



NOTICE OF MEETING Board of Directors

Date: Wednesday June 27, 2018
Time: 2:40 p.m.
Venue: Regional Office – Southport
 180 Centenaire Drive, Southport, MB

Approx. Timing (mins)	----- Agenda Topics -----	
	To access documents please click here or directly on document link below	
2:40	1. Call to Order and Welcome	Abe Bergen
2:41	2. Approval of proposed Agenda	Abe Bergen
2:42	3. Approval of Minutes of Board Meeting held May 29, 2018	Abe Bergen
2:44	4. In-Camera – Report	Abe Bergen
2:45	5. Board Committees:	
(2)	5.1. Audit Committee of the Whole – Report	Abe Bergen
(2)	5.2. Finance Committee of the Whole – Report	Konrad Narth
(2)	5.3. Quality & Patient Safety Committee of the Whole – Report	Abe Bergen
(10)	5.4. Community Engagement Planning Committee – Report	Debbie Iverson
(10)	5.5. Policy Review Committee – Report	Pat Brennan
3:11	6. Board Education <i>(GP-16 Board Education & Self-Assessment)</i>	
(2)	6.1. 10 th Annual PHIA Day - Report	Attendees
(5)	6.2. Board Performance Training - Report	Attendees
3:18	7. Board Monitoring <i>(GP-10 Monitoring of Board Policies)</i>	
(3)	7.1. Summary of Board Meeting Evaluation – Report	Dr. Desmond Leen
(7)	7.2. Governance Process (GP-10) Monitoring of Board Policies	Dr. Desmond Leen
(20)	7.3. Governance Dashboard	Jane Curtis
3:48	8. Other Board Work	
(20)	8.1. Communications Plan - Feedback	Jane Curtis
(10)	8.2. 2017/2018 Annual Report	Jane Curtis
4:18	9. Information	
(3)	9.1. Chair's Report	Abe Bergen
(4)	9.2. Leadership Report <i>(EL-9 Communication & Support to the Board)</i>	Jane Curtis
(-)	9.2.1. Staff Newsletter #59	Jane Curtis
(-)	9.2.2. Manitoba Centre for Health Policy Reports:	Jane Curtis
	– The PAX Program in Manitoba: A Population-Based Analysis of Children's Outcomes	

– Health and Social Outcomes Associated with High-Risk Alcohol Use

(-)	10. Information Requested by the Board	
4:25	11. Move Into In-Camera	Abe Bergen
	Move Out of In-Camera	Abe Bergen
	12. Monthly Board Meeting Evaluation (<i>GP-16 Board Education & Self-Assessment</i>)	Board Members
	13. Date/Location of next meeting: Tuesday September 18, 2018 : Bethesda Regional Health Centre, Steinbach	
	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