



NOTICE OF MEETING

Board of Directors

Date: Friday April 6, 2018
Time: 2:15 p.m.
Venue: Boundary Trails Health Centre, Winkler, MB

Approx. Timing (mins)	----- Agenda Topics -----	
2:15	1. Call to Order	Abe Bergen
2:15	2. Approval of proposed Agenda	Abe Bergen
2:16	3. Approval of Minutes of Board Meeting held February 28, 2018	Abe Bergen
2:17	4. In-Camera – Report	Abe Bergen
2:18	5. Board Committees:	
(2)	5.1. Finance Committee of the Whole – Report	Konrad Narth
(-)	5.2. Quality & Patient Safety Committee of the Whole – Report	No Report
(-)	5.3. Community Engagement Planning Committee	No Report
(-)	5.4. Policy Review Committee	No Report
2:20	6. Board Education (<i>GP-16 Board Education & Self-Assessment</i>)	
(2)	6.1. Up-coming Education Events	Abe Bergen
(80)	6.2. Provincial Risk Framework and Reporting & Information and Communication Technology Report (<i>see 10.1 below</i>)	Jane Curtis
3:42	7. Board Monitoring (<i>GP-10 Monitoring of Board Policies</i>)	
(3)	7.1. Summary of Board Meeting Evaluation – Report	Konrad Narth
(5)	7.2. Governance Process (GP-7) Board Community Engagement	Konrad Narth
(5)	7.3. Board-CEO Linkage (BC-5) Monitoring CEO Performance & CEO Performance Appraisal	Debbie Iverson
3:55	8. Other Board Work	
(5)	8.1. Board Member Recognition	Abe Bergen
(5)	8.2. Board Member Recruitment	Abe Bergen
4:05	9. Information	
(3)	9.1. Chair’s Report	Abe Bergen
(2)	9.2. Leadership Report (<i>EL-9 Communication & Support to the Board</i>)	Jane Curtis
(-)	9.2.1. Staff Newsletter # 57	Jane Curtis
4:10	10. Information Requested by the Board	
(-)	10.1. Information and Communication Technology Report – <i>included with item 6.2 above</i>	
4:10	11. Monthly Board Meeting Evaluation (<i>GP-16 Board Education & Self-Assessment</i>)	Board Members
(-)	12. Correspondence	No Report

4:15 (-)	13. Option to Move Into In-Camera Date/Location of next meeting: Monday April 30, 2018 Regional Office - Southport 14. Adjournment	Abe Bergen
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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