



NOTICE OF MEETING Board of Directors

Date: Tuesday January 22, 2019
Time: 12:45 p.m.
Venue: Regional Office – La Broquerie, Boardroom, La Broquerie, MB

Approx. Timing (mins)	----- Agenda Topics -----	
12:45	1. Call to Order and Welcome	Cheryl McKitrick
12:47	2. Approval of proposed Agenda	Cheryl McKitrick
12:48	3. Approval of Minutes of Board Meeting held December 18, 2018	Cheryl McKitrick
12:53	4. In-Camera – Report	Cheryl McKitrick
12:55	5. Board Committees:	
(5)	5.1. Finance Committee of the Whole – Report	Konrad Narth
(5)	5.2. Quality & Patient Safety Committee of the Whole – Report	Cheryl McKitrick
(-)	5.3. Policy Review Committee – Report	No Report
(15)	5.4. Community Engagement Planning Committee – Report [*]	Debbie Iverson
(5)	5.4.1. Regional Medical Advisory Committee - Board Member Representation [*]	Ramona Coey
1:25	6. Board Monitoring (<i>GP-10 Monitoring of Board Policies</i>)	
(5)	6.1. Summary of Board Meeting Evaluation	Konrad Narth
(10)	6.2. Governance Process (GP-15) Conflict of Interest	Konrad Narth
1:40	Health Break – 5 mins	
1:45 (45)	6.3. Governance Dashboard	Jane Curtis
2:30	7. Board Education (<i>GP-16 Board Education & Self-Evaluation</i>)	
(5)	7.1. Education Events [*]	Cheryl McKitrick
(30)	7.2. Finance - Public Sector Accounting Standards	Jane Curtis
3:05	8. Other Board Work	
(2)	8.1. Governance Process (GP-16) Board Annual Self-Evaluation	Cheryl McKitrick
(3)	8.2. Board-CEO Linkage (BC-5) Monitoring CEO Performance & CEO Performance Appraisal	Cheryl McKitrick
3:10	9. Information	
(5)	9.1. Chair's Report	Cheryl McKitrick
(5)	9.2. Leadership Report [*] (<i>EL-9 Communication & Support to the Board</i>)	Jane Curtis
(-)	9.2.1. Staff Newsletter # 64	Jane Curtis
(-)	10. Information Requested by the Board	No Report

3:20	11. Option to Move Into In-Camera	Cheryl McKitrick
	12. Monthly Board Meeting Evaluation (<i>GP-16 Board Education & Self-Assessment</i>)	Board Members
	13. Date/Location of next meeting: Tuesday February 26, 2019 : Regional Office – Southport, MB	
	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
	Symbol
Agenda items pertaining specifically to Quality, Patient Safety, Risk, Culture and/or Governance Standards (Accreditation)	⌘