



## NOTICE OF MEETING Board of Directors

Date: Wednesday May 31, 2017  
Time: 12:45 p.m.  
Venue: Boundary Trails Health Centre, Winkler,  
MB

Approx. Timing (mins)	----- Agenda Topics -----	
12:45	1. Call to Order and Welcome	Abe Bergen
12:47	2. Approval of proposed Agenda	Abe Bergen
12:49	3. Approval of Minutes of Board Meeting held April 26, 2017	Abe Bergen
12:51	4. In-Camera – Report	Abe Bergen
12:54	5. Board Committees:	
(3)	5.1. Finance Committee of the Whole – Report	Konrad Narth
(3)	5.2. Quality & Patient Safety Committee of the Whole – Report	Abe Bergen
(15)	5.3. Community Engagement Planning Committee	Debbie Iverson
(-)	5.4. Policy Review Committee	No Report
1:15	6. Board Education ( <i>GP-16 Board Education &amp; Self-Assessment</i> )	
(30)	6.1. Insightful Discussion – Ethical Framework	Jane Curtis
1:45	7. Board Monitoring ( <i>GP-10 Monitoring of Board Policies</i> )	
(3)	7.1. Summary of Board Meeting Evaluation – Report	Vi Peters
(7)	7.2. Board-CEO Linkage (BC-1) Global Governance – Management Connection; CEO Position Profile	Vi Peters
1:55	8. Other Board Work	No Report
1:55	9. Information	
(3)	9.1. Chair's Report	Abe Bergen
(7)	9.2. Leadership Report ( <i>EL-9 Communication &amp; Support to the Board</i> )	Jane Curtis
(-)	9.2.1. Staff Newsletter # 48	Jane Curtis
2:05	10. Information Requested by the Board	
(5)	10.1. Electronic Connection - Update	Jane Curtis
(-)	11. Correspondence	No Report
2:10	12. Option to Move Into In-Camera	Abe Bergen
	<i>Move Out of In-Camera</i>	Abe Bergen
	13. Monthly Board Meeting Evaluation ( <i>GP-16 Board Education &amp; Self-Assessment</i> )	Board Members
	14. Date/Location of next meeting: Wednesday June 28, 2017 : Southport Regional Office, Southport, MB	
	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