



## NOTICE OF MEETING Board of Directors

**Date:** Tuesday October 24, 2017  
**Time:** 1:00 p.m.  
**Venue:** Southport Regional Office, Southport, MB

Approx. Timing (mins)	----- Agenda Topics -----	
1:00	1. Call to Order	Abe Bergen
1:01	2. Approval of proposed Agenda	Abe Bergen
1:02	3. Approval of Minutes of Board Meeting held September 27, 2017	Abe Bergen
1:04	4. In-Camera – Report	Abe Bergen
1:06	5. Board Committees:	
	5.1. Community Engagement Planning Committee - Report	
(5)	5.1.1. Annual Public Meeting - Feedback	Debbie Iverson
(2)	5.2. Finance Committee of the Whole – Report	Konrad Narth
(2)	5.3. Quality & Patient Safety Committee of the Whole – Report	Abe Bergen
(15)	5.4. Policy Review Committee	Judith Siemens
1:30	6. Board Monitoring	
(10)	6.1. Board-CEO Linkage (BC-5) Performance – CEO Performance Appraisal	Abe Bergen
(4)	6.2. Summary of Board Meeting Evaluation – Report	Judith Siemens
(5)	6.3. Governance Process (GP-1) Global Governance Commitment	Judith Siemens
(5)	6.4. Governance Process (GP-2) Governing Style	Judith Siemens
(1)	6.5. Annual Governance Plan	Abe Bergen
(20)	6.6. Governance Dashboard	Jane Curtis
2:15	7. Other Board Work	No Report
2:15	<b>HEALTH BREAK (10 mins)</b>	
2:25	8. Board Education	
(20)	8.1. Regional Orientation – Senior Leader Portfolio: Cheryl Harrison, Executive Director - Mid	Jane Curtis
(5)	8.2. Board Workshop	Jane Curtis
2:50	9. Information	
(3)	9.1. Chair's Report	Abe Bergen
(7)	9.2. Leadership Report	Jane Curtis
(-)	9.3. Staff Newsletter #51	Jane Curtis

(-)	10. Information Requested by the Board	No Report
(-)	11. Correspondence	No Report
<b>3:00</b>	12. Option to Move Into In-Camera	Abe Bergen
	13. Board Monthly Meeting Self-Evaluation	Board Members
	14. Date/Location of next meeting: November 24, 2017, Bethesda Regional Health Centre, Summit Room, Steinbach, MB	
	15. Adjournment	