

Northern Health Public Board Package

Northern Health Brunswick Boardroom (1411 - 3rd Avenue)



October 18, 2023 02:15 PM - 04:45 PM

Agenda Topic	Presenter	Time	Page
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Motions			3
1. Call to Order, Welcome & Indigenous Land Acknowledgement	Chair Nyce	02:15 PM-02:30 PM	4
1.1 Conflict of Interest Declaration			
1.2 Approval of Agenda MOTION			
1.3 Approval of June 11, 2023 NH Board Meeting Minutes MOTION			4
1.4 Business Arising from Previous Meeting			
2. CEO Report Information	Ciro Panessa	02:30 PM-03:15 PM	10
2.1 Human Resources Report Information	David Williams		32
3. Audit & Finance Committee	Director John Kurjata	03:15 PM-03:30 PM	41
3.1 Period 5 Financial Statements MOTION	Mark De Cross		41
3.2 Reappointment of External Auditor MOTION	Mark De Croos		43
3.3 Capital Expenditure Plan Update MOTION	Mark De Croos		45
4. Performance, Planning & Priorities Committee	Director Shannon Anderson	03:30 PM-04:00 PM	54

4.1	Elder Services Program Information	Kelly Gunn		54
4.2	Perinatal Program Information	Kelly Gunn		58
4.3	Quality Program Information	Fraser Bell		64
4.4	2023 Accreditation Survey Results Information	Fraser Bell		70
5.	Indigenous Health & Cultural Safety Committee	Director Patricia Sterritt	04:00 PM-04:15 PM	73
5.1	Indigenous Health Summer Student Experience Information	Nicole Cross		73
5.2	Community Collaboration Partnership Information	Nicole Cross		79
6.	Governance & Management Relations Committee	Director Frank Everitt	04:15 PM-04:25 PM	82
6.1	Board Policy Manual: BRD 300 Series MOTION	Kirsten Thomson		82
6.2	Board Policy Manual: BRD 610 Policy MOTION	Kirsten Thomson		117