

# What We Heard

A Conference Overview for “Leading Change:  
Building On Our Vision For Healthy Communities”



Labrador-Grenfell  
**Health**



Western  
**Health**



Central  
**Health**



Eastern  
**Health**

# Background

The Leading Change conference was developed through collaboration between the province's four governing Regional Health Authority Boards—Eastern, Central, Western and Labrador-Grenfell—to engage participants in discussions around two critical themes impacting the healthcare system in Newfoundland and Labrador.

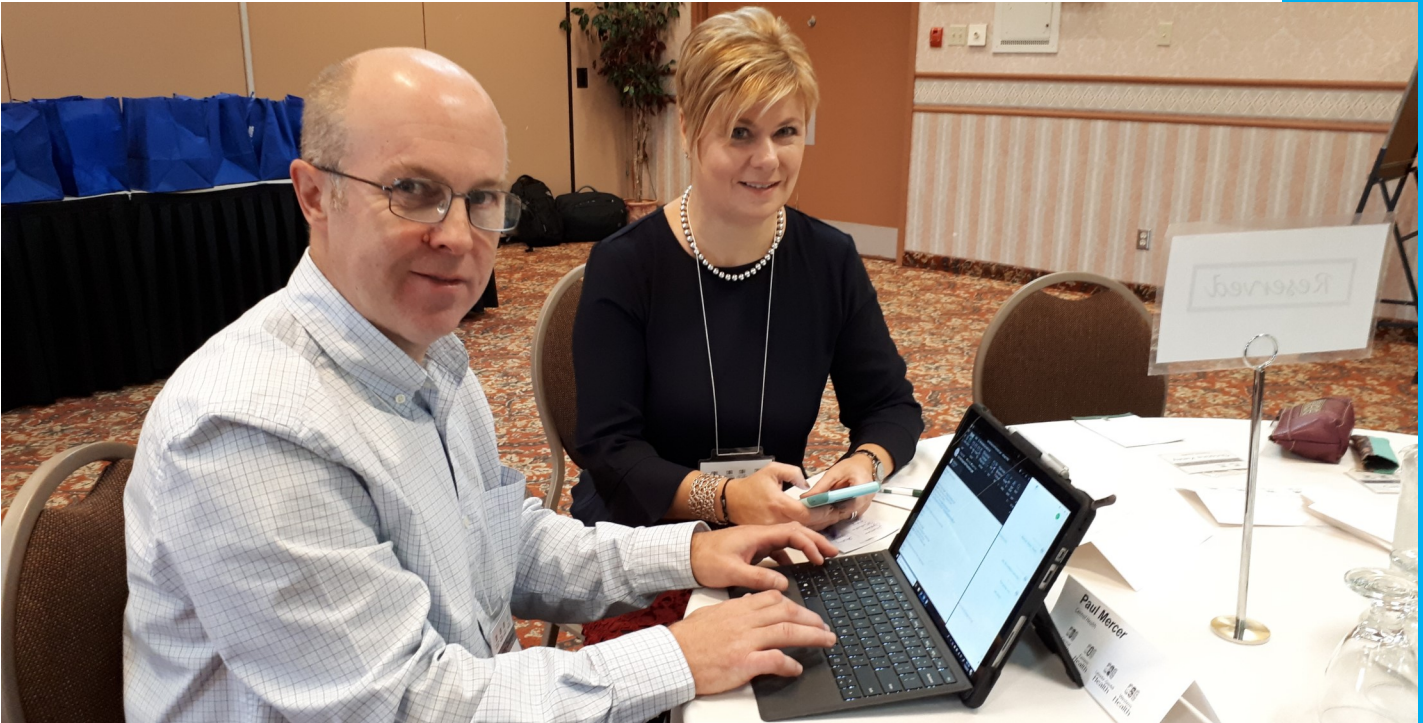


The two themes, *Good Governance* and *Population Health* were selected principally because they underpin the complexity of frequent challenges faced by the regional health authorities in our province.

