



NOTICE OF MEETING Board of Directors

Date: Monday December 16, 2019
Time: 1:15 p.m.
Venue: La Broquerie Regional Office

Approx. Timing (mins)	----- Agenda Topics -----		
1:15	1.	Call to Order and Welcome	Abe Bergen
(1)	2.	Approval of proposed Agenda	Abe Bergen
(1)	3.	Approval of Minutes of Board Meeting held October 29, 2019	Abe Bergen
(5)	4.	In-Camera Report	Abe Bergen
1:22	5.	Board Committees:	
(2)	5.1.	Finance Committee of the Whole – Report	Konrad Narth
(2)	5.2.	Quality & Patient Safety Committee of the Whole – Report ^{**}	Terrie Porter
(4)	5.3.	Community Engagement Planning Committee (CEPC) – Report	Terrie Porter
-	5.4.	Policy Review Committee – no report	
1:30	6.	Board Education (<i>GP-16 Board Education & Self-Assessment</i>)	
(2)	6.1.	RMAC	Debbi Bergner Fortier
(2)	6.2.	Opening of BTHC Helipad	Adam/Abe
(2)	6.3.	Indigenous Adult Health Internship Program Graduation	Terrie Porter
(2)	6.4.	MacGregor Staff Appreciation	Terri Porter
(2)	6.5.	Other Events	
(3)	6.6.	Stakeholder Group Meetings ^{**}	Debbi Bergner Fortier
	7.4.1	Altona Stakeholder Meeting	
(1)	6.7.	Crown Services Secretariat – Schedule	Abe Bergen
1:45	7.	Board Monitoring (<i>GP-10 Monitoring of Board Policies</i>)	
(5)	7.1.	Summary of Board Meeting Evaluation – Report ^{**}	Adam Monteith
(5)	7.2.	GP4 – Board of Directors Job Description ^{**}	Adam Monteith
1:55	8.	Other Board Work	
(5)	9.1	GP-16 Board Self-Assessment ^{**}	Abe Bergen
(5)	9.2	Future Board Meeting Dates/Locations	Board Secretary
2:05	9.	Information	

(5)	10.1	Chair's Report	Abe Bergen
(10)	10.2	Leadership Report <i>(EL-9 Communication & Support to the Board)</i>	Jane Curtis
	10.2.1	December Staff Communiqué	Jane Curtis
	10.	Information Requested by the Board	No Report
2:15	11.	Move Into In-Camera	
(10)	12.	Move Out of In-Camera – Rise With/Without Report	
(10)	13.	Monthly Board Meeting Evaluation <i>(GP-16 Board Education & Self-Assessment)</i>	Board Members
	14.	Date/Location of next meeting: Tuesday, January 28 – Portage District General Hospital	
2:35	15.	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)	⌘