

Boards Reform Work Plan February and March, 2009

Tasks	Planned Date
Consultation	
Meet with Senior Staff in Each Regional Center	
Sahtu	Done
Beaufort-Delta	TBD
Deh Cho	TBD
South Slave	TBD
Tli Cho	TBD
North Slave Region	
Meeting with YCS Staff Proposed	Feb 23-27
Meeting with YK1 Staff Proposed	TBD
Undertake Broader Consultation on Elements Specific to North Slave Region	TBD
Ministerial Meetings with Current Boards	As Requested
Meeting with YCS Board	TBD
Meeting with YK1 Board	TBD
Meeting with LHO Chairs and Managers	Mar 13
Human Resource	
Finalize Current Estimates Associated with Transfer of LHO & Hay River Health Staff into Public Service	Feb 27
Develop an Overall Implementation Approach to HR Transfers	Mar 13
Costing of Proposed Model Structure	
Complete Zero-Based Costing of the Administrative Element of Proposed Structure	Feb 27
Inventory Current Funding for Administration to Provide Comparisons with Costing of New Approach and Ensure There Aren't Gaps	Mar 13

Tasks	Planned Date
Finance and Administrative Issues	
Inventory Financial and Information Systems Resources Being Used by Boards and Expenditures Related to those Systems	Feb 27
Complete More Detailed Description of Potential Implementation of SAM System (replacement for the Financial Information System – FIS)	Feb 27
Complete More Detailed Analysis of Issues Around TSC and HR involvement in Board Activities	Mar 6
Accountability	
Compile Current Documents Associated with Accountability, including contribution agreements	Feb 20
Advance Work on Comparing Current Accountabilities and Reporting with the Proposed Approach for Regional Services Boards	Feb 27
Policy and Legal Issues	
Identify Options Associated with Legislative Change Related to Board Reform and Provide Potential Timing	Feb 27
To ensure Policy Coherence continue to identify areas where policy, legislative, or regulatory barriers currently limit ability to work together.	
Regional Service Board Secretariat	
Identify Current Resources in Departments That Support Board Operations	Feb 27
Identify Potential Costs Associated with the Establishment of the RSB Secretariat	Mar 6
Implementation Issues	
Develop more detailed plans around managing change during the implementation activities.	Mar 13
Develop potential approaches to phasing implementation for consideration.	Mar 20