

Meeting of the Northern Health Board Public Session

Monday, April 15, 2019

Prestige Hudson Bay Lodge
Summit Meeting Room
Smithers BC



northern health
the northern way of caring

AGENDA

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Summit Meeting Room
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AGENDA ITEMS	Responsibility of...	Expected Outcome	Time	Page
1. Call to Order of Open Board Session	Chair Nyce		9:15am	
2. Opening Remarks	Chair Nyce			-
3. Conflict of Interest Declaration	Chair Nyce	Discussion		-
4. Approval of Agenda	Chair Nyce	Motion		1
5. Approval of Previous Minutes: February 11, 2019	Chair Nyce	Motion		4
6. Business Arising from Previous Minutes	Chair Nyce			-
7. CEO Report	C Ulrich	Information		11
7.1 Human Resources Report	D Williams	Information		16
8. Audit & Finance Committee				
8.1 Public YTD Period 11 Comments & Financial Statement	M De Croos	Motion		28
8.2 Public Capital Expenditure Plan update (Period 11)	M De Croos	Motion		30
9. Performance, Planning & Priorities Committee				
9.1 Indigenous Health: Northern First Nations Wellness Plan and Joint Project Board Initiatives	Dr. Greenwood	Information		35
9.2 Multi-Agency Quality Committee: BC Cervix Screening Program Quality Management Committee	K Thomson	Motion		43
10. Presentation: Bulkley Lodge Integrated Adult Day Program Presenters: Liza Hart, Manager Residential Care NW East Cluster and Shelene MacNeil, Recreation Therapist	C Panessa	Information		-
11. Governance & Management Relations Committee				
11.1 Policy Manual BRD 100 Series	K Thomson	Motion		45
11.2 Code of Conduct Signing (BRD 210)	K Thomson	Motion		70
11.3 Overview of Research Partnerships	F Bell	Information		81
Adjourned			10:40am	