



## NOTICE OF MEETING Board of Directors

**Date:** Tuesday February 26, 2019  
**Time:** 2:15 p.m.  
**Venue:** Regional Office – Southport, MB (Boardroom)

Approx. Timing (mins)	----- Agenda Topics -----	
2:15	1. Call to Order and Welcome	Abe Bergen
2:16	2. Approval of proposed Agenda	Abe Bergen
2:17	3. Approval of Minutes of Board Meeting held January 22, 2019	Abe Bergen
2:18	4. In-Camera – Report	Abe Bergen
2:20	5. Board Committees:	
(5)	5.1. Finance Committee of the Whole – Report	Konrad Narth
(5)	5.2. Quality & Patient Safety Committee of the Whole – Report <sup>⌘</sup>	Abe Bergen
(-)	5.3. Policy Review Committee – Report	No Report
(-)	5.4. Community Engagement Planning Committee – Report <sup>⌘</sup>	No Report
2:30	6. Board Monitoring ( <i>GP-10 Monitoring of Board Policies</i> )	
(5)	6.1. Summary of Board Meeting Evaluation	Pat Brennan
(10)	6.2. Governance Process (GP-16) Board Education & Self Evaluation	Pat Brennan
2:45	7. Board Education ( <i>GP-16 Board Education &amp; Self-Evaluation</i> )	
(5)	7.1. Education Events <sup>⌘</sup>	Abe Bergen
	7.2. Accreditation Canada: Governance Standards <sup>⌘</sup>	Jane Curtis
(20)	7.2.1. #8 Physician Privileges	
(40)	7.2.2. #9 Financial Monitoring	
(-)	8. Other Board Work	No Report
3:50	9. Information	
(5)	9.1. Chair's Report	Abe Bergen
(5)	9.2. Regional Medical Advisory Committee – Report <sup>⌘</sup>	Ramona Coey
(5)	9.3. Leadership Report <sup>⌘</sup> ( <i>EL-9 Communication &amp; Support to the Board</i> )	Jane Curtis
(-)	9.3.1. Staff Newsletter # 65	Jane Curtis
(-)	10. Information Requested by the Board	No Report
4:05	11. Option to Move Into In-Camera	Abe Bergen
	12. Monthly Board Meeting Evaluation ( <i>GP-16 Board Education &amp; Self-Assessment</i> )	Board Members
	13. Date/Location of next meeting: Monday March 25, 2019 : Boundary Trails Health Centre, MB	
	14. 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)	⌘