



NOTICE OF MEETING Board of Directors

Date: Wednesday May 25, 2016
Time: 10:00 a.m. – 12:00 noon
Venue: Southport Regional Office, Boardroom

Approx. Timing (mins)	----- Agenda Topics -----	
10:00	1. Welcome & Call to Order	Guy Lévesque
10:01	2. Sacred Moment	Cheryl McKitrick
10:10	3. Approval of proposed Agenda	Guy Lévesque
10:12	4. Approval of Minutes of Board Meeting held April 25, 2016	Guy Lévesque
10:15	5. In-Camera – Report*	Guy Lévesque
10:15	6. Board Committees:	
(-)	6.1. Community Engagement Planning Committee	No Report
(-)	6.2. Finance Committee of the Whole – Report*	Guy Lévesque
(-)	6.3. Quality & Patient Safety Committee of the Whole – Report*	Guy Lévesque
(-)	6.4. Policy Review Committee	No Report.
10:15	7. Board Education <i>(GP-16 Board Education & Self-Assessment)</i>	
(10)	7.1. Spring Board Workshop - Feedback	Guy Lévesque
(5)	7.2. Fall Board Workshop	Guy Lévesque
10:30	8. Board Monitoring <i>(GP-10 Monitoring of Board Policies)</i>	
(5)	8.1. Summary of Board Meeting Evaluation – Report	Cheryl McKitrick
(5)	8.2. Governance Process (GP-9) Board Agenda Planning	Cheryl McKitrick
10:40	9. Information	
(3)	9.1. Chair's Report	Guy Lévesque
7)	9.2. Leadership Report <i>(EL-9 Communication & Support to the Board)</i>	Kathy McPhail
(-)	9.2.1. Staff Newsletter #38	Kathy McPhail
(-)	9.2.2. EL-2 Treatment of Clients: Insightful Discussion <i>(item scheduled for 11:45 a.m. – see below)</i>	Kathy McPhail (Marianne Woods)
(-)	10. Correspondence	No Report
10:50	HEALTH BREAK (10 mins)	
11:00	11. Information Requested by the Board	
(-)	11.1. Office of the Auditor General: Accountability	Kathy McPhail
(45)	11.2. EL-2 Treatment of Clients: Immunization	Kathy McPhail (Dr. Shelley Buchan)
11:45	<i>EL-2 Treatment of Clients: Insightful Discussion (see 7.2.2 above)</i>	

11:58	12. Board Monthly Meeting Evaluation (<i>GP-16 Board Education & Self-Assessment</i>)	Board Members
(-)	13. Date/Location of next meeting: June 29, 2016, Boundary Trails Health Centre, Winkler, MB	
12:00 noon	14. Adjournment	
	* The three closed meetings are scheduled for the afternoon; therefore, for recording purposes only, any motions and/or reports from these meetings will be inserted into the public minutes retrospectively.	

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