



NOTICE OF MEETING Board of Directors

Date: Wednesday April 27, 2016
Time: 12:45 p.m.
Venue: La Broquerie Regional Office, Boardroom

Approx. Timing (mins)	----- Agenda Topics -----	
12:45	1. Call to Order	Guy Lévesque
12:46	2. Approval of proposed Agenda	Guy Lévesque
12:48	3. Approval of Minutes of Board Meeting held April 6, 2016	Guy Lévesque
12:51	4. In-Camera – Report	Guy Lévesque
12:55	5. Board Committees:	
(5)	5.1. Audit Committee of the Whole – Report	Guy Lévesque
(20)	5.2. Community Engagement Planning Committee - Report	Line Leclerc
(5)	5.3. Finance Committee of the Whole – Report	Guy Lévesque
(5)	5.4. Quality & Patient Safety Committee of the Whole – Report	Guy Lévesque
(-)	5.5. Policy Review Committee	No Report
1:30	6. Other Board Work	
(5)	6.1. Election of Officers	Guy Lévesque
(15)	6.2. Board Committee Membership	Guy Lévesque
(5)	6.3. Canadian Healthcare Association: Governing for Quality and Patient Safety – Registration	Guy Lévesque
1:50	7. Board Monitoring	
(2)	7.1. Governance Process (GP-9) Board Agenda Planning: Annual Governance Plan 2016-2017	Guy Lévesque
(3)	7.2. Summary of Board Meeting Self-Assessment – Report	Line Leclerc
(5)	7.3. Governance Process (GP-8) Board Meetings	Line Leclerc
2:00	HEALTH BREAK – (10 mins)	
2:10 (10)	7.4. Governance Process (GP-3) Board Governance Accountability: Annual Report Preparation	Kathy McPhail (Claudette Lahaie)
(20)	7.5. Governance Dashboard	Kathy McPhail (Jane Curtis)
(20)	7.6. Board Annual Self-Assessment: Insightful Discussion (<i>GP-16 Board Education & Self Evaluation</i>)	Guy Lévesque
3:00	8. Board Education	
(12)	8.1. Healthy Communities Conference – Report	Guy Lévesque
(3)	8.2. Spring Board Workshop – May 6, 2016	Guy Lévesque

3:15	9. Information	
(2)	9.1. Chair's Report	Guy Lévesque
(7)	9.2. Leadership Report	Kathy McPhail
(1)	9.3. Staff Newsletter #37	Kathy McPhail
3:25	10. Board Monthly Meeting Self-Assessment	Board Members
(-)	11. Correspondence	No Report
3:30	12. Date/Location of next meeting: May 25, 2016, Southport Regional Office, Southport, MB	
3:30	13. Adjournment	