A pre-planning session for this conference was held in St. John's in May 2019 where representatives of the Department of Health and Community Services, Faculty of Medicine and Regional Health Authorities (RHAs) explored both topics. The group discussed concepts, goals and potential outcomes to guide the conference planning. The overarching goal was to convene a broad group of allied health organizations, community coalitions and related agencies to begin collaborative dialogue, deepen awareness and strengthen commitment to partnership to proactively advance these imperatives.

The **Leading Change: Building On Our Vision For Healthy Communities** Conference marked the first collaborative effort between the province's health boards to address these challenges.

# Methodology and Approach



A Board Conference planning committee formed in September 2019 to plan the Regional Health Authorities Board Conference that took place in Gander, NL on November 5 and 6, 2019.

The conference used interactive sessions featuring plenary speakers, panels, round tables, group discussions and feedback summaries to maximize exchange of ideas and conferences outcomes.

Day one focused on Good Governance and day two featured deliberations on Population Health. Day one was intended for a more focused group of participants while day two was designed primarily for a broader group. However, any and all participants were welcomed and encouraged to contribute to the interactive dialogue on both days.

The Public Engagement and Planning Division (PEPD) participated in the Board Conference Planning Committee and provided guidance and support with question design, engagement session design, facilitation support, and data analysis. The PEPD also participated and provided leadership and guidance throughout the conference.

# Conference Participants

- Central Health
- Eastern Health
- Labrador-Grenfell Health
- Western Health
- Canadian Institution for Health Information
- College of Physicians and Surgeons
- College of the North Atlantic
- Department of Advanced Education, Skills and Labour
- Community Advisory councils
- Faculty of Medicine
- Provincial Health Foundations
- Homewood Health
- Home Support Agencies
- Independent Appointments Commission
- Indigenous Groups
- Institute of Corporate Directors
- Newfoundland and Labrador Centre for Health Information
- Newfoundland and Labrador English School District
- NL Medical Association
- Patient Advisors
- Pharmacies Associations of NL
- Physicians
- Professional Association for Nursing
- Public Service Committee
- Public Health Association
- Quality Living Alliance
- Royal Newfoundland Constabulary
- Registered Nurses Union NL
- Association of Allied Health Professionals
- Workplace NL
- Various Committee Members

# Day 1: Good Governance

The following is an overview of the round-table discussions held on Day 1 of the conference. Included is an analysis of participant discussion and feedback throughout the day. More information can be found [here](#).

## Presenters

### **Dr. Peter Vaughan, Board Chair, Canada Health Infoway**

Dr. Vaughan identified the preparation required for health care boards to address local and regional health challenges in health care governance, including Trustee responsibilities, accountabilities and integrated risk management.

[Click here to see the full presentation.](#)



### **Jane Pardy, Flow Consulting**

Pardy reinforced the skill sets, experience and knowledge needed to be an effective Trustee. This included contributions required to engage and work collaboratively with other Trustees to build strong governance.



### **George Joyce, Chair and CEO of the Public Service Commission Earl Ludlow, Chair of the Independent Appointments Commission**

Joyce and Ludlow provided an overview of the Independent Appointments Commission and the mechanisms through which Board Members are recruited. They also delivered practical skills for Trustees to support succession planning within their Boards.



## **What are the biggest governance issues/challenges experienced by health care boards and trustees?**

- What have you observed/experienced as someone supporting a health care board? As a Board Trustee?
- Did you know before you joined the board what you were responsible for?
- What do you know now that you wish you had known then?

### **Orientation**

Increased orientation to board structure and operations needed to better understand the role of the board, especially if coming from outside the health sector. Orientation and training would improve support and help members understand the difference between operations and governance.

### **Time Commitment**

Need for better understanding of the time commitments and responsibility for board meetings and committees. Consideration of meetings at different locations across a large geographical area and the additional time required.

