



## NOTICE OF MEETING Board of Directors

**Date:** Tuesday June 21, 2022  
**Time:** 2:15 p.m.  
**Venue:** Portage la Prairie, Stride Place

Approx. Timing	----- Agenda Topics -----	
2:15	1. Call to Order and Welcome	Adam Monteith
	2. Approval of proposed agenda	Adam Monteith
	3. Approval of Minutes of Board Meeting held May 17, 2022	Adam Monteith
(5)	4. In-camera Report	Edward Grenier
2:20	5. Board Committees:	
(20)	5.1 Finance Committee of the Whole – Report	Peter Veldhuis
	5.2 Quality Patient Safety Committee of the Whole – Report*	Edward Grenier
	5.3 Policy Review Committee - Report	Dawn Coubrough
2:40	1. Board Education & Events ( <i>GP-16 Board Education &amp; Self-Assessment</i> )	Board Members
(10)	<ul style="list-style-type: none"> <li>• CPSP Implementation – May 18</li> <li>• PLI Course – May 31 – June 2</li> <li>• Vita &amp; District Stakeholder Group – June 9</li> <li>• Altona Stakeholder Group – June 9</li> </ul>	
2:50	2. Leadership Report ( <i>EL-9 Communication &amp; Support to the Board</i> )	Jane Curtis
(10)		
(5)	3. Chair’s Report	Adam Monteith
	4. Monthly Board Meeting Evaluation ( <i>GP-16 Board Education &amp; Self-Assessment</i> )	Board Members
	5. Date/Location of next meeting: August TBD / September 20, 2022 – TBD	Adam Monteith
3:05	6. Move into in-Camera (without staff)	Adam Monteith
	7. Adjournment	