



NOTICE OF MEETING Board of Directors

Date: Tuesday January 28, 2019
Time: 2:50 p.m.
Venue: Portage District General Hospital - Boardroom

Approx. Timing (mins)	----- Agenda Topics -----	
2:50	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
2:55	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 [Ⓜ]	Abe Bergen
	5.3. Community Engagement Planning Committee (CEPC) – no report	
	5.4. Policy Review Committee – no report	
3:00	6. Board Education (<i>GP-16 Board Education & Self-Assessment</i>)	
(2)	6.1. Other Events	
(2)	6.2. Stakeholder Group Meetings [Ⓜ]	Terrie Porter
	6.2.1. MacGregor Stakeholder Meeting	
(1)	6.3. Crown Services Secretariat – Schedule	Abe Bergen
3:05	7. Board Monitoring (<i>GP-10 Monitoring of Board Policies</i>)	
(5)	7.1. Summary of Board Meeting Evaluation – Report [Ⓜ]	Konrad Narth
(5)	7.2. GP5 – Role of Board Chair [Ⓜ]	Konrad Narth
(30)	7.3. Governance Dashboard [Ⓜ]	Jane Curtis (Ales Morga)
3:45	8. Other Board Work	
(5)	8.1 GP-16 Board Self-Assessment [Ⓜ]	Abe Bergen
(5)	8.2 CEO Appraisal [Ⓜ]	Abe Bergen
3:55	9. Information	
(5)	9.1 Chair's Report	Abe Bergen
(10)	9.2 Leadership Report (<i>EL-9 Communication & Support to the Board</i>)	Jane Curtis
	9.2.1 January Staff Communiqué	Jane Curtis

	10. Information Requested by the Board	No Report
4:10	11. Move Into In-Camera	
(10)	12. Move Out of In-Camera – Rise With/Without Report	
(5)	13. Monthly Board Meeting Evaluation (<i>GP-16 Board Education & Self-Assessment</i>)	Board Members
	14. Date/Location of next meeting: Tuesday, February 25 – La Broquerie Regional Office	
4:25	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)	⌘