



NOTICE OF MEETING

Board of Directors

Date: Tuesday May 28, 2019
Time: 1:15 p.m.
Venue: College of Physicians and Surgeons – Brown Room, 1000-1661 Portage Avenue, Winnipeg

Approx. Timing (mins)	----- Agenda Topics -----	
1:15	1. Call to Order	Abe Bergen
1:16	2. Approval of proposed Agenda	Abe Bergen
1:18	3. Approval of Minutes of Board Meeting held April 30, 2019	Abe Bergen
1:20	4. In-Camera – Report	Abe Bergen
1:25	5. Board Committees:	
(5)	5.1. Community Engagement Planning Committee - Report ^{**}	Debbie Iverson
(5)	5.2. Finance Committee of the Whole – Report	Konrad Narth
(5)	5.3. Quality & Patient Safety Committee of the Whole – Report ^{**}	Abe Bergen
(-)	5.4. Policy Review Committee	Pat Brennan
1:40	6. Board Monitoring	
(5)	6.1. Summary of Board Meeting Evaluation – Report	Ramona Coey
(5)	6.2. BC-1 Global Governance Management Connection	Ramona Coey
	6.3. BC-2 Unity of Control	Ramona Coey
1:50	7. Board Education	No Report
(5)	7.1. Healthy Communities Conference (May 2) - Feedback Report	Attendees
1:55	8. Other Board Work	No Report
	9. Information	
(5)	9.1. Chair’s Report	Abe Bergen
(5)	9.2. Leadership Report ^{**}	Jane Curtis
(-)	9.3. Staff Newsletter #68	Jane Curtis
	9.4. Manitoba Centre for Health Policy Report: The Health Status of Community-Dwelling Older Adults in Manitoba ^{**}	
(-)	10. Information Requested by the Board	No Report
(-)	11. Correspondence	No Report
2:05	12. Option to Move Into In-Camera	Abe Bergen
	13. Board Monthly Meeting Self-Evaluation	Board Members

14. Date/Location of next meeting: Tuesday June 25, 2019: Regional Office - La Broquerie

15. Adjournment

Key:

Title	Abbreviation
Governance Process	GP-1 through GP 18
Board – CEO Linkage	BC-1 through BC-5
ENDs	
Executive Limitations	EL-1 through EL-11
	Symbol
Agenda items pertaining specifically to Quality, Patient Safety, Risk, Culture and/or Governance Standards (Accreditation)	⌘