

Meeting of the Northern Health Authority Board of Directors Public Session

Prince George, British Columbia

325 Brunswick Street

Brunswick Boardroom

Monday, December 8, 2014



northern health

the northern way of caring

AGENDA

December 8, 2014
Brunswick Boardroom,
325 Brunswick Street, Prince George BC

AGENDA ITEMS	Responsibility of...	Expected Outcome	Time (Approx.)	Page
1. Call to Order of Open Board Session	Chairman Jago		1:15pm	
2. Opening Remarks	Chairman Jago			
3. Conflict of Interest Declaration	Chairman Jago	Discussion		
4. Approval of Agenda	Chairman Jago	Motion		
5. Approval of Previous Minutes: October 22, 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		13
8. Audit & Finance Committee				
8.1 Period 7 Public Financial Statement	M De Croos	Motion		21
8.2 Major Capital Projects Summary	M De Croos	Information		23
8.3 Annual Review: Relationship with Foundations	S Raper	Information		25
9. Governance & Management Relations Committee				
9.1 Policy Manual BRD 400 Series	C Leclerc	Motion		50
9.2 Policy BRD 160: Corporate Secretary	C Leclerc	Motion		64
9.3 Board Development & Education Plan	M Leisinger	Motion		66
9.4 Regulatory Framework: Legislative Compliance	M Leisinger	Information		69
9.4.1. Adult Guardianship Act				
9.4.2. Seniors Advocate Act				
9.4.3. Apology Act				
9.4.4. Medicare Protection Act				
9.4.5. Budget Transparency and Accountability Act				
9.5 Update 2015 Consultation	C Ulrich	Motion		78
10. Canada Winter Games Presentation				
Guests:	S Raper	Information		80
• Mr. Jim Fitzpatrick, Northern Health's Health Services Operational Lead, Canada Winter Games				
• Dr. Anne Pousette, Executive Director of WINBC (Promotion of Wellness in Northern BC)				
11. Correspondence:				
11.1 Save Our Northern Seniors: Third House at Peace Villa and Support for a Nursing School	C Ulrich	Information		110
Adjourned			3:00pm	