



## NOTICE OF MEETING Board of Directors

**Date:** Wednesday September 27, 2017  
**Time:** 1:30 p.m.  
**Venue:** Bethesda Regional Health Centre, Summit Room,  
 Steinbach, MB

Approx. Timing (mins)	----- Agenda Topics -----	
1:30	1. Call to Order	Abe Bergen
1:31	2. Approval of proposed Agenda	Abe Bergen
1:32	3. Approval of Minutes of Board Meeting held June 28, 2017	Abe Bergen
1:34	4. In-Camera – Report	Abe Bergen
1:36	5. Board Committees:	
	5.1. Community Engagement Planning Committee - Report	
(5)	5.1.1. Annual Public Meeting – October 4, 2017	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
2:00	6. Other Board Work	
(5)	6.1. Election of Officers	Abe Bergen
(10)	6.2. Board Committee Membership	Abe Bergen
(10)	6.3. HealthCareCAN: Governing for Quality and Patient Safety – Registration	Abe Bergen
2:25	7. Board Monitoring	
(5)	7.1. <i>Governance Process (GP-9) Board Agenda Planning: Annual Governance Plan 2017-2018</i>	Abe Bergen
(5)	7.2. Summary of Board Meeting Self-Assessment – Report	Pat Brennan
(5)	7.3. Board - CEO Linkage (BC-3) Accountability of the CEO	Pat Brennan
(5)	7.4. Board - CEO Linkage (BC-4) Delegation to the CEO	Pat Brennan
(5)	7.5. Board – CEO Linkage (BC-5) Monitoring CEO Performance & CEO Performance Appraisal	Abe Bergen
2:50 (10)	7.6. 2016-2017 Annual Report	Jane Curtis
3:00	8. Board Education	
(20)	8.1. Regional Orientation – Senior Leader Portfolio: Dr. Denis Fortier	Jane Curtis
(10)	8.2. Manitoba Centre for Health Policy Evidence to Action Workshop – Report	Board Attendees

3:30	9. Information	
(3)	9.1. Chair's Report	Abe Bergen
(7)	9.2. Leadership Report	Jane Curtis
	9.2.1. Manitoba Centre for Health Policy Report: <i>Variations in Resource Use and Costs of Hospital Care in Manitoba</i>	Jane Curtis
(-)	9.3. Staff Newsletter #50	Jane Curtis
3:40	10. Information Requested by the Board	No Report
(-)		
3:40	11. Board Monthly Meeting Self-Assessment	Board Members
(5)		
(-)	12. Correspondence	No Report
(-)	13. Date/Location of next meeting: October 25, 2017, Regional Office Southport, MB	
3:45	14. Adjournment	