



NOTICE OF MEETING Board of Directors

Date: Wednesday June 28, 2017
 Time: 12:30 p.m.
 Venue: Canadian Mennonite University, Boardroom, North Campus
 building - east end,
 500 Shaftesbury Boulevard, Winnipeg

Approx. Timing (mins)	----- Agenda Topics -----	
12:30	1. Call to Order and Welcome	Abe Bergen
12:31	2. Approval of proposed Agenda	Abe Bergen
12:33	3. Approval of Minutes of Board Meeting held May 31, 2017	Abe Bergen
12:35	4. In-Camera – Report	Abe Bergen
12:37	5. Board Committees:	
(3)	5.1. Quality & Patient Safety Committee of the Whole – Report	Abe Bergen
(-)	5.2. Community Engagement Planning Committee	No Report
(-)	5.3. Policy Review Committee	No Report
(-)	5.4. <i>Audit Committee of the Whole – Report (see below)</i>	Abe Bergen
(-)	5.5. <i>Finance Committee of the Whole – Report (see below)</i>	Konrad Narth
12:40	6. Board Monitoring (<i>GP-10 Monitoring of Board Policies</i>)	
(3)	6.1. Summary of Board Meeting Evaluation – Report	Terrie Porter
(7)	6.2. Board-CEO Linkage (BC-2) Unity of Control	Terrie Porter
12:50 (10)	6.3. 2016-2017 Annual Report - Draft	Jane Curtis
1:00 (25)	6.4. Governance Dashboard	Jane Curtis
1:25	7. Board Education (<i>GP-16 Board Education & Self-Assessment</i>)	
(20)	7.1. Insightful Discussion: Influencing the Health of our Region	Jane Curtis
(5)	7.2. Insightful Discussion: Board Education/Information – Follow-Up	Jane Curtis
1:50	8. Other Board Work	
(5)	8.1. Board of Directors Policy Binder and Governance Handbook	Jane Curtis
1:55	9. Information	
(3)	9.1. Chair's Report	Abe Bergen
(7)	9.2. Leadership Report (<i>EL-9 Communication & Support to the Board</i>)	Jane Curtis
(-)	9.2.1. Staff Newsletter # 49	Jane Curtis
(-)	10. Information Requested by the Board	No Report
(-)	11. Correspondence	No Report
2:05	HEALTH BREAK (10 mins)	

2:15 (90)	12. <i>Audit Committee of the Whole (closed meeting)</i>	
3:50 (15)	13. <i>Finance Committee of the Whole (closed meeting)</i>	
(2)	5.4 Audit Committee of the Whole – Report	Abe Bergen
(3)	5.5 Finance Committee of the Whole – Report	Konrad Narth
4:10	14. Option to Move Into In-Camera <i>(closed meeting)</i>	Abe Bergen
	15. Monthly Board Meeting Evaluation <i>(GP-16 Board Education & Self-Assessment)</i>	Board Members
	16. Date/Location of next meeting: Wednesday September 27, 2017 : Southport Regional Office, Southport, MB	
	17. 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