

NOTICE OF MEETING
Southern Health-Santé Sud
Board of Directors

Date: Tuesday, June 20, 2023
Time: 2:30pm
Venue: Ian N. Morrison Research Farm (Carman U of M facility)

Approx Time	----- Agenda Topics -----	
(5)	1. Call to Order and Welcome	Adam Monteith
	2. Approval of Agenda	Adam Monteith
	3. Approval of Minutes of Board Meeting held May 19, 2023	Adam Monteith
(5)	4. In-camera Report	Edward Grenier
(5)	5. Board Committees:	
(5)	5.1 Finance Committee of the Whole – Report	Peter Veldhuis
(5)	5.2 Quality Patient Safety Committee of the Whole – Report ^{§§}	Cynthia Rempel Patrick
(10)	5.3 Audit Committee of the whole – report	Dale Gislason
(15)	5.4 Community Engagement Committee – Report	Larry Driedger
	• Stakeholder Council Membership &	
	• Feedback Tool: Stakeholder Meetings	
(5)	6. Leadership Report (EL-9 Communication & Support to the Board)	Jane Curtis
	• Staff Communiqué	
(10)	7. Board Education & Events (GP-16 Board Education & Self-Assessment)	
	• Altona Stakeholder’s Meeting – June 8, 2023	
	• Staff Appreciation Events - location/dates to follow	
	• Manitoba Indigenous Cultural Safety Training – register by Jul 4	
	• Walk a Mile in my Moccasins Workshops	
(20)	8. Chair’s Report	Adam Monteith
	• Diligent Program update – Training Access Instructions	
	• Annual Code of Conduct & Conflict of Interest review	
	9. Monthly Board Meeting Evaluation (GP-16 Board Education & Self-Assessment)	Board Members
(5)	10. Next Meeting:	Adam Monteith
	• Tuesday, September 26, 2023 – Bethesda Health Centre	
	11. Move into In-Camera (without staff)	Adam Monteith
	12. Adjournment	