### **Recruitment of Board Members**

The lengthy recruitment process makes it difficult to attract people. As a result, there needs to be a stronger provincial focus on succession planning.

### **Board Diversity**

Need to broaden the scope to include Indigenous representation, gender equity, people with varying expertise (wider professional inclusion), youth and seniors (new ideas vs. experience) - representative of the population.

### **Professional Development**

Enhance education, training and resources for Board Members.

# How can we overcome these challenges? Who should be responsible for each action?

(i.e. individual, board, collaborative - who should be involved in the collaborative?)

## Provincial Orientation

Build a robust collaborative process committee with Regional Health Authority (RHA) and the Department of Health and Community Services representatives and experienced board members. A letter from the Minister's office could include standard materials and a consistent onboarding package for all RHAs (committee with RHA rep and Department of Health and Community Services rep, experienced board members). Standardized training/orientation (Department of Health and Community Services in collaboration with the Board).

## Education plans

Develop trustee education plan on governance (Board of Trustees with support from RHAs and government).

## Mentorship

Explore mentorship opportunities and expertise from external resources if there is a need identified by the Boards.



## Annual Provincial Meetings

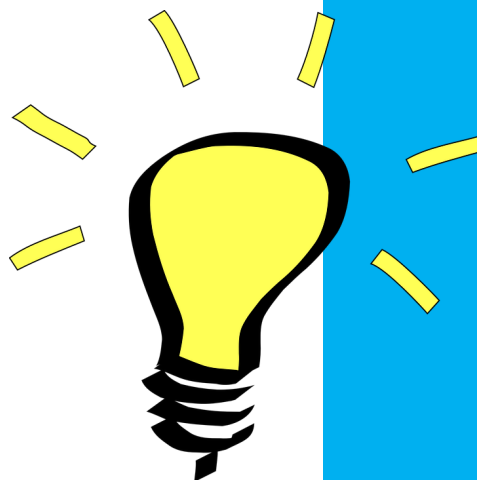
Hold an annual provincial conference (RHA's and Department of Health and Community Services working in collaboration).

## Training Availability

Virtual tools; online training, ICD education; peer mentorship; orientation by Executive Team; performance check-ins; trustee evaluations (Board Chair and CEO, Minister/Deputy Minister, ICD) should be available to enhance learning and skills. Education sessions for the general public – so people know what they are applying for (Department of Health and Community Services with RHAs).

## What should an onboarding/professional development program include?

- Institute for Corporate Director's (ICD) training
- Overview of appropriate Acts, legislation and by-laws
- Information on differences between operational requirements and board governance
- Risk management and liability
- Media relations training
- How to establish a mentorship model
- Enhance understanding of credentialing process
- Increase awareness of patient safety legislation
- Independent Appointments Commission (IAC) programs and services
- Deliver orientation and onboarding programs virtually or in an online learning environment
- Ethics/Conflict of Interest



## What other actions should the regional health authorities' boards pursue collectively to strengthen governance throughout the province?

### Matrix Development

Develop core competency matrix for board officials to ensure consistency and standardization of skills, abilities and attributes.

### Partnerships

Partner with a wide range of organizations, such as the Institute for Corporate Directors, the Independent Appointments Commission and government departments for training and development opportunities.

### Legislative

Have a voice and influence over legislative amendments in 2021, and have annual meeting/periodic, regular meetings with the Minister of Health and Community Services.

