



NOTICE OF MEETING Board of Directors

Date: Wednesday September 28, 2016

Time: 1:00 p.m.

Venue: La Broquerie Regional Office, Boardroom

Approx. Timing (mins)	----- Agenda Topics -----	
1:00	1. Welcome & Call to Order	Guy Lévesque
1:01	2. Approval of proposed Agenda	Guy Lévesque
1:03	3. Approval of Minutes of Board Meeting held June 29, 2016	Guy Lévesque
1:06	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
(-)	5.3. Audit Committee	No Report
1:20	5.4. Community Engagement Planning Committee	
(15)	5.4.1. Annual Public Meeting – October 5, 2016	Line Leclerc
(15)	5.4.2. Local Health Involvement Groups	Line Leclerc
(-)	5.5. Policy Review Committee	No Report
1:50	6. Board Education (<i>GP-16 Board Education & Self-Assessment</i>)	
(5)	6.1. Board Members' Feedback on Events Attended	Attendees
(5)	6.2. Upcoming Events	Guy Lévesque
2:00	7. Information Requested by the Board	
(10)	7.1. Executive Limitation (EL-9) Communication & Support to the Board Supportive Housing	Kathy McPhail
2:10	HEALTH BREAK (10 mins)	
2:20 (20)	7.2. Executive Limitation (EL-2) Treatment of Clients: Mobile Clinic – Update	Kathy McPhail (Marianne Woods)
2:40	8. Board Monitoring (<i>GP-10 Monitoring of Board Policies</i>)	
(5)	8.1. Summary of Board Meeting Evaluation – Report	Daren Van Den Bussche
(5)	8.2. Governance Process (GP-11) Board Committee Principles	Daren Van Den Bussche
(5)	8.3. Annual Report	Kathy McPhail (Jane Curtis)
2:55	9. Other Board Work	
(5)	9.1. Spiritual Care Week – October 16-22, 2016	Guy Lévesque
3:00	10. Information	
(5)	10.1. Chair's Report	Guy Lévesque

(10)	10.2. Leadership Report (<i>EL-9 Communication & Support to the Board</i>)	Kathy McPhail
(-)	10.2.1. Staff Newsletter #40	Kathy McPhail
(-)	11. Correspondence	No Report
3:15	12. Board Monthly Meeting Evaluation (<i>GP-16 Board Education & Self-Assessment</i>)	Board Members
(-)	13. Date/Location of next meeting: October 26, 2016, Boundary Trails Health Centre, Winkler, MB	
3:15	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