

Northern Health Board - Public Agenda Package: June 2025



June 17, 2025 04:00 PM - 06:05 PM

Agenda Topic	Presenter	Time	Page
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MOTIONS			3
1. Call to Order, Welcome and Land Acknowledgement	Chair Nyce	04:00 PM-04:10 PM	4
1.1 Conflict of Interest Declaration	Chair Nyce		
1.2 Approval of Agenda - June 18, 2025 MOTION	Chair Nyce		
1.3 Approval of Minutes - (April 14, 2025) MOTION	Chair Nyce		4
1.3.1 Business Arising from Previous Minutes	Chair Nyce		
2. President and CEO Report	Ciro Panessa	04:10 PM-04:30 PM	10
3. Human Resources Report Information	David Williams	04:30 PM-04:50 PM	30
4. Audit & Finance Committee	Director LeFebvre	04:50 PM-05:05 PM	44
4.1 2024-25 Finance Statements Information	Mark De Croos		44
4.2 Capital Expenditure Plan Update - Period 1 MOTION	Mark De Croos		45
5. Performance Planning & Priorities Committee	Director Dolan	05:05 PM-05:35 PM	54
5.1 Strategic Priority: Healthy People in Healthy Communities			54
5.1.1 Partnering for Healthy Communities Information	Tanis Hampe		54

5.2	Strategic Priority: Quality			68
5.2.1	Chronic Disease Program Update	Dr. Ronald Chapman		68
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5.3	Quality Program: Accreditation Survey Update	Nicole Cross		75
	Information			
6.	Indigenous Health & Cultural Safety Committee	Director Sterritt	05:35 PM-05:45 PM	80
6.1	Truth and Reconciliation: Centering Indigenous ways of Being and Knowing	Nicole Cross		80
	Information			
7.	Governance & Management Relations Committee	Director Anderson	05:45 PM-06:05 PM	84
7.1	Board Policy Manual: BRD 200 Series	Kirsten Thomson		84
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7.2	BRD Board Policy 320	Kirsten Thomson		133
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7.3	Review Northern Health's Energy and Environmental Sustainability Portfolio	Mark De Croos		139
	Information			
7.4	Review Northern Health's Climate Change Accountability Report	Mark De Croos		142
	Information			