

**MINUTES of the Southern Health-Santé Sud Governing Board Meeting held
Wednesday February 28, 2018
Canadian Mennonite University, Boardroom,
500 Shaftesbury Boulevard, Winnipeg, MB**

Page 1 of 5

Present	Board:	Staff:	Guests:
	Abe Bergen, Chair Cheryl McKittrick, Vice Chair Pat Brennan Elin Czeranko (<i>phone</i>) Debbie Iverson Dr. Desmond Leen (<i>phone</i>) Konrad Narth Terrie Porter Vi Peters	Ken Klassen, <i>CEO delegate</i> Trish Braun Dr. Denis Fortier Paulette Goossen Cheryl Harrison Marie Lacey René Ouellette Marianne Woods <i>Jane Saunders, Recording Secretary</i>	
Regrets:	David Boisjoli Ramona Coey Judith Siemens	Jane Curtis, CEO Martin Montanti Dr. Michael Routledge	

The Southern Health-Santé Sud Board of Directors (the Board) acknowledges that the land on which it gathers is Treaty 1 territory and the traditional territory of Anishinaabeg, Ojibway, Cree, Oji-Cree, Assiniboine, Dakota, and Dene peoples, and the homeland of the Métis Nation. The Board also acknowledges that Southern Health-Santé Sud has multiple cultures and is a designated bilingual region.

Sacred Moment: *At a Board workshop on People Centeredness, it was decided that, at the start of each regular day of Board meetings, the Board would take a moment to pause and reflect on its mission and on the people it serves throughout the region - to stop and look at the consequences whenever changes or decisions are made about services or programs, and be aware of how it affects the people whom that service or program was made for in the first place.*

Ms. Terrie Porter shared a story that illustrated how one small act of kindness may not necessarily make a difference to the whole world at large, but it will make all the difference in the world to the recipient – a statement which is relevant to our service providers, our leadership and our Board of Directors. As our changing future unfolds, we remain inspired by our long-term desire to see positive change results from our combined small actions to make a difference for each individual client, resident and the community.

Action

1. Welcome & Call to Order The Chair called the meeting to order at 1:00 p.m.
2. Approval of proposed Agenda MOTION:
 THAT the Southern Health-Santé Sud Board of Directors approves the agenda as presented.
 MOVED BY: Dr. Desmond Leen
 SECONDED BY: Debbie Iverson CARRIED

3. Approval of Minutes of Board Meeting
MOTION:
THAT the Southern Health-Santé Sud Board of Directors approves the minutes of the meeting held January 19, 2018 as presented.
MOVED BY: Debbie Iverson
SECONDED BY: Terrie Porter CARRIED

4. In-Camera – Report
No report.

5. Board Committees
5.1. Community Engagement Planning Committee – Report

Local Health Involvement Groups (LHIGs):

Ms. Debbie Iverson reported that, given attendance at the Patient Experience LHIG meeting had been exceptionally low, the Committee will be reviewing the current process.

Meetings for the Indigenous LHIG and French Language Services LHIG have been scheduled during March 2018.

Ms. Trish Braun provided an overview of the LHIGs, their foundation through legislation and the structure and process within Southern Health-Santé Sud.

The LHIG Provincial Network is an excellent source of ideas and the Network has been impressed by the commitment and involvement of the Southern Health-Santé Sud Board.

It was noted that as a province there is a connection between the LHIGs and the Patient Experience Acute Care Survey; although acute care focused, there may be opportunity to have areas from the report discussed further with the LHIGs.

5.2. Finance Committee of the Whole - Report

Mr. Konrad Narth shared the changes in Finance Department and noted that recruitment for the Regional Director Finance position is currently underway.

Mr. Narth presented the Statement of Operations and Financial Position for approval and noting that the Year-to-Date surplus represents 1.25 % of the Southern Health-Santé Sud Year-to-Date budget.

MOTION:

THAT the Southern Health-Santé Sud Board of Directors approves the report of Statement of Operations and Financial Position, as presented by the Southern Health-Santé Sud CEO/Vice President Finance & Planning, for the period to January 31, 2018, indicating a Year-to-Date Operating surplus of \$3,732,702.

MOVED BY: Terrie Porter
SECONDED BY: Pat Brennan CARRIED

5.3. Quality & Patient Safety Committee of the Whole – Report
5.3.1. Medical Assistance in Dying (MAiD) – Overview of
Program & Process

Ms. Paulette Goossen provided an overview of the MAiD policy and process that exists within Southern Health-Santé Sud.
The Board expressed thanks for an informative presentation.

5.4. Policy Review Committee

No report.

6. Board Monitoring

6.1. Summary of Board Meeting Evaluation – Report

Ms. Terrie Porter provided a review of the summary of Board Meeting Evaluation report for January 19, 2018 noting that the average remains high.

