



NOTICE OF MEETING Board of Directors

Date: Tuesday December 18, 2018
Time: 1:00 p.m.
Venue: Regional Office – Southport, Boardroom, Southport, MB

Approx. Timing (mins)	----- Agenda Topics -----	
1:00	1. Call to Order and Welcome	Abe Bergen
1:02	2. Approval of proposed Agenda	Abe Bergen
1:03	3. Approval of Minutes of Board Meeting held November 27, 2018	Abe Bergen
1:05	4. In-Camera – Report	Abe Bergen
1:07	5. Board Committees:	
(5)	5.1. Finance Committee of the Whole – Report	Konrad Narth
(5)	5.2. Quality & Patient Safety Committee of the Whole – Report	Abe Bergen
(-)	5.3. Community Engagement Planning Committee – Report	No Report
(-)	5.4. Policy Review Committee – Report	No Report
1:17	6. Board Education (<i>GP-16 Board Education & Self-Evaluation</i>)	
(10)	6.1. Education Events - Feedback	Board Attendees
(5)	6.2. Crown Services Secretariat: Board Performance Training Schedule	Abe Bergen
(30)	6.3. Accreditation Canada – Insightful Discussion: Governance Standard 1.3 Ethical Framework	Jane Curtis
2:02	7. Board Monitoring (<i>GP-10 Monitoring of Board Policies</i>)	
(3)	7.1. Summary of Board Meeting Evaluation	Terrie Porter
(10)	7.2. Governance Process (GP-14) Confidentiality	Terrie Porter
2:15	8. Other Board Work	
(10)	8.1. GP-16 Board Annual Self-Evaluation	Abe Bergen
2:25	9. Information	
(5)	9.1. Chair's Report	Abe Bergen
(5)	9.2. Regional Medical Advisory Committee – Report	Ramona Coey
(5)	9.3. Leadership Report (<i>EL-9 Communication & Support to the Board</i>)	Jane Curtis
(-)	9.3.1. Staff Newsletter # 63	Jane Curtis
	9.4. Manitoba Centre for Health Policy Report: <i>Exploring Tuberculosis Treatment, Management, and Prevention in Manitoba's Administrative Health Data</i>	Jane Curtis

(-)	10. Information Requested by the Board	No Report
2:40	11. Option to Move Into In-Camera	Abe Bergen
	12. Monthly Board Meeting Evaluation (<i>GP-16 Board Education & Self-Assessment</i>)	Board Members
	13. Date/Location of next meeting: Tuesday January 22, 2019 : Regional Office –La Broquerie, MB	
	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