



NOTICE OF MEETING Board of Directors

Date: Wednesday April 6, 2016
Time: 2:00 p.m.
Venue: Southport Regional Office, Southport, MB

Approx. Timing (mins)	----- Agenda Topics -----	
2:00	1. Call to Order and Welcome	Guy Lévesque
2:01	2. Approval of proposed Agenda	Guy Lévesque
2:03	3. Approval of Minutes of Board Meeting held February 24, 2016	Guy Lévesque
2:06	4. In-Camera – Report	Guy Lévesque
2:09	5. Board Committees:	
(3)	5.1. Finance Committee of the Whole – Report	Guy Lévesque
(3)	5.2. Quality & Patient Safety Committee of the Whole – Report	Guy Lévesque
(10)	5.3. Community Engagement Planning Committee	Debbie Iverson
(-)	5.4. Policy Review Committee	No Report
2:25	6. Board Education (<i>GP-16 Board Education & Self-Assessment</i>)	
(2)	6.1. Up-coming Education Events	Guy Lévesque
2:27	7. Board Monitoring (<i>GP-10 Monitoring of Board Policies</i>)	
(3)	7.1. Summary of Board Meeting Evaluation – Report	Leo Van Den Bussche
(7)	7.2. Governance Process (GP-7) Board Community Engagement	Leo Van Den Bussche
(20)	7.3. Governance Dashboard	Kathy McPhail (Jane Curtis)
2:57	Health Break (10)	
3:07	8. Other Board Work	
(3)	8.1. National Volunteer Week – April 10-16, 2016: <i>Volunteers are the roots of strong communities.</i>	Guy Lévesque
(3)	8.2. Governance Process (GP-17) Recognition / Support of Board Members: Retiring Board Member(s)	Guy Lévesque
(2)	8.3. Governance Process (GP-12) Board Committee Structure: Audit Committee	Guy Lévesque
3:15	9. Information	
(2)	9.1. Chair's Report	Guy Lévesque
(7)	9.2. Leadership Report (<i>EL-9 Communication & Support to the Board</i>)	Kathy McPhail
(1)	9.2.1. Staff Newsletter # 36	
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

3:30	12. Correspondence	Guy Lévesque
3:35	13. Move Into In-Camera	Guy Lévesque
3:45	14. Move Out of In-Camera	Guy Lévesque
(-)	Date/Location of next meeting: Wednesday April 27, 2016 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