



## NOTICE OF MEETING Board of Directors

**Date:** Wednesday October 28, 2015  
**Time:** 1:00 p.m. – 4:00 p.m.  
**Venue:** Boundary Trails Health Centre

Approx. Timing (mins)	----- Agenda Topics -----	
1:00	1. Call to Order and Welcome	Guy Lévesque
1:02	2. Approval of proposed Agenda	Guy Lévesque
1:04	3. Approval of Minutes of Board Meeting held September 30, 2015	Guy Lévesque
1:08	4. In-Camera – Report	Guy Lévesque
1:10	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
(10)	5.3. Community Engagement Planning Committee	Line Leclerc
(5)	5.4. Policy Review Committee	Guy Gagnon
1:30	6. Board Education ( <i>GP-16 Board Education &amp; Self-Assessment</i> )	
(10)	6.1. Board Members' Feedback on Events Attended	Attendees
(3)	6.2. Fall Board Workshop – November 3, 2015	Kathy McPhail (Jane Curtis)
(5)	6.3. Canadian Healthcare Association (CHA) Governing for Quality and Patient Safety	Guy Lévesque
(2)	6.4. Manitoba Centre for Health Policy Workshop - May 30-June 1, 2016	Guy Lévesque
(5)	6.5. National Health Leadership Conference – June 6-7, 2016	Guy Lévesque
1:55	7. Board Monitoring ( <i>GP-10 Monitoring of Board Policies</i> )	
(5)	7.1. Summary of Board Meeting Evaluation – Report	Paul Cenerini
(5)	7.2. Governance Process (GP-2) Governing Style	Paul Cenerini
(20)	7.3. Governance Dashboard	Kathy McPhail
2:25	<b>HEALTH BREAK (10 mins)</b>	
2:35	8. Other Board Work	
(5)	8.1. Board-CEO Linkage (BC-5) CEO Performance Appraisal	Guy Lévesque
2:40	9. Executive Limitation (EL-1) Global Executive Restraint & Risk Management: Insightful Discussion:	
(60)	9.1. Ethical Decision-Making	Kathy McPhail
3:40	10. Information	
(5)	10.1. Chair's Report	Guy Lévesque
(7)	10.2. Leadership Report ( <i>EL-9 Communication &amp; Support to the Board</i> )	Kathy McPhail

(-)	10.2.1. Manitoba Centre for Health Policy Summary Report – Evaluating Insight: <i>A Mentoring Program to Support Women Who Use Alcohol During Pregnancy</i>	Kathy McPhail
(-)	10.2.2. Staff Newsletter # 31	
3:52	11. Board Monthly Meeting Evaluation ( <i>GP-16 Board Education &amp; Self-Assessment</i> )	Board Members
(3)	12. Correspondence	Guy Lévesque
3:55	13. Date/Location of next meeting: November 25, 2015, Southport Regional Office	
(5)	13.1. November Agenda Planning	
4:00	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