### Succession Planning

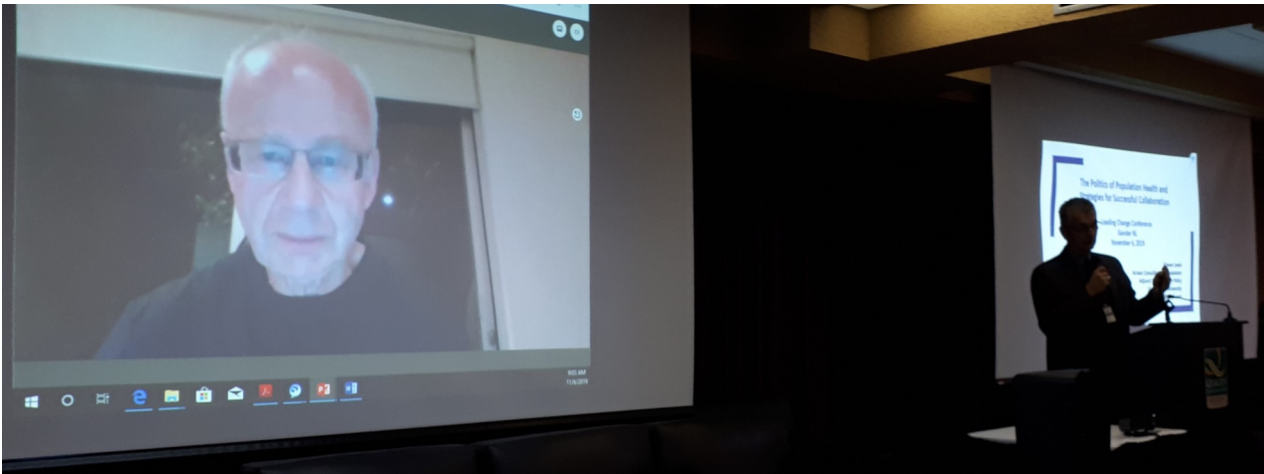
Develop and implement a recruitment strategy, work with Independent Appointments Commission.



# Day 2: Population Health

The following is an overview of the round-table discussions held on Day 2 of the conference. A complete account of what was said can be found [here](#).

## Presenters



### **Steven Lewis, Health Policy and Research Consultant, Adjunct Professor of Health Policy at Simon Fraser University**

Joining via videoconference, Lewis brought a health policy perspective to facilitate a deepened understanding of the critical challenges and opportunities related to population health. His extensive experience as a health policy analyst, strategic planner, facilitator, health services researcher and applied health research manager provided insights into the underlying issues and urgent need for the leadership and cultural shift which would enable system transformation.

