

Shared Health – Board of Directors

Chairperson

Brenna Shearer, Winnipeg

Members

Grant Wichenko, Winnipeg

David Oakley, Teulon

Nathan Peto, Portage La Prairie

Nicole Stefaniuk, Winnipeg (bil.)

Keren Taylor-Hughes, Winnipeg

Gordon (Gord) Hrynyk, Winnipeg

Doris Young, The Pas (bil.)

Laurie Campbell, Killarney

Celia Kaufman, Winnipeg

Gail Carswell, Winnipeg

Mandate:

Shared Health is the provincial health authority and is responsible for:

- planning in relation to the provincial health system as set out in the Health System Governance and Accountability Act (the Act)
- administering and delivering, or providing for the delivery of, provincial health services in accordance with this Act, the provincial clinical and preventive services plan and the authority's strategic and operational plan.

Authority:

[The Health System Governance and Accountability Act](#)

Responsibilities:

As the provincial health authority, Shared Health must:

- comply with its accountability agreement;
- prepare for the minister's approval
 - successive five-year provincial clinical and preventive services plans respecting the delivery of health services in Manitoba, and
 - annual updates to those plans and any additional updates required by the minister;
- establish clinical standards for the delivery of health services provided or funded by the government or a health authority, and update those standards;
- implement its strategic and operational plan as approved by the minister under the Act;
- manage and allocate resources, including funding provided by the government for health services, in accordance with this Act and the authority's strategic and operational plan;
- in administering and delivering or providing for the delivery of health services,
 - ensure that health services are delivered in accordance with directions given by the minister,

- comply with, and ensure compliance with, prescribed standards and clinical standards, and
- ensure that there is reasonable access to health services;
- monitor and evaluate
 - the implementation of the provincial clinical and preventive services plan by the provincial health authority and the other health authorities, and by health corporations and health care organizations,
 - compliance with prescribed standards and clinical standards by the provincial health authority and by the regional health authorities, health corporations and health care organizations, and
 - the provincial health authority's delivery of health services and its compliance with provincial objectives and priorities;
- prepare for the minister's approval an annual provincial health capital plan that is based on the provincial clinical and preventive services plan;
- assist the cancer authority and regional health authorities with the development of their proposals for capital projects;
- at the minister's request, review the following and make recommendations to the minister:
 - proposals for capital projects submitted by the cancer authority or regional health authorities,
 - proposals submitted by the cancer authority, regional health authorities, health corporations or health care organizations for the disposition of facilities that have received capital funding or operational funding directly or indirectly from the government;
- oversee the construction of facilities by the cancer authority, regional health authorities, health corporations and health care organizations if at least 2/3 of the cost of the construction is funded directly or indirectly by the government;
- oversee the expansion or major renovation of facilities by the cancer authority, regional health authorities, health corporations and health care organizations if at least 2/3 of the cost of the expansion or renovation is funded directly or indirectly by the government and the cost exceeds an amount determined by the minister;
- develop provincial health human resources plans for approval by the minister;
- provide provincial administrative and support services to the cancer authority, regional health authorities, health corporations and health care organizations;
- provide facilities for undergraduate and postgraduate study relating to health conditions and health services;
- train technical personnel to assist in the provision of health services; and
- comply with any directions given by the minister.

Membership:

- The board is comprised of 11 members
- The members should reflect a balance of urban and rural setting and include no less than four members from outside of Winnipeg,
- Board members are appointed by the Minister of Health

Officers:

- Chair is appointed by the Minister of Health -
- Vice-Chair is elected by the board

- The Board may also elect from among its Directors, and/or appoint individuals who are not Directors, to serve as:
 - treasurer and secretary

Length of Terms:

No director shall be appointed for a term exceeding three years. If reappointed, a director may serve for a maximum of six consecutive years.

Board Members must:

- be eighteen (18) years of age as of the date of the appointment
- have a strong commitment to improving the health system, to supporting Shared Health and to improving the health of Manitobans
- have strong communication skills
- have the time to prepare for and be able to attend board meetings on a regular basis
- be able to comply with conflict of interest guidelines

The following are NOT eligible for appointment as directors:

- employees of Shared Health
- medical staff of Shared Health
- employees and board members of a health corporation that owns or operates a facility or program funded by Shared Health
- medical staff of a health corporation. that owns or operates a facility or program funded by Shared Health
- employees of a health care organization that owns or operates a facility or program, and receives funding from the Shared Health that is 50 per cent or more of its total revenue in a fiscal year
- lawyers, accountants or other persons who provides professional advice, for remuneration to Shared Health

Desirable Experience:

Selection of board members will also be based on competencies from a range of knowledge, skills, and experience such as:

- leadership
- finance
- legal
- human resource management
- health system
- strategic planning/risk management
- stakeholder relations
- government relations
- information management/information technology
- cyber security and privacy
- quality, patient safety and health
- governance (public, private, or not-for-profit)
- construction and facility management

- shared services (provision of administrative and support services such as human resources)
- Indigenous reconciliation and equity, diversity and inclusion

Meetings:

Frequency: Monthly (excluding July and August) in addition to one additional committee

Location: Microsoft Teams

Duration: 4 hours from 3-7 pm (first Wednesday of the month)

Sub-Committees: Every director will serve on one additional committee by (Microsoft Teams)

Finance Committee – meets 10 times per year (2 hours duration)

Quality, Risk & Performance Management Committee – meets bi-monthly (2 hours duration)

Audit Committee – meets quarterly (3 hours duration)

Governance Committee – meets quarterly (3 hours duration)

Remuneration:

The chairperson of a Health Authority Board is to be paid \$5,000.00 per year by the health authority.

The directors on the Health Authority Board are to reimbursed by the health authority for reasonable out of pocket expenses incurred in carrying out their responsibilities, as approved by the Health Authority Board

- \$20.00 per hour for up to 4 hours, excluding evenings;
- \$80.00 for a half day or an evening;
- \$150.00 for a full day; to a maximum of \$4,000.00 per director per year.