

Prairie Mountain Regional Health Authority

Board Members

Chairperson

Lonald (Lon) Cullen, Brandon

Vice-Chair

Donna Davidson, Ochre River

Members

Brad Collett, Onanole

Carla McLean, Virden

Wanda Sandy, Pipestone

Lori Rodych, Minnedosa

Jana Knight, Roblin

Wade Schott, Pipestone

Judy Swanson, Boissevain

Jodi Parsonage, Baldur

David Moriaux, Swan River

Sjerp (Shep) Kaastra, Wawanesa

Mandate:

The PMRHA is responsible for providing the delivery and administration of health services to meet the health needs in their health regions in accordance with the Act and the regulations.

Authority

[The Health System Governance and Accountability Act](#)
[Boards of Directors Regulation](#)

Responsibilities:

Members are responsible for providing leadership in the delivery and administration of health services. They also develop and manage an integrated approach to local health care systems. They assume full board responsibilities and attend meetings on a regular basis. They must communicate effectively with the management and people in the region, and ensure that sound financial management is used to meet the health needs of the region.

Membership:

The board consists of up to 12 individuals appointed by the Minister, who also appoints the Chair and one or more Vice-Chairs:

- Nine (9) members are appointed from the list of nominations received from within the health region,
- Two (2) are appointed from the community at large.

- One (1) is recommended to the Minister by the board. (*regional option rep*)

Nominations for appointment to the regional health authority are accepted on an ongoing basis and are available at the local regional health authority office or [online](#). It is recommended that nominees wanting to be considered for appointment for the upcoming April 1st appointment start date submit their nomination form no later than December of the preceding year. Nominations can be submitted to the Minister of Health, Seniors and Active Living or the local regional health authority office.

Length of Terms:

Three years per term - maximum 2 terms consecutively (6 years max)

However 1(5) gives discretion to the Minister to extend appointments for anyone beyond six years for up to two years beyond the six-year limit but was intended for exceptional circumstances rather than routine practice.

Qualifications:

- Be eighteen (18) years of age as of the date of the appointment;
- Have a strong commitment to improving the health system, to
- Supporting the RHA 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 regional conflict of interest guidelines.

The following are NOT eligible to be directors:

- The CEO of the RHA;
- Employees of the authority;
- Medical staff of the authority, including a member of a health profession who is not employed by the authority but has been granted privileges to provide services in a facility or program owned or operated in the health region n by the authority or a health corporation;
- Employees of a health corporation that owns or operates a facility or program in the health region;
- Medical staff of a health corporation that owns or operates a facility or program in the health region, including a member of a health profession who is not employed by the health corporation but has been granted privileges to provide services in a facility or program owned or operated in the health region by the health corporation;

- Employees of a health care organization that owns or operates a facility or program in the health region, but only if the health care organization receives funding from the authority that is 50% or more of its total revenue in a fiscal year;
- A lawyer, accountant or other person who provides professional advice to the RHA for remuneration;
- Any member of a Local Health Involvement Group (LHIG);
- Any individual who is a current employee or member of a medical staff of the regional health authority or a health corporation located within the health region of the regional health authority or a health care organization substantially funded by the regional health authority.

Meetings:

Frequency: Minimum ten times annually, generally once a month on the 3rd week of the month, typically on Wednesdays or Thursdays from 1:30pm - 4:00pm

Location: Meetings are held in Brandon. Annual meeting held in Swan River and Dauphin

Subcommittee Requirements:

Board of Directors has the following sub committees: Finance/ Audit; Quality & Patient Safety; Human Resources; Executive

Remuneration:

Chair: \$5,000.00 per year, plus \$20.00 per hour for 4 hours, excluding evenings; or paid \$80.00 per half day or evening; or \$150.00 per full day per meeting to a maximum of \$4,000.00 per year.

Members: \$20.00 per hour for 4 hours, excluding evenings; or paid \$80.00 per half day or evening; or \$150.00 per full day per meeting to a maximum of \$4,000.00 per year.