

Northern Health Board: Public Session

Prince George Conference & Civic Centre - Rooms 205/206



December 09, 2024 09:45 AM - 11:45 AM

Agenda Topic	Presenter	Time	Page
<u>MOTIONS</u>			3
1. Call to Order, Welcome and Indigenous Land Acknowledgement	Chair Nyce	09:45 AM-09:55 AM	4
1.1 Conflict of Interest Declaration	Chair Nyce		
1.2 Approval of Agenda	Chair Nyce		
MOTION			
1.3 Approval of Minutes - June 24, 2024	Chair Nyce		4
MOTION			
1.3.1 Business Arising from Previous Minutes	Chair Nyce		
2. CEO Report	Ciro Panessa	09:55 AM-10:25 AM	10
2.1 Accreditation Survey	Nicole Cross	10:25 AM-10:30 AM	51
2.2 Child & Youth Program	Aaron Bond	10:30 AM-10:35 AM	55
2.3 Rehabilitative Services Program	Aaron Bond	10:35 AM-10:40 AM	61
2.4 Building NH Research Capacity & Infrastructure	Nicole Cross	10:40 AM-10:45 AM	66
2.5 Indigenous Health: Quarterly Update	Nicole Cross	10:45 AM-10:50 AM	69
3. Human Resources Report	David Williams	10:50 AM-11:00 AM	72
Information			
4. Audit & Finance Committee	Director Kurjata	11:00 AM-11:15 AM	85
4.1 Financial Statement - Period 7	Mark De Croos		85
MOTION			
4.2 Capital Expenditure Plan Update - Period 7	Mark De Croos		87
MOTION			

5.	Performance, Planning & Priorities Committee	Director Anderson	11:15 AM-11:35 AM	96
5.1	Strategic Priority: Healthy People in Healthy Communities			96
5.1.1	Communicable Diseases Control and Emerging Communicable Diseases	Dr. Jong Kim		96
5.1.2	Office of Health Resource Development	Dr. Jong Kim		102
6.	Governance & Management Relations Committee	Director Everitt	11:35 AM-11:40 AM	110
6.1	Board Policy Manual: BRD 400 Series	Kirsten Thomson		110
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