



NOTICE OF MEETING Board of Directors

Date: Monday March 25, 2019
Time: 2:45 p.m.
Venue: Boundary Trails Health Centre, Winkler, MB

Approx. Timing (mins)	----- Agenda Topics -----	
2:45	1. Call to Order	Abe Bergen
2:45	2. Approval of proposed Agenda	Abe Bergen
2:46	3. Approval of Minutes of Board Meeting held February 26, 2019	Abe Bergen
2:47	4. In-Camera – Report	Abe Bergen
2:48	5. Board Committees:	
(2)	5.1. Finance Committee of the Whole – Report	Konrad Narth
(-)	5.2. Quality & Patient Safety Committee of the Whole – Report	No Report
2:50	5.3. Community Engagement Planning Committee	
(5)	5.3.1. Annual Public Meeting	Debbie Iverson
(-)	5.4. Policy Review Committee	No Report
(-)	6. Board Education (<i>GP-16 Board Education & Self-Assessment</i>)	No Report
2:55	7. Board Monitoring (<i>GP-10 Monitoring of Board Policies</i>)	
(5)	7.1. Summary of Board Meeting Evaluation – Report	Elin Czeranko
(5)	7.2. Governance Process (GP-17) Recognition of Board Members	Elin Czeranko
(5)	7.3. Governance Process (GP-18) Board Remuneration and Expenses	Elin Czeranko
(5)	7.4. Board-CEO Linkage (BC-5) Monitoring CEO Performance & CEO Performance Appraisal	Terrie Porter
3:15	8. Other Board Work	
(2)	8.1. Future Board Meeting Dates	Abe Bergen
3:17	9. Information	
(3)	9.1. Chair’s Report	Abe Bergen
(3)	9.1.1. Board Member Re-Appointments/Appointments	Abe Bergen
(2)	9.2. Leadership Report (<i>EL-9 Communication & Support to the Board</i>)	Jane Curtis
(-)	9.2.1. Staff Newsletter #66	Jane Curtis
(-)	9.2.2. Manitoba Centre for Health Policy Report: Strategies for Developing a Personal Care Home Report Card in Manitoba	Jane Curtis
(-)	10. Information Requested by the Board	No Report
3:25 (5)	11. Monthly Board Meeting Evaluation (<i>GP-16 Board Education & Self-Assessment</i>)	Board Members

(-)	12. Correspondence	No Report
3:30	13. Option to Move Into In-Camera	Abe Bergen
(-)	Date/Location of next meeting: Tuesday April 30, 2019 : Regional Office – La Broquerie	
	14. Adjournment	

Key:

Title	Abbreviation
Governance Process	GP-1 through GP 18
Board – CEO Linkage	BC-1 through BC-5
ENDs	
Executive Limitations	EL-1 through EL-11