

# Northern Health Board - Public Agenda Package

Northern Health Brunswick Boardroom (1411 3rd Avenue)



October 22, 2025 12:40 PM - 02:45 PM

| Agenda Topic                                                                                | Presenter                  | Time              | Page |
|---------------------------------------------------------------------------------------------|----------------------------|-------------------|------|
| <a href="#">MOTIONS</a>                                                                     |                            |                   | 3    |
| 1. Call to Order, Welcome and Indigenous Land Acknowledgement                               | Chair Nyce                 | 12:40 PM-12:50 PM | 4    |
| 1.1 Conflict of Interest Declaration                                                        | Chair Nyce                 |                   |      |
| 1.2 Approval of Agenda (October 22, 2025)                                                   | Chair Nyce                 |                   |      |
| MOTION                                                                                      |                            |                   |      |
| 1.3 <a href="#">Approval of Minutes - (June 17, 2025)</a>                                   | Chair Nyce                 |                   | 4    |
| MOTION                                                                                      |                            |                   |      |
| 1.3.1 Business Arising from Previous Minutes                                                | Chair Nyce                 |                   |      |
| 2. <a href="#">President and CEO Report</a>                                                 | Ciro Panessa               | 12:50 PM-01:10 PM | 10   |
| 3. Audit & Finance Committee                                                                | Director LeFebvre          | 01:10 PM-01:30 PM | 30   |
| 3.1 <a href="#">Reappointment of External Auditor FY2025-26</a>                             | Mark De Croos              |                   | 30   |
| MOTION                                                                                      |                            |                   |      |
| 3.2 <a href="#">Finance Statement - Period 5</a>                                            | Mark De Croos              |                   | 31   |
| MOTION                                                                                      |                            |                   |      |
| 3.3 <a href="#">Capital Expenditure Plan Update - Period 5</a>                              | Mark De Croos              |                   | 33   |
| MOTION                                                                                      |                            |                   |      |
| 4. Performance Planning & Priorities Committee                                              | Director Dolan             | 01:30 PM-02:20 PM | 42   |
| 4.1 Strategic Priority: Healthy People in Healthy Communities                               |                            |                   | 42   |
| 4.1.1 <a href="#">Health Promotion &amp; Prevention and Disease &amp; Injury Prevention</a> | Tanis Hampe / Dr. Jong Kim |                   | 42   |

|       |                                                                                                         |                             |                   |    |
|-------|---------------------------------------------------------------------------------------------------------|-----------------------------|-------------------|----|
| 4.2   | Program Updates                                                                                         |                             |                   | 57 |
| 4.2.1 | <a href="#">Elder Services</a>                                                                          | Ciro Panessa                |                   | 57 |
| 4.2.2 | <a href="#">Perinatal</a>                                                                               | Tanis Hampe                 |                   | 63 |
| 4.3   | <a href="#">Building NH Research Capacity &amp; Infrastructure</a>                                      | Nicole Cross                |                   | 73 |
| 4.4   | <a href="#">Quality Program Update</a>                                                                  | Nicole Cross                |                   | 76 |
| 5.    | Indigenous Health & Cultural Safety Committee                                                           | Director Sterritt           | 02:20 PM-02:40 PM | 80 |
| 5.1   | <a href="#">National Day of Truth and Reconciliation</a>                                                | Nicole Cross                |                   | 80 |
| 5.2   | <a href="#">Updates from Executive Portfolio on Actions taken to Advance Truth &amp; Reconciliation</a> | David Williams/Nicole Cross |                   | 83 |
| 6.    | Governance & Management Relations Committee                                                             | Director Anderson           | 02:40 PM-02:45 PM | 85 |
| 6.1   | <a href="#">Board Policy Manual: BRD 300 Series</a>                                                     | Kirsten Thomson             |                   | 85 |

MOTION