

Northern Health Board - Public Agenda Package

April 14, 2025 09:00 AM - 11:30 AM



Agenda Topic	Presenter	Time	Page
MOTIONS			3
1. Call to Order, Welcome and Indigenous Land Acknowledgement	Chair Nyce	09:00 AM-09:10 AM	4
1.1 Conflict of Interest Declaration	Chair Nyce		
1.2 Approval of Agenda (April 14, 2025) MOTION	Chair Nyce		
1.3 Approval of Minutes - (December 9, 2024) MOTION	Chair Nyce		4
1.3.1 Business Arising from Previous Minutes	Chair Nyce		
2. President and CEO Report	Ciro Panessa	09:10 AM-09:30 AM	10
3. Human Resources Report Information	David Williams	09:30 AM-09:50 AM	25
4. Audit & Finance Committee	Director LeFebvre	09:50 AM-10:05 AM	35
4.1 Finance Statement - Period 12 MOTION	Mark De Croos		35
4.2 Capital Expenditure Plan Update - Period 12 MOTION	Mark De Croos		37
5. Performance Planning & Priorities Committee	Director Anderson		46
5.1 Strategic Priority: Quality		10:05 AM-10:25 AM	46
5.1.1 Patient Centred Measurement Status Update Information	N Cross		46
5.1.2 Integrated Ethics Framework Information	K. Thomson		51

6.	Indigenous Health & Cultural Safety Committee	Director Sterritt	10:25 AM-10:45 AM	54
6.1	Indigenous Health Strategy			54
6.1.1	Education Information	Nicole Cross		54
6.1.2	Annual Environmental Scan Indigenous Health Promising Practices Information	N Cross		58
7.	Governance & Management Relations Committee	Chair Nyce	10:45 AM-11:05 AM	67
7.1	Board Policy Manual: BRD 100 MOTION	Kirsten Thomson		67
7.2	Code of Conduct Signing - BRD 210 MOTION	K Thomson		92
7.3	Overview of Research Partnerships Information	Nicole Cross		107
8.	PRESENTATION: 2024 Foundations & Auxiliaries Year in Review	S Raper	11:05 AM-11:25 AM	110