



NOTICE OF MEETING Board of Directors

Date: Wednesday April 29, 2015
Time: 1:00 p.m.
Venue: Regional Office Southport, MB

Approx. Timing (mins)	----- Agenda Topics -----	
1:00	1. Call to Order	Guy Lévesque
1:01	2. Approval of proposed Agenda	Guy Lévesque
1:03	3. Approval of Minutes of Board Meeting held April 7, 2015	Guy Lévesque
1:06	4. In-Camera – Report	Guy Lévesque
1:10	5. Board Committees:	
(5)	5.1. Audit Committee of the Whole – Report	Guy Lévesque
(5)	5.2. Finance Committee of the Whole – Report	Guy Lévesque
(5)	5.3. Quality & Patient Safety Committee of the Whole – Report	Guy Lévesque
1:25	6. Board Education	
(1)	6.1. Personal Health Information Act (PHIA) – June 18, 2015	Kathy McPhail
(1)	6.2. Healthy Communities Conference: May 29, 2015	Kathy McPhail
1:27	7. Other Board Work	
(8)	7.1. Election of Officers	Guy Lévesque
(15)	7.2. Board Committee Membership	Guy Lévesque
(4)	7.3. Canadian Healthcare Association: Governing for Quality and Patient Safety – Registration	Guy Lévesque
(1)	7.4. Policy Manual & Governance Handbook – Update	Guy Lévesque
1:55	8. Board Monitoring	
(4)	8.1. Summary of Board Meeting Self-Assessment – Report	Cheryl McKitrick
(5)	8.2. Board-CEO Linkage (BC-1) Global Governance – Management Connection, CEO Position Profile	Cheryl McKitrick
(5)	8.3. Board-CEO Linkage (BC-2) Unity of Control	Cheryl McKitrick
(1)	8.4. Governance Process (GP-9) Board Agenda Planning: Annual Governance Plan	Guy Lévesque
2:10	BREAK – (10 mins)	
2:20 (10)	8.5. Governance Process (GP-3) Board Governance Accountability: Annual Report Preparation	Kathy McPhail (Claudette Lahaie)
2:30 (20)	8.6. Executive Limitation (EL-1) Global Executive Limitation & Risk Management: Accreditation Report – Governance Standards	Kathy McPhail (Jane Curtis)

(30)	8.7. Executive Limitation (EL-4) Planning & Budgeting: Insightful Discussion: Board Objectives/Development	Kathy McPhail (Jane Curtis)
3:20	9. Information	
(2)	9.1. Chair's Report	Guy Lévesque
(7)	9.2. Leadership Report	Kathy McPhail
(1)	9.3. Staff Newsletter #26 & 27	Kathy McPhail
3:30	10. Information Requested by the Board: Aboriginal Health High School Internship Program – A Success Story	No Report
(1)		
3:31	11. Board Monthly Meeting Self-Assessment	Board Members
(-)	12. Correspondence	No Report
3:35	13. Date/Location of next meeting: May 27, 2015, Boundary Trails Health Centre, Winkler, MB	
3:35	14. Adjournment	