



## NOTICE OF MEETING

### Board of Directors

**Date:** Tuesday April 30, 2019  
**Time:** 1:00 p.m.  
**Venue:** Regional Office – La Broquerie, Boardroom,  
 94 Principale Street, La Broquerie, MB

Approx. Timing (mins)	----- Agenda Topics -----	
1:00	1. Call to Order	Abe Bergen
1:01	2. Approval of proposed Agenda	Abe Bergen
1:03	3. Approval of Minutes of Board Meeting held	Abe Bergen
1:05	4. In-Camera – Report	Abe Bergen
1:10	5. Board Committees:	
(10)	5.1. Community Engagement Planning Committee - Report <sup>⊗</sup>	Debbie Iverson
(3)	5.2. Finance Committee of the Whole – Report	Konrad Narth
(2)	5.3. Quality & Patient Safety Committee of the Whole – Report <sup>⊗</sup>	Abe Bergen
(15)	5.4. Policy Review Committee	Pat Brennan
1:40	6. Board Monitoring	
(5)	6.1. Summary of Board Meeting Evaluation – Report	Dr. Desmond Leen
(5)	6.2. Governance Process (GP-19) Quality, Patient Safety & Risk Management	Dr. Desmond Leen
1:50 (20)	6.3. Governance Dashboard: Sustainable, Accountable & Responsive Health Organization <sup>⊗</sup>	Jane Curtis
2:10	<b>HEALTH BREAK (5 mins)</b>	
2:15 (45)	6.4. Annual Risk Dashboard <sup>⊗</sup>	Jane Curtis
3:00	7. Board Education	No Report
(45)	7.1. LEAN – Overview <sup>⊗</sup>	Jane Curtis
3:45	8. Other Board Work	No Report
3:45	9. Information	
(3)	9.1. Chair's Report	Abe Bergen
(1)	9.2. 2019-2020 Annual Governance Plan	Abe Bergen
(5)	9.3. Leadership Report <sup>⊗</sup>	Jane Curtis
(-)	9.4. Staff Newsletter #67	Jane Curtis
(-)	10. Information Requested by the Board	No Report

(1)	11. Correspondence	Abe Bergen
	11.1. Auditor General Report to the Legislative Assembly – Follow-up of Recommendations <i>Independent Auditor's Report</i>	
3:55	12. Option to Move Into In-Camera	Abe Bergen
	13. Board Monthly Meeting Self-Evaluation	Board Members
	14. Date/Location of next meeting: Tuesday May 28, 2019 : Regional Office – Southport, 180 Centenaire Drive, Southport, MB	
	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)	⌘