

## NOTICE OF MEETING Board of Directors

**Date:** Tuesday, April 18, 2023  
**Time:** 1:15pm  
**Venue:** Caisse Community Centre, La Salle

| Approx. Time | ----- Agenda Topics -----  |   |
|--------------|--|---|
|              | 1. Call to Order and Welcome   | Adam Monteith   |
|              | 2. Approval of Agenda  | Adam Monteith   |
|              | 3. Approval of Minutes of Board Meeting held <a href="#">March 21, 2023</a>  | Adam Monteith   |
|              | 4. In-camera Report  | Edward Grenier  |
| (5)          | 5. Board Committees:   | Peter Veldhuis  |
| (5)          | 5.1 Finance Committee of the Whole – Report  | Edward Grenier  |
| (5)          | 5.2 Audit Committee – Report   | Cynthia Rempel Patrick  |
| (15)         | 5.3 Quality Patient Safety Committee of the Whole – Report*  | Adam Monteith   |
|              | 5.4 <a href="#">Board Committee Membership</a> & <a href="#">Stakeholder Membership</a>  |   |
| (10)         | 6. <a href="#">Elections of Officers</a>   | Adam Monteith   |
| (5)          | 7. Leadership Report ( <i>EL-9 Communication &amp; Support to the Board</i> ) <ul style="list-style-type: none"> <li>• Strategic Plan Roll-out <a href="#">Video</a></li> </ul>  | Jane Curtis   |
| (10)         | 8. Board Education & Events (GP-16 Board Education & Self-Assessment) <ul style="list-style-type: none"> <li>• Open House – New Portage Regional Health Centre Mar 22, 2023</li> <li>• Open House – Boundary Trails – April 14, 2023</li> <li>• Association of Manitoba Municipalities Convention – April 5, 2023</li> <li>• DeSalaberry and Area Stakeholders Group – March 29, 2023</li> </ul> | Adam Monteith<br>Adam Monteith<br>Jane Curtis<br>Jane Curtis<br>Jane Curtis |
| (5)          | 9. Chair’s Report <ul style="list-style-type: none"> <li>• BC-5 CEO Appraisal Process</li> <li>• Diligent Program update</li> </ul>  | Adam Monteith   |
|              | 10. Monthly Board Meeting Evaluation ( <i>GP-16 Board Education &amp; Self-Assessment</i> )  | Board Members   |
|              | 11. Next Meeting: Friday, May 19, 2023<br>Hyatt House Winnipeg 700 Sterling Lyon Pkwy (Ballroom A&B)   | Adam Monteith   |
| (15)         | 12. Move into In-Camera (without staff)  | Adam Monteith   |
|              | 13. Adjournment  |   |
| 2:30         | 14. Accreditation Mock Interview   |   |