



NOTICE OF MEETING Board of Directors

Date: Wednesday February 28, 2018
Time: 1:00 p.m.
Venue: Canadian Mennonite University, Boardroom (North Campus building – east end), 500 Shaftesbury Boulevard, Winnipeg

Approx. Timing (mins)	----- Agenda Topics -----	
	To access documents please click here or directly on document link below	
1:00	1. Welcome & Call to Order	Abe Bergen
1:01	2. Approval of proposed Agenda	Abe Bergen
1:02	3. Approval of Minutes of Board Meeting held January 19, 2018	Abe Bergen
1:05	4. In-Camera – Report	Abe Bergen
1:10	5. Board Committees:	
	5.1. Community Engagement Planning Committee – Report	Debbie Iverson
(30)	5.1.1. Local Health Involvement Group – Process	Ken Klassen (Trish Braun)
(5)	5.2. Finance Committee of the Whole – Report	Konrad Narth
	5.3. Quality & Patient Safety Committee of the Whole	Abe Bergen
(30)	5.3.1. Medical Assistance in Dying (MAiD) – Overview of Program & Process	Ken Klassen (Paulette Goossen)
(-)	5.4. Policy Review Committee	No Report
2:15	HEALTH BREAK (10 mins)	
2:25	6. Board Monitoring (<i>GP-16 Board Education and Self-Assessment / GP-10 Monitoring of Board Policies</i>)	
(5)	6.1. Summary of Board Meeting Evaluation – Report	Terrie Porter
(5)	6.2. Governance Process (GP-6) Strategic Planning	Terrie Porter
(10)	6.3. Governance Dashboard – Follow-Up	Ken Klassen (Cheryl Harrison/ René Ouellette)
2:45	7. Other Board Work	
(5)	8. Board-CEO Linkage (BC-5) Monitoring CEO Performance & CEO Performance Appraisal - Report	Abe Bergen
2:50	9. Board Education (<i>GP-16 Board Education and Self-Assessment</i>)	
(5)	9.1. Annual Board Workshop	Abe Bergen
(30)	9.2. Regional Orientation – Senior Leader Portfolio: René Ouellette, Vice President Human Resources	Ken Klassen (René Ouellette)
(5)	9.3. 20 th Annual Healthy Communities Conference – May 1, 2018	Ken Klassen (Marianne Woods)

(5)	9.4. Forced to Flee Simulation – April 25, 2018	Ken Klassen (Marianne Woods)
3:35	10. Information	
(2)	10.1. Chair's Report	Abe Bergen
(2)	10.1.1. Aboriginal Adult Health Internship Program – Graduation	Cheryl McKittrick
(5)	10.2. Leadership Report (<i>EL-9 Communication & Support to the Board</i>)	Ken Klassen
(-)	10.3. Staff Newsletter #55	Ken Klassen
(-)	11. Information Requested by the Board	No Report
(1)	12. Correspondence	Abe Bergen
3:45	13. Option to Move Into In-Camera	Board Members
	14. Board Monthly Meeting Self-Evaluation	Board Members
	15. Date/Location of next meeting: April 6, 2018, Boundary Trails Health Centre, Winkler, MB	
	16. 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