



NOTICE OF MEETING

Board of Directors

Date: Wednesday April 26, 2017

Time: 2:15 p.m.

Venue: La Broquerie Regional Office, La Broquerie, MB

Approx. Timing (mins)	----- Agenda Topics -----	
2:15	1. Call to Order and Welcome	Abe Bergen
2:16	2. Approval of proposed Agenda	Abe Bergen
2:17	3. Approval of Minutes of Board Meeting held April 5, 2017	Abe Bergen
2:20	4. In-Camera – Report	Abe Bergen
2:23	5. Board Committees:	
(3)	5.1. Audit Committee of the Whole - Report	Abe Bergen
(3)	5.2. Finance Committee of the Whole – Report	Konrad Narth
(3)	5.3. Quality & Patient Safety Committee of the Whole – Report	Abe Bergen
(-)	5.4. Community Engagement Planning Committee	No Report
(5)	5.4.1. Committee Membership	Abe Bergen
(-)	5.5. Policy Review Committee	No Report
2:37	6. Board Education (<i>GP-16 Board Education & Self-Assessment</i>)	
(5)	6.1. 2017 Healthy Communities Conference - Feedback	Attendees
2:42 (10)	6.2. Insightful Discussion – Annual Report	Kathy McPhail
2:52	HEALTH BREAK (8 mins)	
3:00 (20)	6.3. Santé en français - presentation	Abe Bergen
3:20	7. Board Monitoring (<i>GP-10 Monitoring of Board Policies</i>)	
(3)	7.1. Summary of Board Meeting Evaluation – Report	Konrad Narth
(7)	7.2. Governance Process (GP-18) Board Expenses	Konrad Narth
3:30 (19)	7.3. Governance Dashboard	Kathy McPhail
3:49	8. Other Board Work	
(1)	8.1. Board Election of Officers – Treasurer	Abe Bergen
3:50	9. Information	
(3)	9.1. Chair’s Report	Abe Bergen
(7)	9.2. Leadership Report (<i>EL-9 Communication & Support to the Board</i>)	Kathy McPhail
(-)	9.2.1. Staff Newsletter # 47	Kathy McPhail
4:00	10. Information Requested by the Board	

	10.1. Electronic Connection	Kathy McPhail
(-)	11. Correspondence	No Report
4:00	12. Option to Move Into In-Camera <i>Move Out of In-Camera</i>	Abe Bergen Abe Bergen
	13. Monthly Board Meeting Evaluation (<i>GP-16 Board Education & Self-Assessment</i>)	Board Members
	14. Date/Location of next meeting: Wednesday May 31, 2017 : Boundary Trails Health Centre, Winkler	
	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