priorities Committee				
9.1. Communications Plan Progress Report	S Raper	Information		24
10. Kick It Up Kitimat	P Anguish	Information		28
<i>Presenters:</i>				
<ul style="list-style-type: none"> • Laurel DeGoeij, Chronic Disease & Diabetes Nurse, Living Well Program, Northern Health • Shaun O'Neill, Deputy Director Leisure Services, District of Kitimat 				
11. Governance & Management Relations Committee				
11.1. Policy Manual BRD 100 Series	C Leclerc	Motion		48
11.2. Code of Conduct / Conflict of Interest Signing (BRD210)	M Leisinger	Information		71
11.3. Integrated Ethics Framework Update	M Leisinger	Information		81
11.4. Regulatory Framework - Legislative Compliance	M Leisinger	Information		92
11.4.1. Human Rights Code				
BREAK			2:50pm	
PUBLIC PRESENTATION SESSION				
Call to Order Public Presentation Session	Chairman Jago		3:00pm	
1. BC Association of Community Response Networks		Information	3:05pm	95
<i>Presenters:</i>				
<ul style="list-style-type: none"> • Sherry Baker, BC CRN Executive Director • Heather Archer, BC CRM Team Leader • Belinda Lacombe, North West Regional Mentor 				
2. Kitimat Health Advocacy Group		Information	3:15pm	96
<i>Presenter:</i>				
<ul style="list-style-type: none"> • Rob Goffinet, Director - Chairperson KHAG 				
ADJOURN			3:30pm	