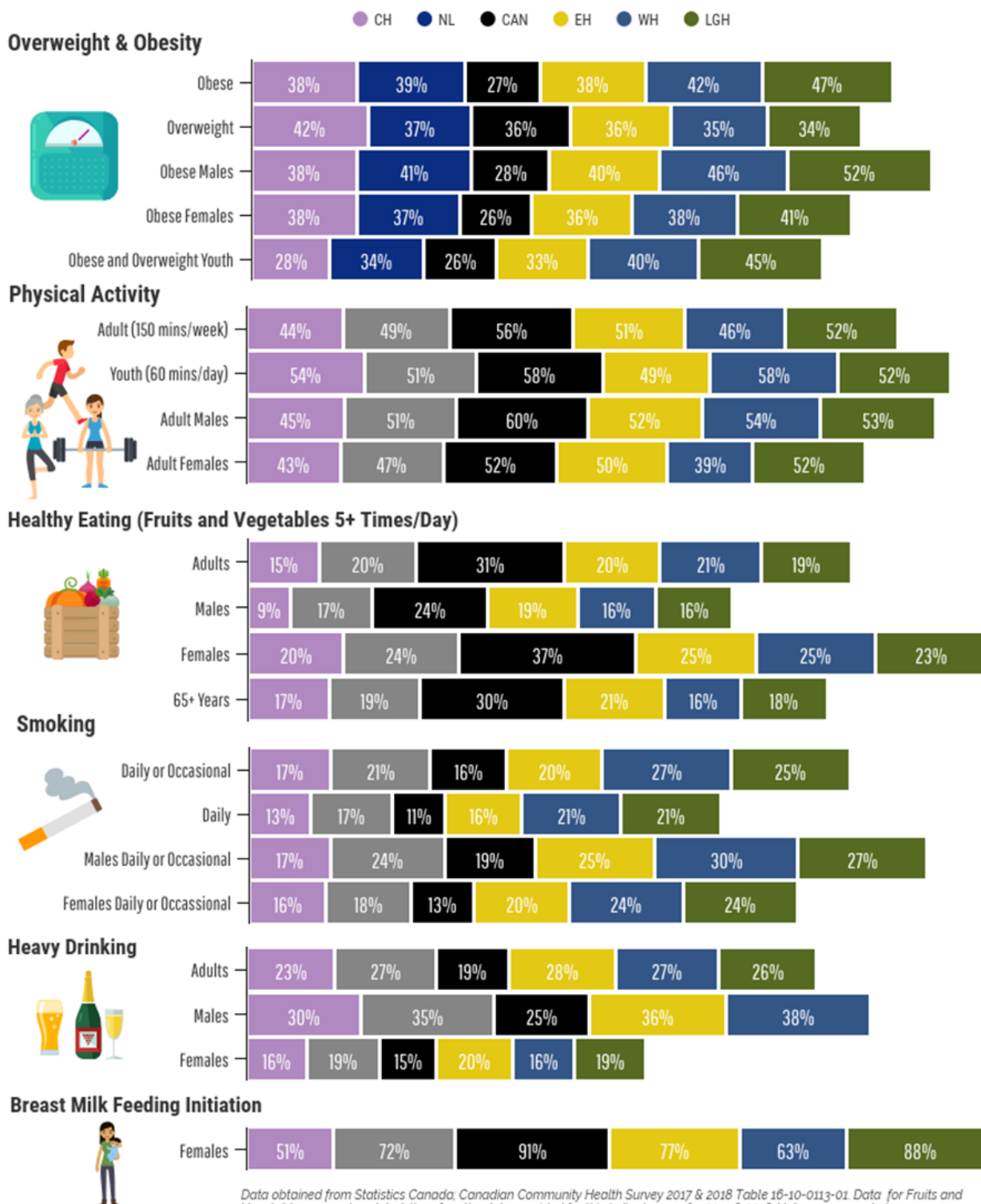
[Click here to see the full presentation.](#)

### **Vice Presidents of NL Regional Health Authorities**

The Vice Presidents shared population health overviews as initiatives within their respective regions, Newfoundland and Labrador and Canada (see page 10). They also presented on the determinants of health within Canada. The presentations built networks of interactive dialogue, shared ideas, best practices and encouraged open discussion to develop strategic health opportunities for the province.

