



NOTICE OF MEETING Board of Directors

Date: Wednesday May 27, 2015

Time: 1:00 p.m. – 3:00 p.m.

Venue: Boundary Trails Health Centre, Multi-Purpose Room

Approx. Timing (mins)	----- Agenda Topics -----	
1:00	1. Call to Order	Guy Lévesque
1:01	2. Approval of proposed Agenda	Guy Lévesque
1:03	3. Approval of Minutes of Board Meeting held April 29, 2015	Guy Lévesque
1:06	4. In-Camera – Report	Guy Lévesque
1:10	5. Board Monitoring (<i>EL-9 Communication & Support to the Board</i>)	
(60)	5.1. Colonoscopy Project Presentation (<i>EL-2 Treatment of Clients</i>)	Kathy McPhail (Jane Curtis/Dr. Fortier)
2:10	BREAK – (10 mins)	
2:20	6. Board Committees:	
(5)	6.1. Finance Committee of the Whole – Report	Guy Lévesque
(5)	6.2. Quality & Patient Safety Committee of the Whole – Report	Guy Lévesque
2:30	7. Board Education (<i>GP-16 Board Education & Self-Assessment</i>)	
(1)	7.1. Healthy Communities Conference: May 29, 2015	Kathy McPhail
(1)	7.2. National Healthcare Leadership Conference – June 15-16, 2015	Guy Lévesque
(1)	7.3. Personal Health Information Act (PHIA) – June 18, 2015	Kathy McPhail
2:33	8. Board Monitoring (<i>GP-10 Monitoring of Board Policies</i>)	
(4)	8.1. Summary of Board Meeting Evaluation – Report	Susan Hart-Kulbaba
(5)	8.2. Board-CEO Linkage (BC-3) Accountability of the CEO	Susan Hart-Kulbaba
(5)	8.3. Board-CEO Linkage (BC-4) Delegation to the CEO	Susan Hart-Kulbaba
2:47	9. Information	
(5)	9.1. Chair's Report	Guy Lévesque
	9.1.1. Policy Manual – Update	Guy Lévesque
(7)	9.2. Leadership Report (<i>EL-9 Communication & Support to the Board</i>)	Kathy McPhail
	9.2.1. Manitoba Centre for Health Policy: Summary Report: <i>The Cost of Smoking in Manitoba</i>	Kathy McPhail
(1)	9.2.2. Staff Newsletter #28	Kathy McPhail
3:00	10. Board Monthly Meeting Evaluation (<i>GP-16 Board Education & Self-Assessment</i>)	Board Members
(-)	11. Correspondence	No Report
3:05	12. Date/Location of next meeting: June 24, 2015, Regional Office Southport, MB	
3:05	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