



NOTICE OF MEETING

Board of Directors

Date: Wednesday April 5, 2017

Time: 1:45 p.m.

Venue: Southport Regional Office, Southport, MB

Approx. Timing (mins)	----- Agenda Topics -----	
1:45	1. Call to Order and Welcome	Abe Bergen
1:46	2. Approval of proposed Agenda	Abe Bergen
1:48	3. Approval of Minutes of Board Meeting held February 22, 2017	Abe Bergen
1:51	4. In-Camera – Report	Abe Bergen
1:54	5. Board Committees:	
(-)	5.1. Audit Committee	No Report
(3)	5.2. Finance Committee of the Whole – Report	Guy Lévesque
(3)	5.3. Quality & Patient Safety Committee of the Whole – Report	Guy Lévesque
(10)	5.4. Community Engagement Planning Committee	Debbie Iverson
(20)	5.5. Policy Review Committee	Judith Siemens
(5)	5.6. Ad-Hoc CEO Recruitment Committee	Abe Bergen
2:35	6. Board Education (<i>GP-16 Board Education & Self-Assessment</i>)	
(2)	6.1. Up-coming Education Events	Abe Bergen
(3)	6.2. Spring Board Workshop	Abe Bergen
(20)	6.3. RHA Website - presentation	Kathy McPhail
3:00	7. Board Monitoring (<i>GP-10 Monitoring of Board Policies</i>)	
(3)	7.1. Summary of Board Meeting Evaluation – Report	Ramona Coey
(7)	7.2. Governance Process (GP-17) Recognition / Support of Board Members	Ramona Coey
3:10	8. Other Board Work	
(5)	8.1. Board Member Recognition	Abe Bergen
3:15	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 # 46	Kathy McPhail
(-)	9.2.2. Manitoba Centre for Health Policy Report – What’s the Hold-Up? <i>Factors Affecting Wait Times in Winnipeg’s Emergency Rooms</i>	Kathy McPhail
3:25	10. Information Requested by the Board	No Report.
3:25	11. Monthly Board Meeting Evaluation (<i>GP-16 Board Education & Self-Assessment</i>)	Board Members

(-)	12. Correspondence	No Report
3:25	13. Move Into In-Camera	Abe Bergen
3:45	14. Move Out of In-Camera	Abe Bergen
(-)	Date/Location of next meeting: Wednesday April 26, 2017 La Broquerie Regional Office	
3:45	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