



NOTICE OF MEETING Board of Directors

Date: Tuesday March 21, 2023
Time: 2:45 pm
Venue: Microtel Inn & Suites
 5100 Crescent Road, West Keeshkeemaquah Portage La Prairie Manitoba

Approx. Time	----- Agenda Topics -----	
2:45 pm	1. Call to Order and Welcome	Adam Monteith
	2. Approval of proposed agenda	Adam Monteith
	3. Approval of Minutes of Board Meeting held February 21, 2023	Adam Monteith
(5)	4. In-camera Report	Edward Grenier
	5. Board Committees:	
(5)	5.1 Finance Committee of the Whole – Report	Peter Veldhuis
(10)	5.2 Quality Patient Safety Committee of the Whole – Report [⌘]	Cynthia Rempel Patrick
(5)	5.3 Policy Committee – Chair Appointment	Adam Monteith
(5)	6. Board Education & Events (<i>GP-16 Board Education & Self-Assessment</i>)	
	• Accreditation Mock Survey – April Board meeting	Jane Curtis
	• Information Session – New Portage Regional Health Centre	Jane Curtis
	○ March 22, 2023 4:00-6:00 pm - Stride Place	
(5)	7. Leadership Report (<i>EL-9 Communication & Support to the Board</i>)	Jane Curtis
	• Staff Communique	
(5)	8. Chair’s Report	Adam Monteith
(5)	9. BC-5 CEO Appraisal Process [⌘]	Adam Monteith
	10. Monthly Board Meeting Evaluation (<i>GP-16 Board Education & Self-Assessment</i>)	Board Members
	11. Date of next meeting: April 18, 2023	Adam Monteith
	Location: LaSalle Community Centre	
3:30	12. Move into in-Camera (without staff)	Adam Monteith
	13. Adjournment	