6.2. Governance Process (GP-6) Strategic Planning

Ms. Terrie Porter provided a review of the Board's policy: Governance Process (GP-6) Strategic Planning noting that the Board is in compliance.

6.3. Governance Dashboard – Follow-Up

Ms. Cheryl Harrison and Mr. René Ouellette presented two action plans that are related to the January Governance Dashboard.

7. Other Board Work

8. (7.1) Board-CEO Linkage (BC-5) Monitoring CEO
Performance & CEO Performance Appraisal

Ms. Debbie Iverson volunteered to complete the policy monitoring for Board-CEO Linkage (BC-5) Monitoring CEO Performance & CEO Performance Appraisal.

The monitoring report will be presented to the Board at its April 6, 2018 meeting.

9. Board Education

9.1. Annual Board Workshop

The Board agreed to hold its Annual Board Workshop on:
Friday November 23, 2018

Venue & Theme: *to be confirmed after the Provincial Orientation session.*

9.2. Regional Orientation – Senior Leader Portfolio: René
Ouellette, Vice President Human Resources

Mr. René Ouellette shared an overview of his portfolio.

9.3. 2018 Healthy Communities Conference – May 1, 2018

The Board was apprised that year's conference, entitled *'Our Roots Bear Fruit'* is being hosted by the communities of De Salaberry and St. Pierre-Jolys together with the Rat River Recreation Commission. The Healthy Communities Conference is scheduled to be held at the Providence University College, Reimer Student Life Centre - Otterburne.

Board Members interested in attending were asked to advise the Recording Secretary.

Board
Members

9.4. Forced to Flee Simulation – April 25, 2018

Having previously identified an alternative date for its April Board meeting day, the Board was pleased to encourage and support Board Member attendance at the Forced to Flee Simulation event being held in Portage la Prairie.

9.5. Manitoba Indigenous Cultural Safety Training

The Board was apprised of the Manitoba Indigenous Cultural Safety online training program, which is available for Board Members to take.

10. Information

10.1. Chair's Report

Mr. Abe Bergen shared the following report:

- Attended an Institute of Corporate Directors education session themed: *'Benefit of Recruiting Indigenous Directors'*, which highlighted the value of having cultural diversity at the Board table; this, to better reflect the residents being served.
- Received Board Member Mr. David Boisjoli's resignation, noting that the decision had been made with regret.
- Board Members' whose terms expire March 31, 2018, confirmed that they had not yet been contacted in regards to their interest in continuing to serve on the Board.

➤ Follow-up with Manitoba Health, Seniors and Active Living Jane Saunders

10.1.1. Aboriginal Adult Health Internship Program Graduation

Ms. Cheryl McKitrick shared her report from attending the Aboriginal Adult Health Internship Program Graduation held on February 9, 2018 in Portage la Prairie at which the achievements of the eight graduates were celebrated. Of those eight, two are pursuing further education and others have been employed within Southern Health-Santé Sud. The first phase of the program includes job shadowing where students work alongside a mentor to learn about the job whereas the second phase is hands-on learning. Now in its third year, this Southern Health-Santé Sud program is made possible with collaborative support from our partnerships including the Portage Learning & Literacy Centre, Manitoba Education & Training, Long Plain Employment & Training and Dakota Tipi First Nation.

Ms. McKitrick acknowledged the tremendous benefit the program has been to each of the graduates.

Date for Diary: the 10th Aboriginal Health High School Internship Graduation ceremony is scheduled for Friday August 10, 2018 in Portage la Prairie.

10.2. Leadership Report

Mr. Klassen highlighted the following points from the CEO's Leadership Report:

- The regional Jordan's Principle Children & Youth Team participated in a two-day gathering/conference with other provincial Rehabilitation Services providers in January. The conference was designed to share experiences among provincial rehabilitation services providers and to set direction for the next several months regarding implementing Jordan's Principle initiatives on the First Nation Communities in Southern Health-Santé Sud and across the province.

10.3. Staff Newsletter #55

The Board was apprised that Staff Newsletter #55 is now available.

- | | | |
|-----|------------------------------------|--|
| 11. | Information Requested by the Board | No report. |
| 12. | Correspondence | Correspondence received from HEB Manitoba providing information related to its Board appointment process. |
| 13. | Option to Move Into In-Camera | The Board waived the option to move into in-camera. |
| 14. | Board Monthly Meeting Evaluation | Board Members each completed a Board Meeting Evaluation form.
40% of agenda dedicated to Quality & Patient Safety. |
| 15. | Date/Location of Next Meeting | Friday April 6, 2018, Boundary Trails Health Centre, Winkler, MB |
| 16. | Adjournment | MOTION:
THAT the Southern Health-Santé Sud Board of Directors meeting be adjourned.
MOVED BY: Cheryl McKittrick
SECONDED BY: Debbie Iverson
CARRIED
Adjourned 3:15 p.m. |