



NOTICE OF MEETING Board of Directors

Date: Tuesday May 29, 2018
Time: 12:30 p.m.
Venue: Bethesda Regional Health Centre,
 Pinnacle Room, Steinbach, MB

Approx. Timing (mins)	----- Agenda Topics -----	
	To access documents please click here or directly on document link below	
12:30	1. Call to Order and Welcome	Abe Bergen
12:31	2. Approval of proposed Agenda	Abe Bergen
12:32	3. Approval of Minutes of Board Meeting held April 30, 2018	Abe Bergen
12:33	4. In-Camera – Report	Abe Bergen
12:35	5. Board Committees:	
(3)	5.1. Finance Committee of the Whole – Report	Konrad Narth
(2)	5.2. Quality & Patient Safety Committee of the Whole – Report	Abe Bergen
(-)	5.3. Community Engagement Planning Committee – Report	No Report
(10)	5.4. Policy Review Committee – Report	Committee Member
12:50	6. Board Education <i>(GP-16 Board Education & Self-Assessment)</i>	
(10)	6.1. Healthy Communities Conference - Report	Attendees
(30)	6.2. Regional Orientation – Senior Leader Portfolio: Marianne Woods, Executive Director - North	Jane Curtis
1:30	HEALTH BREAK (10 mins)	
(90)	6.3. Indigenous Health – <i>Moving Forward Together</i>	Jane Curtis
3:10	7. Board Monitoring <i>(GP-10 Monitoring of Board Policies)</i>	
(3)	7.1. Summary of Board Meeting Evaluation – Report	Elin Czeranko
(7)	7.2. Governance Process (GP-9) Board Agenda Planning	Elin Czeranko
3:20	8. Other Board Work	
(30)	8.1. Communications Plan	Jane Curtis
3:50	9. Information	
(4)	9.1. Chair’s Report	Abe Bergen
(6)	9.2. Leadership Report <i>(EL-9 Communication & Support to the Board)</i>	Jane Curtis
(-)	9.2.1. Staff Newsletter # 58	Jane Curtis
(-)	10. Information Requested by the Board	No Report.
(-)	11. Correspondence	Abe Bergen

4:00	12. Move Into In-Camera	Abe Bergen
	Move Out of In-Camera	Abe Bergen
	13. Monthly Board Meeting Evaluation (<i>GP-16 Board Education & Self-Assessment</i>)	Board Members
	14. Date/Location of next meeting: Tuesday June 26, 2018 : Regional Office - Southport	
	15. 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