



NOTICE OF MEETING Board of Directors

Date: Tuesday September 20, 2022

Time: 2:30p.m.

Venue: Niverville Heritage Centre

Approx. Timing	----- Agenda Topics -----	
2:30	1. Call to Order and Welcome	Adam Monteith
	2. Approval of proposed agenda	Adam Monteith
5	3. Approval of Minutes of Board Meeting held June 21, 2022, June 29,2022 & August 18,2022	Adam Monteith
(15)	4. In-camera Report	Edward Grenier
2:50	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 ³⁶	Cynthia Rempel Patrick
3:00	6. Board Education & Events (<i>GP-16 Board Education & Self-Assessment</i>)	
(10)	• Bethesda Cornerstone project - Blessing Ceremony – Aug 11,2022	Cynthia Rempel Patrick
	• Ground breaking Event at Bethesda Regional Health Centre – August 22, 2022	Cynthia Rempel Patrick
3:10	7. . Leadership Report (<i>EL-9 Communication & Support to the Board</i>)	Jane Curtis
(10)	• Staff Communique	
(5)	8. Chair’s Report	Adam Monteith
	9. Monthly Board Meeting Evaluation (<i>GP-16 Board Education & Self-Assessment</i>)	Board Members
	10. Date/Location of next meeting: October 18 th ,2022 Carman U of M Facility	Adam Monteith
3:30	11. Move into in-Camera (without staff)	Adam Monteith
	12. Adjournment	
	13. Tour of Niverville Heritage Centre	