

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

Mandate:

The Shared Health Board of Directors is designed to bring Manitobans together to create equitable, safe, accessible, trusted and sustainable pathways to care. Leading Provincial planning, delivering Provincial services and valuing all voices.

Authority:

Shared Health’s General By-Laws

Responsibilities:

- Develop and approve a 3-5 year strategic plan with Minister of Health and Seniors Care priorities
- Structure and manage performance against pre-determined benchmarks
- In-accuracy for service planning, service delivery and performance (Clinical priorities and preventative plan, strategic human resources plan, capital plan, financial plan & budget and approach to stakeholder engagement)
- Reviewing, editing, finalizing agreements, monitoring progress against outcomes outlined in agreement and providing appropriate balanced recommendations
- Supervision of medical clearing and permission of privileges
- Provides leadership supervision

Membership:

The board is comprised of 11 members

The members should reflect a balance of urban and rural setting and no less than four members from outside of Winnipeg, including the Chair of the Medical Advisory Committee. Board members are appointed by the Minister of Health and Seniors Care.

Chair is be appointed by the Minister of Health and Senior Care

Vice-Chair is be appointed by the board

- The Shared Health Bylaws indicate at its first meeting in each fiscal year, the Board shall elect from among its Directors, in accordance with section 30, a Vice-Chair who, subject to subsection 31(b) shall hold office for one year.
- For Shared Health, membership should include no less than 4 members from outside Winnipeg Capital Region (WCR)

The Secretary and treasurer of the board be performed by staff (either shared health or SDO) for a term of 2 years.

Length of Terms:

Up to 3 year per terms (6 years max) can stagger terms
Members can be reappointed.

Desirable Experience:

- Understanding of needs and challenges with providing service to an interacting with Francophone and Indigenous
- Experience in Finance, Legal, Human Resources, Health System, Government Relations
- Understanding of the differences and similarities with providing care in Urban and/versus Rural environments
- have the ability to read complex written material, analyze written and verbal information in order to ascertain facts, and apply relevant legislation to this written and verbal information;
- must be able to communicate verbally and have the ability to ask questions using open ended, non-judgmental language;
- have active listening skills;
- be able to read and interpret policies/legislation and how it applies to the case;
- use plain language;
- adhere to a high degree of confidentiality;
- have the ability to make decisions in a fair and unbiased manner;
- basic technology skill.

Meetings:

Frequency: Quarterly (no more than 6 times per year)
 Location: In-person/ Virtual
 Duration: TBA

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.