# Wellness and Health Behaviour Indicators

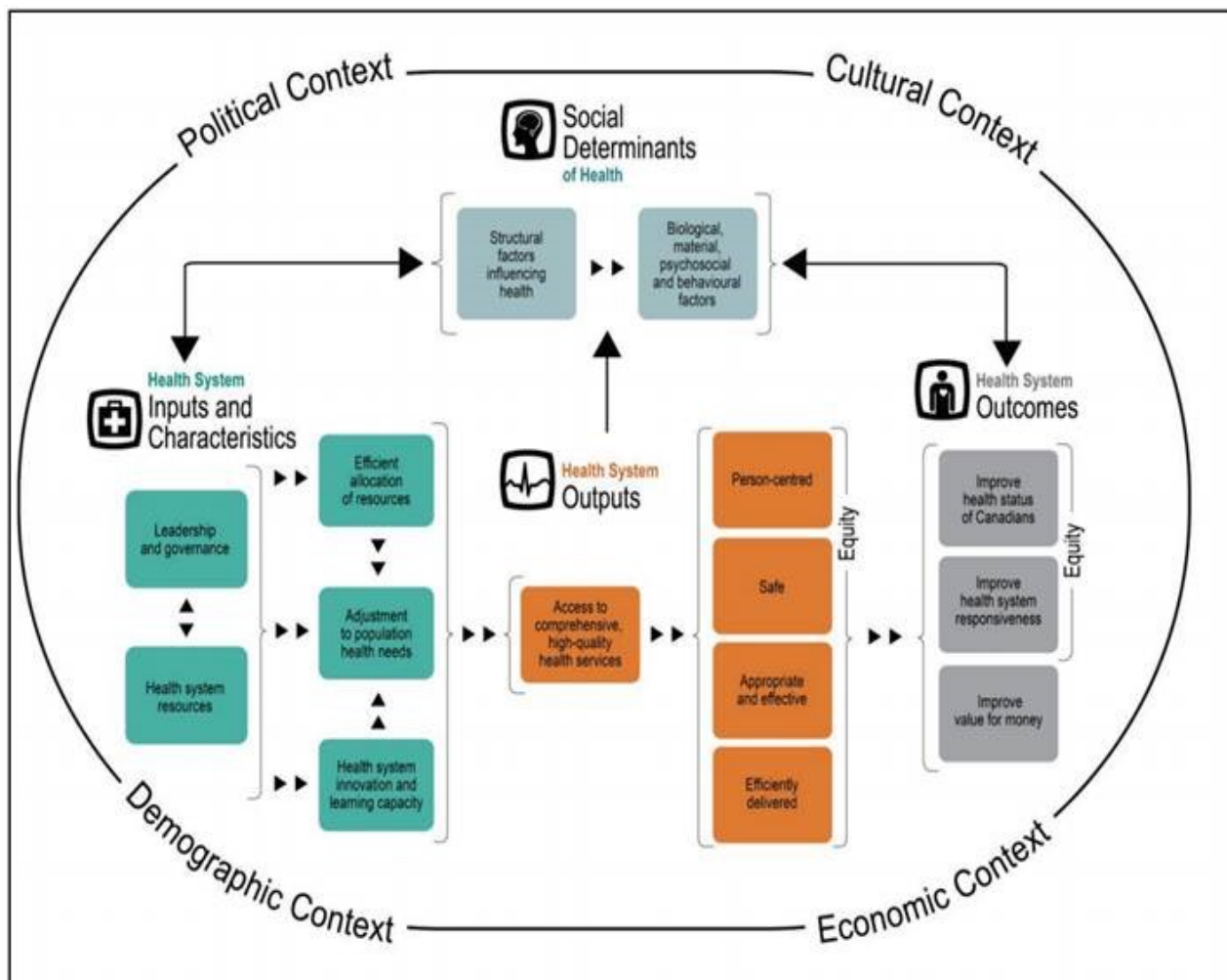
The following information provides an overview of some wellness and health behaviour indicators for the province's Regional Health Authorities, Newfoundland and Labrador, and Canada. These self-reported statistics were obtained through Statistics Canada's Canadian Community Health Survey 2017 and 2018.



# Determinants of Health

There are a number of factors that influence population health. In addition to individual influences such as genetics and lifestyle choices, there's a broad range of determinants of health that are key to health outcomes. According to the Government of Canada, the main determinants of health are: income and social status, employment and working conditions, education and literacy, childhood experiences, physical environments, social supports and coping skills, healthy behaviours, Access to health services, biology and genetic endowment, gender, culture, and race / racism.

**Social determinants of health** are defined as “a specific group of social and economic factors within the broader determinants of health. These relate to an individual's place in society, such as income, education or employment. Experiences of discrimination, racism and historical trauma are important social determinants of health for certain groups.”



**Source**

Canadian Institute for Health Information. *A Performance Measurement Framework for the Canadian Health System*. Ottawa, ON: CIHI; 2013.

