



NOTICE OF MEETING Board of Directors

Date: Tuesday September 18, 2018
Time: 1:30 p.m.
Venue: Regional Office – La Broquerie, Boardroom

Approx. Timing (mins)	----- Agenda Topics -----	
1:30	1. Call to Order and Welcome	Abe Bergen
1:31	2. Approval of proposed Agenda	Abe Bergen
1:33	3. Approval of Minutes of Regular Board Meeting held June 27, 2018 and Special Board Meeting held August 29, 2018	Abe Bergen
1:36	4. In-Camera – Report	Abe Bergen
1:39	5. Board Committees:	
(3)	5.1. Finance Committee of the Whole – Report	Konrad Narth
(3)	5.2. Quality & Patient Safety Committee of the Whole – Report	Abe Bergen
1:45	5.3. Community Engagement Planning Committee	
(10)	5.3.1. Annual Public Meeting	Debbie Iverson
(-)	5.4. Policy Review Committee – Report	No Report
1:55	6. Board Education <i>(GP-16 Board Education & Self-Assessment)</i>	
(15)	6.1. Governance Process (GP-6) Strategic Planning: Review Board ENDS – Statement of Purpose	Jane Curtis
(5)	6.2. Board Performance Training – Fall Schedule: Attendees & Registrations	Abe Bergen
(30)	6.3. Regional Orientation – Senior Leader Portfolio: Martin Montanti, Vice President Corporate Services	Jane Curtis
2:45	7. Board Monitoring <i>(GP-10 Monitoring of Board Policies)</i>	
(3)	7.1. Summary of Board Meeting Evaluation – Report	Ramona Coey
(7)	7.2. Governance Process (GP-11) Board Committee Principles	Ramona Coey
(-)	8. Other Board Work	No Report
2:55	9. Information	
(5)	9.1. Chair's Report	Abe Bergen
(5)	9.2. Leadership Report <i>(EL-9 Communication & Support to the Board)</i>	Jane Curtis
(-)	9.2.1. Staff Newsletter # 60	Jane Curtis
(-)	10. Information Requested by the Board	
3:05	11. Option to Move Into In-Camera	Abe Bergen

	Move Out of In-Camera	Abe Bergen
12.	Monthly Board Meeting Evaluation (<i>GP-16 Board Education & Self-Assessment</i>)	Board Members
13.	Date/Location of next meeting: Tuesday October 30, 2018 : Boundary Trails Health Centre, Winkler	
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