



## NOTICE OF MEETING Board of Directors

**Date:** Tuesday January 17, 2023  
**Time:** 1:50p.m.  
**Venue:** Ian N. Morrison Research Farm (U of M Carman facility), Carman

Approx. Time	----- Agenda Topics -----	
<b>1:50pm</b>	1. Call to Order and Welcome	Adam Monteith
	2. Approval of proposed agenda	Adam Monteith
	3. Approval of Minutes of Board Meeting held <a href="#">December 13, 2022</a>	Adam Monteith
(5)	4. In-camera Report	Edward Grenier
	5. Board Committees:	
(5)	5.1 Finance Committee of the Whole – Report	Peter Veldhuis
(5)	5.2 Quality Patient Safety Committee of the Whole – Report <sup>⌘</sup>	Cynthia Rempel Patrick
(10)	5.3 Community Engagement Committee – Dec 16, 2022	Larry Driedger
	5.4 Policy Committee – Chair Appointment	Adam Monteith
	6. Board Education & Events ( <i>GP-16 Board Education &amp; Self-Assessment</i> )	
(30)	• What Matters to You: People Centred Care Strategy	Trish Braun
(5)	7. <a href="#">Leadership Report</a> ( <i>EL-9 Communication &amp; Support to the Board</i> )	Jane Curtis
	• <a href="#">Staff Communique</a>	
(5)	8. Chair’s Report	Adam Monteith
(10)	9. <a href="#">BC-5 CEO Appraisal Process</a> <sup>⌘</sup> <a href="#">CEO Appraisal</a>	Adam Monteith
	10. Monthly Board Meeting Evaluation ( <i>GP-16 Board Education &amp; Self-Assessment</i> )	Board Members
	11. <b>Date/Location of next meeting:</b> February 21, 2023 <b>Location:</b> TBD	Adam Monteith
<b>2:45</b>	12. Move into in-Camera (without staff)	Adam Monteith
	13. Adjournment	