



NOTICE OF MEETING Board of Directors

Date: Monday April 30, 2018
Time: 12:45 p.m.
Venue: Golden West Radio Building, 201-125
 Centre Ave, 2nd floor, Altona, MB

Approx. Timing (mins)	----- Agenda Topics -----	
12:45	1. Call to Order and Welcome	Abe Bergen
12:46	2. Approval of proposed Agenda	Abe Bergen
12:47	3. Approval of Minutes of Board Meeting held April 6, 2018	Abe Bergen
12:48	4. In-Camera – Report	Abe Bergen
12:50	5. Board Committees:	
(2)	5.1. Audit Committee of the Whole – Report	Abe Bergen
(2)	5.2. Finance Committee of the Whole – Report	Konrad Narth
(1)	5.3. Quality & Patient Safety Committee of the Whole – Report	Abe Bergen
(10)	5.4. Community Engagement Planning Committee – Report	Debbie Iverson
(10)	5.5. Policy Review Committee – Report	Judith Siemens
(5)	5.6. Committee Membership	Abe Bergen
(10)	6. Election of Officers	Abe Bergen
1:30	7. Board Education (<i>GP-16 Board Education & Self-Assessment</i>)	
(5)	7.1. Forced To Flee Simulation – Report	Attendees
(1)	7.2. 10 th Annual PHIA Day	Jane Curtis
(30)	7.3. Regional Orientation – Senior Leader Portfolio: Paulette Goossen, Executive Director - West	Jane Curtis
2:06	HEALTH BREAK (14 mins)	
2:20	8. Board Monitoring (<i>GP-10 Monitoring of Board Policies</i>)	
(3)	8.1. Summary of Board Meeting Evaluation – Report	Pat Brennan
(7)	8.2. Governance Process (GP-8) Board Meetings	Pat Brennan
(15)	8.3. Governance Dashboard	Jane Curtis
2:45	9. Other Board Work	
(20)	9.1. Communications and French Language Services Plan	Jane Curtis
(10)	9.2. Insightful Discussion – Annual Report Preparation	Jane Curtis
3:15	10. Information	
(3)	10.1. Chair's Report	Abe Bergen

(6)	10.2. Leadership Report (<i>EL-9 Communication & Support to the Board</i>)	Jane Curtis
(-)	10.2.1. Staff Newsletter # 57	Jane Curtis
(-)	11. Information Requested by the Board	No Report.
3:24 (1)	12. Correspondence	Abe Bergen
3:25	13. Move Into In-Camera	Abe Bergen
	Move Out of In-Camera	Abe Bergen
	14. Monthly Board Meeting Evaluation (<i>GP-16 Board Education & Self-Assessment</i>)	Board Members
	15. Date/Location of next meeting: Tuesday May 29, 2018 : Bethesda Regional Health Centre, Steinbach	
	16. 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