



NOTICE OF MEETING Board of Directors

Date: Wednesday November 30, 2016
Time: 1:00 p.m.
Venue: Southport Regional Office, Boardroom

Approx. Timing (mins)	----- Agenda Topics -----	
1:00	1. Welcome & Call to Order	Abe Bergen
1:03	2. Approval of proposed Agenda	Abe Bergen
1:05	3. Approval of Minutes of Board Meeting held October 26, 2016	Abe Bergen
1:08	4. In-Camera – Report	Abe Bergen
1:10	5. Board Committees:	
(-)	5.1. Audit Committee	No Report
(-)	5.2. Community Engagement Planning Committee - Report	No Report
(5)	5.3. Finance Committee of the Whole – Report	Abe Bergen
(5)	5.4. Quality & Patient Safety Committee of the Whole – Report	Abe Bergen
(-)	5.5. Policy Review Committee	No Report
1:20	6. Other Board Work	
(10)	6.1. Election of Officers	Abe Bergen
(10)	6.2. Board Committee Membership	Abe Bergen
(5)	6.3. Health Sustainability and Innovation Review	Abe Bergen
1:45	7. Board Monitoring	
(5)	7.1. Summary of Board Meeting Self-Assessment – Report	Cheryl McKitrick
(5)	7.2. Governance Process (GP-13) Code of Conduct	Cheryl McKitrick
(5)	7.3. Board-CEO Linkage (BC-5) CEO Appraisal	Abe Bergen
(30)	7.4. Governance Dashboard	Kathy McPhail
2:30	HEALTH BREAK (10 mins)	
2:40	8. Insightful Discussion:	
(30)	8.1. <i>The Personal Health Information Act (PHIA)</i>	Kathy McPhail
3:10	9. Board Education	
(5)	9.1. Spring Board Workshop	Kathy McPhail
3:15	10. Information	
(5)	10.1. Chair's Report	Abe Bergen
(10)	10.2. Leadership Report	Kathy McPhail
(-)	10.2.1. Staff Newsletter #42	Kathy McPhail

(-)	10.2.2. Manitoba Centre for Health Policy Report – Towards a Brighter Future: <i>Shedding Light on the Mental Health of Manitoba's Children</i>	Kathy McPhail
3:30	11. Correspondence	Abe Bergen
(5)	11.1. Past Board Member Recognition	Abe Bergen
3:35 (10)	12. Date/Location of future meetings	Abe Bergen
3:45 (5)	13. Board Monthly Meeting Self-Assessment	Board Members
3:50	14. Adjournment	