



NEWS RELEASE

For Immediate Release: June 18, 2010

Assiniboine RHA Board Highlights

The Assiniboine Regional Health Authority Board of Directors held their regular meeting on Wednesday, June 16, 2010 in Souris.

Highlights from the meeting include:

- The Board received the audited financial statements as of March 31, 2010. Meyers Norris Penny, the region's auditors attended the meeting to present the statements.
- A delegation from the RM of Argyle attended the Board meeting to present concerns regarding their diagnostic services.
- The Board received a Financial Report for the period ending April 30, 2010 showing a funding shortfall of \$182,420. The 2010/11 projected year end funding shortfall is \$2,338,804.
- Barry French was appointed to the Finance / Audit Committee for the 2010/11 year. Kristine Janz was appointed to the Governance Committee for 2010/11.
- The Board received a report from the Governance Committee on their progress to date on reviewing Board policies. The Board approved policies regarding Board and Committee Expenses and Signing Authority.
- The Board received a monitoring report on the Executive Limitations regarding Treatment of Staff and Volunteers.
- The Board received a summary report from the Rivers Rehabilitation Unit Review.
- The Board approved physician privileges for a number of Assiniboine physicians.
- The Board approved revisions to the Neepawa Area Health Auxiliary By-Laws
- The Board received an Executive Committee report including highlights re: physician update, nursing & diagnostic resources, MB Nurses Union Collective Agreement ratification vote, and Interpreter Services,
- The Board approved the 2009/10 audited financial statements as presented by Meyers Norris and Penny showing a year end surplus of \$1,321,563. As well, the Board approved the 2009/10 audited financial statements for Handivan and Elderly Persons Housing units as presented by Meyers Norris Penny.
- The Board will be holding a strategic planning session reviewing the recently released Community Health Assessment.

The next meeting of the Assiniboine RHA Board of Directors will be held on Wednesday, September 15, 2010 at the Souris Corporate Office.

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For more information or for a complete set of minutes, please contact the Corporate Office at 1-888-682-2253.

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