



## NOTICE OF MEETING Board of Directors

**Date:** Wednesday February 24, 2016  
**Time:** 2:30 p.m.  
**Venue:** La Broquerie Regional Office, La Broquerie MB

Approx. Timing (mins)	----- Agenda Topics -----	
2:30	1. Call to Order and Welcome	Guy Lévesque
2:31	2. Approval of proposed Agenda	Guy Lévesque
2:33	3. Approval of Minutes of Board Meeting held January 27, 2016	Guy Lévesque
2:35	4. In-Camera – Report	Guy Lévesque
2:37	5. Board Committees:	
(2)	5.1. Finance Committee of the Whole – Report	Guy Lévesque
(2)	5.2. Quality & Patient Safety Committee of the Whole – Report	Guy Lévesque
(5)	5.3. Community Engagement Planning Committee	Line Leclerc
(2)	5.4. Policy Review Committee	Cheryl McKitrick
2:48	6. Board Education ( <i>GP-16 Board Education &amp; Self-Assessment</i> )	
(40)	6.1. Regional Disaster Management - <i>presentation</i>	Kathy McPhail
(2)	6.2. Up-coming Education Events	Guy Lévesque
3:30	<b>Health Break (10)</b>	
3:40	7. Board Monitoring ( <i>GP-10 Monitoring of Board Policies</i> )	
(5)	7.1. Summary of Board Meeting Evaluation – Report	Don Kuhl
(5)	7.2. Governance Process (GP-6) ENDS Development Process	Don Kuhl
3:50	8. Other Board Work	
(2)	8.1. Governance Process (GP-16) Board Education and Self Evaluation	Guy Lévesque
(20)	8.2. Board Objectives - Update	Kathy McPhail
4:12	9. Information	
(2)	9.1. Chair's Report	Guy Lévesque
(7)	9.2. Leadership Report ( <i>EL-9 Communication &amp; Support to the Board</i> )	Kathy McPhail
(1)	9.2.1. Staff Newsletter # 35	
4:22	10. Information Requested by the Board	Kathy McPhail
4:24	11. Board Monthly Meeting Evaluation ( <i>GP-16 Board Education &amp; Self-Assessment</i> )	Board Members
4:25	12. Correspondence	Guy Lévesque
(-)	13. Date/Location of next meeting: Wednesday April 6, 2016 Southport Regional Office	
4:30	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