



## NOTICE OF MEETING Board of Directors

**Date:** Wednesday June 24, 2015

**Time:** 1:30 p.m. – 3:35 p.m.

**Venue:** Southport Regional Office

Approx. Timing (mins)	----- Agenda Topics -----	
1:30	1. Call to Order	Guy Lévesque
1:31	2. Approval of proposed Agenda	Guy Lévesque
1:33	3. Approval of Minutes of Board Meeting held May 27, 2015	Guy Lévesque
1:36	4. In-Camera – Report	Guy Lévesque
1:40	5. Board Committees:	
(5)	5.1. Audit Committee – Report	Roy Enns
(5)	5.2. Finance Committee of the Whole – Report	Guy Lévesque
(5)	5.3. Quality & Patient Safety Committee of the Whole – Report	Guy Lévesque
(5)	5.4. Community Engagement Planning Committee	Line Leclerc
2:00	6. Board Education ( <i>GP-16 Board Education &amp; Self-Assessment</i> )	
(15)	6.1. Board Members' Reports	Attendees
(15)	6.2. Fall Board Workshop	Kathy McPhail (Claudette Lahaie)
2:30	<b>BREAK (10 mins)</b>	
2:40	7. Board Monitoring ( <i>GP-10 Monitoring of Board Policies</i> )	
(5)	7.1. Summary of Board Meeting Evaluation – Report	Bronwen Bugden
(5)	7.2. Board-CEO Linkage (BC-5) Board – CEO Linkage Monitoring CEO Performance & CEO Performance Appraisal	Bronwen Bugden
(10)	7.3. Annual Report – Draft	Kathy McPhail (Claudette Lahaie)
3:00 (20)	7.4. Governance Dashboard	Kathy McPhail (Jane Curtis)
3:20	8. Information	
(5)	8.1. Chair's Report	Guy Lévesque
(7)	8.2. Leadership Report ( <i>EL-9 Communication &amp; Support to the Board</i> )	Kathy McPhail
(2)	8.2.1. Manitoba Centre for Health Policy: Summary Report: <i>Manitoba Can Do Better for Kids in Care</i>	Kathy McPhail
(1)	8.2.2. Staff Newsletter #29	Kathy McPhail
3:35	9. Board Monthly Meeting Evaluation ( <i>GP-16 Board Education &amp; Self-Assessment</i> )	Board Members
(-)	10. Correspondence	No Report
3:35	11. Date/Location of next meeting: September 30, 2015, La Broquerie Regional Office, MB	

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