



NOTICE OF MEETING Board of Directors

Date: Tuesday November 24, 2017
Time: 2:00 p.m.
Venue: Bethesda Regional Health Centre, Steinbach, MB

Approx. Timing (mins)	----- Agenda Topics -----	
	To access documents please click here	
2:00	1. Welcome & Call to Order	Abe Bergen
2:01	2. Approval of proposed Agenda	Abe Bergen
2:03	3. Approval of Minutes of Board Meeting held October 24, 2017	Abe Bergen
2:08	4. In-Camera - Report	Abe Bergen
2:10	5. Board Committees:	
(-)	5.1. Community Engagement Planning Committee - Report	No Report
(2)	5.2. Finance Committee of the Whole – Report	Konrad Narth
(3)	5.3. Quality & Patient Safety Committee of the Whole – Report	Abe Bergen
(-)	5.4. Policy Review Committee	No Report
2:15	6. Board Monitoring	
(5)	6.1. Board-CEO Linkage (BC-5) Performance – CEO Performance Appraisal - Preparation	Abe Bergen
(3)	6.2. Summary of Board Meeting Evaluation – Report	Judith Siemens
(5)	6.3. Governance Process (GP-2) Governing Style	Judith Siemens
(5)	6.4. Governance Process (GP-3) Board Governance and Board Accountability	Judith Siemens
2:33	7. Other Board Work	No Report
(7)	7.1. Future Board Meeting Dates	Abe Bergen
2:40	HEALTH BREAK (10 mins)	
2:50	8. Board Education	
(20)	8.1. Regional Orientation – Senior Leader Portfolio: Ken Klassen, Vice President Finance & Planning	Jane Curtis
(5)	8.2. Board Workshop	Jane Curtis
3:15	9. Information	
(3)	9.1. Chair’s Report	Abe Bergen
(7)	9.2. Leadership Report	Jane Curtis
(-)	9.3. Staff Newsletter #52	Jane Curtis
(-)	10. Information Requested by the Board	No Report
(-)	11. Correspondence	No Report

3:25	12. Option to Move Into In-Camera	Abe Bergen
	13. Board Monthly Meeting Self-Evaluation	Board Members
	14. Date/Location of next meeting: December 15, 2017, <i>location to be advised</i>	
	15. Adjournment	