



## Minutes for September 26, 2023 Board of Directors Public Meeting

Bethesda Regional Health Centre - Crocus Room

1:30pm

### Attendees (13)

Adam Monteith; Cynthia Patrick; Dale Gislason; Larry Driedger; Shelley Irvine Day; Talbot Bergsma; Peter Veldhuis;

Staff: Jane Curtis; Jennifer Frey; Denis Fortier; Dana Human; Lorraine Cassan; Ainsley Wiebe

Regrets: Edward Grenier, Liz Merrick, Arlene Cole

### Welcome & Introductions

Mr. Adam Monteith welcomed everyone and called the meeting to order at 1:32pm.

*The Southern Health-Santé Sud Board of Directors (the Board) acknowledges that the land on which it gathers is Treaty 1 and Treaty 3 territory, and the homeland of the Métis Nation. We respect the treaties that were made on these territories and acknowledge the harms and mistakes of the past. We dedicate ourselves to move forward collaboratively in partnership with First Nations, Metis and Inuit peoples in the spirit of reconciliation. The Board also acknowledges that Southern Health-Santé Sud has multiple cultures and is a designated bilingual region.*

**Sacred Moment:** Ms. Shelley Irvine Day shared <https://youtu.be/3Pclwpi1m8M> to acknowledge National Day for Truth and Reconciliation.

### Approval of Agenda

**MOTION THAT:** The Southern Health-Santé Sud Board of Directors approve the proposed Board agenda as distributed.

**MOVED:** Shelley Irvine Day    **SECONDED:** Peter Veldhuis    **CARRIED**

### Approval of Minutes of Board Meeting held on August 18, 2023

**MOTION THAT:** The Southern Health-Santé Sud Board of Directors approve the minutes of the meeting held on August 18, 2023

**MOVED:** Cynthia Rempel Patrick    **SECONDED:** Peter Veldhuis    **CARRIED**

### **In-Camera Report**

Mr. Adam Monteith shared:

### **2022-2023 Annual Report**

Ms. Jane Curtis shared the 2022-2023 annual report.

**MOTION THAT:** The Southern Health-Santé Sud Board of Directors approves the 2022-2023 Annual Report for submission to Manitoba Health as per section 38 of Health System Governance and Accountability Act.

MOVED BY: Larry Driedger      SECONDED BY: Shelley Irvine  
Day      CARRIED

### **Southern Health-Santé Sud 2024-2025 Annual Operational Plan**

Ms. Jane Curtis shared and reviewed the 2024/2025 Annual Operational Plan

**MOTION THAT:** The Southern Health-Santé Sud Board of Directors approves the 2024-2025 Annual Operational Plan for submission to Manitoba Health as per section 24 of Health System Governance and Accountability Act.

MOVED BY: Dale Gislason      SECONDED BY: Talbot Bergsma      CARRIED

### **2023/2024 Accountability Agreement**

Ms. Ainsley Wiebe shared and reviewed the 2023/2024 Accountability Agreement

**MOTION THAT:** The Southern Health-Santé Sud Board of Directors supports the signing of the 2023/24 Accountability Agreement by the Board Chair.

MOVED BY: Peter Veldhuis      SECONDED BY: Cynthia Rempel  
Patrick      CARRIED

### **Naming of New Portage Hospital.**

Ms. Jane Curtis shared and reviewed the briefing note on the naming of the new Portage Hospital.

**MOTION THAT:** The Southern Health-Santé Sud Board of Directors approves the proposed naming of the new Portage Hospital to Portage Regional Health Centre.

MOVED BY: Dale Gislason      SECONDED BY: Talbot  
Bergsma      CARRIED

Board Committees

**Finance Committee of the Whole – Report**

Mr. Peter Veldhuis shared that Ms. Ainsley Wiebe presented a statement of operations for August 31, 2023 indicating a \$5.395M year to date surplus. No financial concerns at this time and we are projecting a balanced budget.

**Quality Patient Safety Committee of the Whole – Report**

Ms. Cynthia Rempel Patrick reported that the Critical Incident/Critical Occurrence report and Safety Learning Advisory, Suspension of Services monthly report and a quality leadership report was shared for information.

**Policy Committee - Report**

Ms. Shelley Irvine Day indicated the committee met on September 13, 2023 And reviewed the following policies. Revisions included for approval.

Board Ends, GP-1, GP-2, GP-4, GP-5, GP-6

MOTION THAT: The Southern Health-Santé Sud Board of Directors approves replacement of the former Board Ends policy with the Statement of Purpose.

MOVED BY: Peter Veldhuis           SECONDED BY: Talbot Bergsma

MOTION THAT: The Southern Health-Santé Sud Board of Directors approves the revisions to GP-1 Global Governance Commitment policy.

MOVED BY: Shelley Irvine Day       SECONDED BY: Cynthia Rempel Patrick

MOTION THAT: The Southern Health-Santé Sud Board of Directors approves the revisions to GP-2 Governing style policy.

MOVED BY: Shelley Irvine Day           SECONDED BY: Talbot Bergsma

MOTION THAT: The Southern Health-Santé Sud Board of Directors approves the revisions to GP-4 Board Job appointment and Description policy.

MOVED BY: Shelley Irvine Day           SECONDED BY: Larry Driedger

MOTION THAT: The Southern Health-Santé Sud Board of Directors approves the revisions to GP-5 Role of Board Chair policy.

MOVED BY: Shelley Irvine Day       SECONDED BY: Dale Gislason

MOTION THAT: The Southern Health-Santé Sud Board of Directors approves the revisions to GP-6 Strategic Planning.

MOVED BY: Shelley Irvine Day      SECONDED BY: Peter Veldhuis

### **Leadership Report**

Ms. Jane Curtis highlighted the following from the CEO Leadership Report

- Philippines Recruitment Mission - 50 offers of employment were extended on behalf of Southern Health-Santé Sud: 1 candidate withdrew from the process; 6 candidates declined the offer of employment; 43 candidates accepted the offer of employment
- Mobile Withdrawal Management services did a soft launch earlier this month.
- With the impending closure of the Manitoba Development Centre (MDC) in Portage la Prairie, Southern Health-Santé Sud is working together with MDC and Manitoba Government to assist their employees find alternate employment, including positioning Southern Health-Santé Sud as a significant employer of choice.

### **Board Education & Events**

Two events noted:

PDGH Gala - October 20, 2023 & BTHC Foundation Gala - October 27, 2023

Contact Board Secretary if you are interested in attending.

### **Board Monitoring:**

Ms. Trish Braun led discussion on compliance of noted policies.

**BC-01: Global Governance - Management Connection.** Updated language required around board ends. Group noted compliance and reflects current practice.

**BC-02: Unity of Control** - Group noted compliance and reflects current practice.

### **Chair's Report**

Mr. Adam Monteith thanked everyone for coming. We will continue to schedule in-person meeting and move around the region and include a tour if possible.

### **Monthly Board Meeting Evaluation**

Board members were asked to complete the paper copy meeting evaluation.

**Next Meeting:** Tuesday, October 24, 2023 - Location TBD

**MOTION THAT:** The Southern Health-Santé Sud Board of Directors adjourn the meeting and move to in-camera (without staff) by consensus at 2:00pm.

**Adjournment**

