



NOTICE OF MEETING Board of Directors

Date: Wednesday January 27, 2016
Time: 12:45 p.m.
Venue: Southport Regional Office, Southport, MB

Approx. Timing (mins)	----- Agenda Topics -----	
12:45	1. Call to Order and Welcome	Guy Lévesque
12:47	2. Approval of proposed Agenda	Guy Lévesque
12:50	3. Approval of Minutes of Board Meeting held December 16, 2015	Guy Lévesque
12:55	4. In-Camera – Report	Guy Lévesque
1:00	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
(5)	5.3. Community Engagement Planning Committee	Line Leclerc
(5)	5.4. Policy Review Committee	Guy Gagnon
1:20	6. Board Education (<i>GP-16 Board Education & Self-Assessment</i>)	
(15)	6.1. Healthy Communities Conference – Thursday April 14, 2016	Martin Montanti
1:35	HEALTH BREAK (10 mins)	
1:45 (40)	6.2. Regional Disaster Management - <i>presentation</i>	Martin Montanti
2:25	7. Board Monitoring (<i>GP-10 Monitoring of Board Policies</i>)	
(5)	7.1. Summary of Board Meeting Evaluation – Report	Susan Hart-Kulbaba
(5)	7.2. Governance Process (GP-5) Role of Board Chair	Susan Hart-Kulbaba
(20)	7.3. Governance Dashboard	Martin Montanti
2:55	8. Other Board Work	
(5)	8.1. Governance Process (GP-16) Board Education and Self Evaluation	Guy Lévesque
(5)	8.2. Board-CEO Linkage (BC-5) CEO Performance Appraisal - package	Guy Lévesque
3:05	9. Information	
(3)	9.1. Chair's Report	Guy Lévesque
(7)	9.2. Leadership Report (<i>EL-9 Communication & Support to the Board</i>)	Martin Montanti
(-)	9.2.1. Staff Newsletter # 33 & 34	
(-)	9.2.2. Manitoba Centre for Health Policy Summary Report: Cancer Data Linkage in Manitoba: <i>Expanding the Infrastructure for Research</i>	
3:15	10. Information Requested by the Board	Martin Montanti
3:20	11. Board Monthly Meeting Evaluation (<i>GP-16 Board Education & Self-Assessment</i>)	Board Members

3:25	12. Correspondence
(-)	13. Date/Location of next meeting: Wednesday February 24, 2016 La Broquerie Regional Office
3:30	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