



NOTICE OF MEETING Board of Directors

Date: Wednesday December 15, 2017

Time: 2:15 p.m.

Venue: Canadian Mennonite University, Conference Room – South Side, 500 Shaftesbury Blvd., Winnipeg.

----- Agenda Topics -----

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| 1. | Welcome & Call to Order | Abe Bergen |
| 2. | Approval of proposed Agenda | Abe Bergen |
| 3. | Approval of Minutes of Board Meeting held November 24, 2017 | Abe Bergen |
| 4. | In-Camera – Report | Abe Bergen |
| 5. | Board Committees: | |
| 5.1. | Community Engagement Planning Committee - Report | Debbie Iverson |
| 5.2. | Finance Committee of the Whole – Report | Konrad Narth |
| 5.3. | Quality & Patient Safety Committee of the Whole – Report | Abe Bergen |
| 5.4. | Policy Review Committee | No Report |
| 6. | Board Monitoring (<i>GP-16 Board Education and Self-Assessment / GP-10 Monitoring of Board Policies</i>) | |
| 6.1. | Summary of Board Meeting Evaluation – Report | Cheryl McKittrick |
| 6.2. | Governance Process (GP-4) Board Job Description | Cheryl McKittrick |
| 7. | Other Board Work | No Report |
| 8. | Board Education (<i>GP-16 Board Education and Self-Assessment</i>) | |
| 8.1. | Regional Orientation – Senior Leader Portfolio:
Marie Lacey, Executive Director - East | Jane Curtis |
| 8.2. | Board Workshop | Abe Bergen |
| 9. | Information | |
| 9.1. | Chair’s Report | Abe Bergen |
| 9.2. | Leadership Report (<i>EL-9 Communication & Support to the Board</i>) | Jane Curtis |
| 9.3. | Staff Newsletter #53 | Jane Curtis |
| 10. | Information Requested by the Board | No Report |
| 11. | Correspondence | No Report |
| 12. | Option to Move Into In-Camera | Board Members |
| 13. | Board Monthly Meeting Self-Evaluation | Board Members |
| 14. | Date/Location of next meeting: January 19, 2018, La Broquerie Regional Office, La Broquerie, MB | |
| 15. | Adjournment | |

Key:

Title	Abbreviation
Governance Process	GP-1 through GP 18
Board – CEO Linkage	BC-1 through BC-7
ENDs	
Executive Limitations	EL-1 through EL-11