# How can we raise awareness of population health issues in NL to activate a call for change or action?

## **Establish Partnerships**

Responsibility cannot rest exclusively with the Department of Health and Community Services and the regional health authorities. A multi-agency/ holistic approach is critical to influencing change. Community Advisory Councils are well positioned to support health and wellness at the local and community levels. Adopt a global perspective to managing population health. Grassroot stakeholders (municipalities, community service groups, health coalitions, provincial organizations, etc.) engaging and participating is key. For example, offer a 'Healthy Communities' award that comes with recognition and incentives.

## **Introduce early**

Greater emphasis on healthy living and wellness should be introduced early in the school system to focus on youth.

## **Understandable content**

Facilitate plain language discussion on population health to ensure everyone is on the same page with respect to understanding. This requires consistent messaging and approach from all RHAs.

## **Be inclusive**

Be mindful of marginalized and disadvantaged populations and ensure they are targeted for support. Focused, targeted activities at the local level is imperative.

## **Developed Media Strategy**

Coordinate a media strategy that offers comprehensive and consistent messaging throughout the province. Build awareness through strategic communication campaigns.

## **Keep informed**

Collect baseline data through individual surveys or focus groups and report back to the community.



# How can we help people to change their behaviours to support better health and wellness?

## **Innovative methods**

Develop creative and innovative methods to connect with and communicate with youth. Get communities involved.

## **Facilitate community assessment needs**

Create age-friendly, accessible and outdoor healthy living options to support physical wellness, i.e. food access (community gardens) and activity space that provide both indoor and outdoor healthy living options.

## **Education and programming**

Develop comprehensive education and awareness building programs for all age groups on how to improve health and wellbeing. Increase the presence of healthy living programming in the school system.

## **Technology**

Use technology to promote health and wellness initiatives at the community level but also as a tool to reach rural and remote citizens to engage them in the conversation.

## **Create a baseline**

Collect evidence-based research, baseline data and indicators of health and share back with community. Design actions plans that are achievable and realistic to effect change.

## **Think long-term**

Create a long-term vision and strategy to effect change. Develop a framework, standards and indicators and monitor change.



# How can we work together to develop and implement strategies to improve health and wellness in NL?

## **Collect**

Capture data and generate reports on state of health and wellbeing. Partner with established community groups to collect data and utilize the collective impact model.

## **Develop**

Create a steering committee of RHA CEO's and Community Advisory Council chairs within each of the regional health authorities to develop a strategic plan, outline goals and targets. Have a population health report compiled to include regional breakdowns.

## **Take Action**

Create a committee with representatives from all parties to address population health. Communicate new strategies and approaches in a clear and consistent manner.

## **Proactive Emphasis**

Greater emphasis on proactive versus reactive approaches to managing health and wellbeing (education, awareness, programming).



# Next Steps

Using input collected at the Conference, the Regional Health Authorities' (RHA) Board Chairs reconvened to develop a series of recommendations to support stronger Governance and Population Health in Newfoundland and Labrador.

## Leadership and Governance

### Trustee Onboarding and Orientation

1. RHAs lead in the development of a standard orientation program for all health board trustees, allowing each Board the flexibility to tailor the orientation to the uniqueness of each region.
2. RHAs to pair newly appointed Board Trustees with more experienced Trustees for mentorship and support.
3. RHAs lead in the development of a Handbook for Board Trustees, including such topics as legislative frameworks, roles and responsibilities, time commitment, travel, as well as other duties and expectations.

### Trustee Education and Training

4. RHAs lead in the development and implementation of a comprehensive program of regular ongoing education and training opportunities for all Trustees; in keeping with Accreditation recommendations under governance standards.
5. RHAs enroll Trustees in the Institute of Corporate Directors (ICD) and in addition explore other opportunities to participate in relevant training programs.

### Trustee Recruitment:

6. RHAs lead in the development of a Core Competency Matrix as a guide to assessing and determining each Board's competency needs.
7. RHAs take an appropriate role in recruiting potential board members in response to the specific needs of the respective regions.
8. RHAs work collaboratively with the Independent Appointments Commission (IAC) in publicly promoting opportunities to serve on regional health boards, and develop a mechanism to provide input and guidance regarding the process of trustee recruitment.

