



## NOTICE OF MEETING Board of Directors

**Date:** Tuesday October 20, 2022

**Time:** 2:15p.m.

**Venue:** Ian N. Morrison Research Farm (Carman U of M facility), Carman

Approx. Timing	----- Agenda Topics -----	
<b>2:15</b>	1. Call to Order and Welcome	Adam Monteith
	2. Approval of proposed agenda	Adam Monteith
(5)	3. Approval of Minutes of Board Meeting held September 20, 2022	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*	Cynthia Rempel Patrick
(15)	6. Board Education & Events ( <i>GP-16 Board Education &amp; Self-Assessment</i> )	
	• PDGH - Blessing Ceremony – September 21, 2022	Jane Curtis
	• BTHC – Blessing Ceremony – October 6, 2022	Adam Monteith
	• Buffalo Point First Nation & Southern Health-Santé Sud Health Services Integration Fund (HSIF) Project Annual Meeting & Education Day – Sept 29, 2022.	Cynthia Rempel Patrick
<b>3:00</b>	7. Leadership Report ( <i>EL-9 Communication &amp; Support to the Board</i> )	Jane Curtis
(10)	• Staff Communique	
(5)	8. Chair’s Report	Adam Monteith
(10)	9. <a href="#">BC-5 CEO Appraisal Process</a> **	Adam Monteith
	10. Monthly Board Meeting Evaluation ( <i>GP-16 Board Education &amp; Self-Assessment</i> )	Board Members
	11. Date/Location of next meeting: November 22, 2022 - TBD	Adam Monteith
<b>3:30</b>	12. Move into in-Camera (without staff)	Adam Monteith
	13. Adjournment	
	14. Tour of Boyne Lodge Personal Care Home	