

## NOTICE OF MEETING Board of Directors

**Date:** Friday, May 19, 2023  
**Time:** 2:30pm  
**Venue:** Hyatt House Winnipeg 700 Sterling Lyon Pkwy (Ballroom A&B)

Approx. Time	----- Agenda Topics -----	
	1. Call to Order and Welcome	Adam Monteith
	2. Approval of Agenda	Adam Monteith
	3. Approval of Minutes of Board Meeting held <a href="#">April 18, 2023</a>	Adam Monteith
	4. In-camera Report	Edward Grenier
(5) (5) (10)	5. Board Committees: 5.1 Finance Committee of the Whole – Report 5.2 Quality Patient Safety Committee of the Whole – Report <sup>**</sup> 5.3 Finalize <a href="#">Board Committee Membership</a> & <a href="#">Stakeholder Membership</a>	Peter Veldhuis Cynthia Rempel Patrick Adam Monteith
(5)	6. <a href="#">Leadership Report</a> (EL-9 Communication & Support to the Board) <ul style="list-style-type: none"> <li>• <a href="#">Staff Communiqué</a></li> </ul>	Jane Curtis
(10)	7. Board Education & Events (GP-16 Board Education & Self-Assessment) <ul style="list-style-type: none"> <li>• Provincial Announcement: BRHC OR Expansion project April 28<sup>th</sup></li> <li>• Provincial Announcement: BTHC Hip &amp; Knee Surgeries May 15<sup>th</sup></li> </ul>	Cynthia Rempel Patrick Jane Curtis
(5)	8. Chair’s Report <ul style="list-style-type: none"> <li>• Diligent Program update</li> </ul>	Adam Monteith Trish Braun
	9. Monthly Board Meeting Evaluation (GP-16 Board Education & Self-Assessment)	Board Members
	10. <b>Next Meeting:</b> Tuesday, June 20 <sup>th</sup> 2023 Ian N. Morrison Research Farm (U of M Carman facility), Carman	Adam Monteith
(15)	11. Move into In-Camera (without staff)	Adam Monteith
	12. Adjournment	