## Collaboration

9. RHA Chairs continue to meet on a regular basis to discuss matters of mutual interest, share best practices and meet with the Minister of Health and Community Services when needed.

10. RHAs to convene an annual Provincial Health conference in collaboration with allied partners. Preparation for this conference will involve a pre-conference session of Board Chairs, Trustees, senior health officials from the respective RHAs and Department of Health and Community Services and other appropriate partners.

## Population Health

### Community Advisory Committees

11. RHAs establish and support appropriate policies, and provide guidance and structure to strengthen of effective Community Advisory Committees (CAC) throughout respective regions.

12. RHAs strengthen our commitment to CACs as a key entity in building strong diverse partnerships with Municipalities, schools, the general public and all users of the system.

13. RHAs in collaboration with the Newfoundland and Labrador Center for Health Information (NLCHI) and other partners, explore opportunities to further utilize technology to engage individuals, groups and communities around healthy living.

14. RHAs promote and encourage CACs to focus on the “Social Determinants of Health (SDH)” as a framework in formulating strategies, planning for new initiatives and provide training as necessary.

15. RHAs in collaboration with CACs develop a program recognizing and profiling individuals and families who have demonstrated real positive lifestyle changes and have transformed their lives through personal health improvement practices.





## **Provincial Population Health Committee**

16. RHAs engage and collaborate with the Department of Health and Community Services to explore the feasibility of establishing a Provincial Committee with the purpose of developing strategies for improving population health.

17. RHAs engage and collaborate with the Department of Health and Community Services and other partners, in the development, launching, and supporting a public awareness campaign. This campaign will highlight comparative data to show the health and behavior choices made by our citizens and promote best practices, programs and services designed to improve the health and wellbeing of our population.

18. RHAs engage and collaborate with the Department of Health and Community Services and other partners, and commit to the development of multimedia productions, based on best practices; to promote the benefits of community initiatives, in efforts to improve overall population health.

## **Provincial Government/ RHAs Program of Incentives:**

19. RHAs engage with the Department of Health and Community Services and other partners, with a goal to explore the benefits of increasing incentives for municipalities and community groups to be more proactive, supportive and innovative around primary health care initiatives, in keeping with Governments vision for "Health in all Policies."

20. RHAs engage with the Department of Health and Community Services, related Government Departments and other partners, to work collaboratively to develop an annual leadership awards program, recognizing individuals, groups and Municipalities who foster and encourage greater uptake in healthy living initiatives.

The first part of the document discusses the importance of maintaining accurate records of all transactions. This includes not only sales and purchases but also any other financial activities that may occur. It is essential to have a clear and concise system in place to ensure that all data is properly recorded and easily accessible. This will help in the preparation of financial statements and provide a clear picture of the company's financial health.

The second part of the document focuses on the importance of budgeting and financial planning. A well-defined budget can help a company to allocate resources effectively and avoid unnecessary expenses. It also allows for the identification of potential areas of cost savings and the setting of realistic financial goals. Regular monitoring and adjustment of the budget are crucial to ensure that the company remains on track and achieves its financial objectives.

The third part of the document addresses the importance of maintaining accurate financial statements. These statements provide a clear and concise overview of the company's financial performance and are essential for decision-making by management and investors. It is important to ensure that all financial data is accurately recorded and that the statements are prepared in accordance with the relevant accounting standards and regulations.

The final part of the document discusses the importance of maintaining accurate tax records. This includes keeping track of all tax payments, deductions, and credits. It is essential to have a clear and concise system in place to ensure that all tax-related information is properly recorded and easily accessible. This will help in the preparation of tax returns and ensure that the company is in compliance with all applicable tax laws and regulations.