



NOTICE OF MEETING Board of Directors

Date: Tuesday November 27, 2018
Time: 1:00 p.m.
Venue: Regional Office – La Broquerie, 94 Principale Street, La Broquerie, MB

Approx. Timing (mins)	----- Agenda Topics -----	
1:00	1. Call to Order and Welcome	Abe Bergen
1:02	2. Approval of proposed Agenda	Abe Bergen
1:03	3. Approval of Minutes of Board Meeting held October 30, 2018	Abe Bergen
1:05	4. In-Camera – Report	Abe Bergen
1:07	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	Abe Bergen
(-)	5.3. Community Engagement Planning Committee – Report	No Report
(-)	5.4. Policy Review Committee – Report	No Report
1:17	6. Board Education (<i>GP-16 Board Education & Self-Assessment</i>)	
(10)	6.1. Education Events - Feedback	Board Attendees
(30)	6.2. Accreditation Canada – Survey Overview	Jane Curtis
1:57	7. Board Monitoring (<i>GP-10 Monitoring of Board Policies</i>)	
(3)	7.1. Summary of Board Meeting Evaluation	Cheryl McKitrick
(10)	7.2. Governance Process (GP-13) Code of Conduct	Cheryl McKitrick
2:10	8. Other Board Work	
(10)	8.1. BC-5 CEO Performance Appraisal – Process Step II	Abe Bergen
2:20	9. Information	
(5)	9.1. Chair’s Report	Abe Bergen
(5)	9.2. Leadership Report (<i>EL-9 Communication & Support to the Board</i>)	Jane Curtis
(-)	9.2.1. Staff Newsletter # 62	Jane Curtis
(-)	10. Information Requested by the Board	
2:30	11. Option to Move Into In-Camera	Abe Bergen
	12. Monthly Board Meeting Evaluation (<i>GP-16 Board Education & Self-Assessment</i>)	Board Members
	13. Date/Location of next meeting: Tuesday December 18, 2018 : 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