



NOTICE OF MEETING Board of Directors

Date: Wednesday December 16, 2015
Time: 1:00 p.m.
Venue: La Broquerie Regional Office, La Broquerie, MB

Approx. Timing (mins)	----- Agenda Topics -----	
1:00	1. Call to Order and Welcome	Guy Lévesque
1:02	2. Approval of proposed Agenda	Guy Lévesque
1:05	3. Approval of Minutes of Board Meeting held November 25, 2015	Guy Lévesque
1:10	4. In-Camera – Report	Guy Lévesque
1:15	5. Board Committees:	
(5)	5.1. Finance Committee of the Whole – Report	Guy Lévesque
(5)	5.2. Quality & Patient Safety Committee of the Whole – Report	Guy Lévesque
(10)	5.3. Community Engagement Planning Committee	Line Leclerc
(10)	5.4. Policy Review Committee	Guy Gagnon
1:45	HEALTH BREAK (15 mins)	
2:00	6. Board Education <i>(GP-16 Board Education & Self-Assessment)</i>	
(8)	6.1. Fall Board Workshop - Evaluation	Guy Lévesque
(2)	6.2. Healthy Communities Conference – Thursday April 14, 2016	Kathy McPhail
2:10	7. Board Monitoring <i>(GP-10 Monitoring of Board Policies)</i>	
(5)	7.1. Summary of Board Meeting Evaluation – Report	Guy Gagnon
(5)	7.2. Governance Process (GP-4) Board Job Description	Guy Gagnon
(20)	7.3. Executive Limitation (EL-6) CEO Succession Planning & Executive Limitation (EL-10) Public Relations	Kathy McPhail
2:40	8. Other Board Work	
(5)	8.1. December 2016 Board Meeting Date	Guy Lévesque
2:45	9. Information	
(3)	9.1. Chair’s Report	Guy Lévesque
(7)	9.2. Leadership Report <i>(EL-9 Communication & Support to the Board)</i>	Kathy McPhail
(-)	9.2.1. Staff Newsletter # 33	
(-)	9.2.2. Manitoba Centre for Health Policy Summary Report: Chronic Kidney Disease in Manitoba: <i>Can We Change The Future?</i>	
2:55	10. Information Requested by the Board	No Report
2:55	11. Board Monthly Meeting Evaluation <i>(GP-16 Board Education & Self-Assessment)</i>	Board Members
3:00	12. Correspondence	No Report

3:00	13. Date/Location of next meeting: Wednesday January 27, 2016 Southport Regional Office
3:00	14. 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