



NOTICE OF MEETING Board of Directors

Date: Friday January 19, 2018

Time: 12:30 p.m.

Venue: Regional Office – La Broquerie, Boardroom

Approx. Timing (mins)	----- Agenda Topics -----	
12:30	1. Welcome & Call to Order	Abe Bergen
12:31	2. Approval of proposed Agenda	Abe Bergen
12:32	3. Approval of Minutes of Board Meeting held December 15, 2017	Abe Bergen
12:35	4. In-Camera – Report	Abe Bergen
12:40	5. Board Committees:	
(30)	5.1. Community Engagement Planning Committee - Report	Debbie Iverson
(5)	5.2. Finance Committee of the Whole – Report	Konrad Narth
(5)	5.3. Quality & Patient Safety Committee of the Whole – Report	Abe Bergen
(-)	5.4. Policy Review Committee	No Report
1:20	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	Debbie Iverson
(5)	6.2. Governance Process (GP-5) Role of RHA Board Chairperson	Debbie Iverson
(20)	6.3. Governance Dashboard	Jane Curtis
1:50	7. Other Board Work	
(5)	8. Board-CEO Linkage (BC-5) Monitoring CEO Performance & CEO Performance Appraisal	Abe Bergen
(5)	9. Board Workshop – Follow-Up	Jane Curtis
2:00	10. Board Education (<i>GP-16 Board Education and Self-Assessment</i>)	
(5)	10.1. Provincial Education Sessions	Abe Bergen
(30)	10.2. Regional Orientation – Senior Leader Portfolio: Marie Lacey, Executive Director - East	Jane Curtis
2:35	HEALTH BREAK (10 mins)	
2:45 (30)	10.3. Regional Orientation – Senior Leader Portfolio: Dr. Michael Routledge, Medical Officer of Health	Jane Curtis
3:15	11. Information	
(3)	11.1. Chair's Report	Abe Bergen
(7)	11.2. Leadership Report (<i>EL-9 Communication & Support to the Board</i>)	Jane Curtis

(-)	11.3. Staff Newsletter #54	Jane Curtis
(-)	12. Information Requested by the Board	No Report
(-)	13. Correspondence	No Report
3:25	14. Option to Move Into In-Camera	Board Members
	15. Board Monthly Meeting Self-Evaluation	Board Members
	16. Date/Location of next meeting: February 28, 2018, Regional Office - Southport, MB	
	17. 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