



NOTICE OF MEETING Board of Directors

Date: Wednesday November 25, 2015
Time: 1:30 p.m.
Venue: Southport Regional Office, Southport, MB

Approx. Timing (mins)	----- Agenda Topics -----	
1:30	1. Call to Order and Welcome	Guy Lévesque
1:32	2. Approval of proposed Agenda	Guy Lévesque
1:35	3. Approval of Minutes of Board Meeting held October 28, 2015	Guy Lévesque
1:40	4. In-Camera – Report	Guy Lévesque
1:45	5. Board Committees:	
(5)	5.1. Finance Committee of the Whole – Report	Guy Lévesque
(5)	5.2. Quality & Patient Safety Committee of the Whole – Report	Guy Lévesque
(-)	5.3. Community Engagement Planning Committee	No Report
(-)	5.4. Policy Review Committee	No Report
1:55	HEALTH BREAK (15 mins)	
2:10	6. Board Education <i>(GP-16 Board Education & Self-Assessment)</i>	
(60)	6.1. Aboriginal Portfolios: Health Services / Recruitment & Retention	Kathy McPhail (Marianne Woods/ René Ouellette)
3:10	6.2. National Health Leadership Conference – June 6-7, 2016 - Update	Guy Lévesque
(2)		
3:12	7. Board Monitoring <i>(GP-10 Monitoring of Board Policies)</i>	
(5)	7.1. Summary of Board Meeting Evaluation – Report	Roy Enns
(5)	7.2. Governance Process (GP-3) Board Governance Accountability	Roy Enns
3:22	8. Other Board Work	
(5)	8.1. Board-CEO Linkage (BC-5) CEO Performance Appraisal	Guy Lévesque
3:27	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 # 32	
3:37	10. Information Requested by the Board	
(5)	10.1. French Language Services Legislation	Kathy McPhail (Claudette Lahaie)
3:42	11. Board Monthly Meeting Evaluation <i>(GP-16 Board Education & Self-Assessment)</i>	Board Members
(3)	12. Correspondence	Guy Lévesque

3:45	13. Date/Location of next meeting: Wednesday December 16, 2015, La Broquerie Regional Office
3:45	14. 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