



## NOTICE OF MEETING Board of Directors

**Date:** Wednesday June 29, 2016

**Time:** 1:30 p.m.

**Venue:** Boundary Trails Health Centre, Multi-Purpose Room

| Approx. Timing (mins) | ----- Agenda Topics -----   |                    |
|-----------------------|---|--------------------|
| 1:30                  | 1. Welcome & 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 25, 2016   | Guy Lévesque       |
| 1:36                  | 4. In-Camera – Report   | Guy Lévesque       |
| 1:40                  | 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. Audit Committee – Report   | Roy Enns           |
| (10)                  | 5.4. Community Engagement Planning Committee – Insightful Discussion  | Line Leclerc       |
| (5)                   | 5.5. Policy Review Committee – Report   | Guy Gagnon         |
| 2:10                  | 6. Board Monitoring ( <i>GP-10 Monitoring of Board Policies</i> )   |                    |
| (5)                   | 6.1. Summary of Board Meeting Evaluation – Report   | Bronwen Bugden     |
| (5)                   | 6.2. Governance Process (GP-10) Monitoring of Board Policies  | Bronwen Bugden     |
| 2:20<br>(10)          | 6.3. Annual Report - Draft  | Kathy McPhail      |
| 2:30                  | <b>HEALTH BREAK (10 mins)</b>   |                    |
| 2:40<br>(20)          | 6.4. Governance Dashboard   | Kathy McPhail      |
| 3:00                  | 7. Board Education ( <i>GP-16 Board Education &amp; Self-Assessment</i> )   |                    |
| (5)                   | 7.1. Manitoba Centre for Health Policy Conference: Pathways to Health Equity – Report   | Attendees          |
| (10)                  | 7.2. 2016 National Health Leadership Conference – Report  | Attendees          |
| (5)                   | 7.3. HealthCareCAN Governance Development Program: Governing for Quality and Patient Safety Series – Report   | Course Registrants |
| 3:20                  | 8. Information  |                    |
| (3)                   | 8.1. Chair’s Report   | Guy Lévesque       |
| (12)                  | 8.2. Leadership Report ( <i>EL-9 Communication &amp; Support to the Board</i> )   | Kathy McPhail      |
| (-)                   | 8.2.1. Staff Newsletter #39   | Kathy McPhail      |
| (-)                   | 8.2.2. Manitoba Centre for Health Policy – Reports:<br>– Supportive Housing for Seniors: <i>An Alternative for Some Personal Care Home Residents?</i> | Kathy McPhail      |

– Primary Care Services in Winnipeg: Does it Matter how they are Organized?

|      |   |               |
|------|---|---------------|
|      |   |               |
| (-)  | 9. Correspondence   | No Report     |
| 3:35 | 10. Information Requested by the Board  |               |
| (3)  | 10.1. Regional Medical Advisory Committee - Board Member Report                             | Paul Cenerini |
| 3:38 | 11. Board Monthly Meeting Evaluation ( <i>GP-16 Board Education &amp; Self-Assessment</i> ) | Board Members |
| (-)  | 12. Date/Location of next meeting: September 28, 2016, Regional Office, La Broquerie, MB    |               |
| 3:40 | 13. 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 |