

**MINUTES of the Southern Health-Santé Sud Governing Board Meeting held
Friday January 19, 2018
Regional Office – La Broquerie, 94 Principale Street, La Broquerie, MB**

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

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. Debbie Iverson shared a photo of an inverted umbrella. This simple design change allowed the umbrella to continue fulfilling its original purpose of providing protection against the sun and the rain to those underneath its spreading canvas. But instead of the water just being shed and left to fall onto the ground, it was being collected and used to water the surrounding gardens. Ms. Iverson likened this 'outside the box' thinking to the current changes happening across the health care system. For example, while remaining focused on the original purposes of the many services we provide, the way in which they are delivered can be changed and that change can bring additional benefits.

		Action
1.	Welcome & Call to Order	The Chair called the meeting to order at 12:30 p.m.
2.	Approval of proposed Agenda	MOTION: THAT the Southern Health-Santé Sud Board of Directors approves the agenda as presented. MOVED BY: Ramona Coey SECONDED BY: Vi Peters 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 December 15, 2017 as presented.
MOVED BY: Terrie Porter
SECONDED BY: Cheryl McKittrick CARRIED

4. In-Camera – Report
No report.

5. Board Committees
5.1. Community Engagement Planning Committee – Report
Ms. Debbie Iverson presented the following items:
Local Health Involvement Groups (LHIGs): The Board received the 2017 Fall LHIG Report and approved the copy of its responding feedback report 'Closing the Loop' as presented.

MOTION:
THAT the Southern Health-Santé Sud Board of Directors approves the Board Feedback Report 'Closing the Loop' as presented.
MOVED BY: Debbie Iverson
SECONDED BY: Vi Peters CARRIED

The following LHIG meeting topic was agreed by consensus: *'Quality Improvement in Health Care – LEAN Projects'*.

LHIG Recruitment: Board Members were asked to share information with colleagues/friends and encourage them to consider joining a LHIG.

French LHIG: Whereas this group have been meeting twice a year, at the request of Santé en français, these two meetings have now been consolidated into one.

Indigenous LHIG: further to this new LHIG being struck, Ms. Debbie Iverson will be the Board Member representative.

- Recognizing the challenge, created under the current Terms of Reference, of limiting Board Member participation in the LHIGs to Community Engagement Planning Committee members only, the Board referred Governance Process (GP-12) Board Committee Structure to the Policy Review Committee for review/revision.

Judith
Siemens

Annual Public Meeting:

Date: Wednesday October 10, 2018
Location: Portage la Prairie
Topic: Get Better Together - *approved by consensus.*

The Board expressed its thanks to the Community Engagement Planning Committee for its work.

5.2. Finance Committee of the Whole - Report
Mr. Konrad Narth explained that the reported surplus is temporary and due to an accelerated partial payment of funding. As such the true surplus, without the timing issues, would be \$3,351,817.

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/Chief Finance Officer, for the period to December 31, 2017, which indicates a Year-to-Date Operating surplus of \$5,721,817.

MOVED BY: Cheryl McKittrick
SECONDED BY: Terrie Porter CARRIED

5.3. Quality & Patient Safety Committee of the Whole – Report
In light of recent media reports, Dr. Michael Routledge provided an explanation of flu vaccines and the difficulties associated with developing an effective vaccine.

5.4. Policy Review Committee
No report.

6. Board Monitoring

6.1. Summary of Board Meeting Evaluation – Report

Ms. Debbie Iverson provided a review of the summary of Board Meeting Evaluation report for December 15, 2017 noting that the additional check box, pertaining to the amount of time spent specifically on 'quality & patient safety' related items, may be difficult to quantify as many of the items related to these areas are not specifically highlighted as such.

- Consider how this time might be highlighted on the agenda.

Board Chair / CEO

6.2. Governance Process (GP-5) Role of Board Chairperson

Ms. Debbie Iverson provided a review of the Board's policy: Governance Process (GP-5) Role of Board Chairperson, noting that the Board is compliant and highlighting the strength of the relationship between the Board Chair and the CEO.

- Recognizing the suggestions noted, the Board referred GP-5 (including the order of items), GP-9 & GP-12 to the Policy Review Committee for review/revision.

Judith Siemens

6.3. Governance Dashboard

Ms. Ales Morga presented the Governance Dashboard report for Board END: Sustainable, accountable and responsive organization, and Executive Limitations: EL-2 Treatment of Clients.

Annual Report: Ms. Ales Morga shared ideas that have been developed for this year's Annual Report.

- Board Members to provide any feedback via the Recording Secretary.

7. Other Board Work

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

In accordance with policy, the Board received a package for review in preparation for completing the next step of the CEO Performance Appraisal process.

7.2. Board Workshop – Follow-Up
No report.

8. Board Education

8.1. Provincial Education Sessions

The Board was apprised that the Board Performance Training program, previously offered through the Crown Corporations Council, is now being offered through The Crown Services Secretariat.

- Board Members were asked to review the January-March, 2018 scheduled and advise the Recording Secretary of their interest in attending.

Board
Members

8.2. Regional Orientation – Senior Leader Portfolio: Marie Lacey,
Executive Director - East

Ms. Marie Lacey shared an overview of her portfolio.

8.3. Regional Orientation – Senior Leader Portfolio: Dr. Michael
Routledge, Medical Officer of Health

Mr. Michael Routledge shared an overview of his portfolio, recognizing that he is employed by Manitoba Health, Seniors and Active Living and is designated as the contact for Southern Health-Santé Sud.

9. Information

9.1. Chair's Report

Correspondence received from Bethesda Regional Health Centre Auxiliary advised its decision to disband.

The Board expressed grateful thanks to the Bethesda Regional Health Centre Auxiliary and recognized the tireless support and dedication of its members during the past 80 years.

9.2. Leadership Report

The CEO highlighted the following points from her Leadership Report:

- Aboriginal Health High School Internship Program (AHHSIP): Planning is underway for 2018 with six new schools: Ste Anne Collegiate (Ste Anne, Métis/French students); Northlands Parkway Collegiate (Winkler); Morden Collegiate Institute (Morden); Morris School (Morris); William Morton Collegiate Institute (Gladstone); and MacGregor Collegiate Institute (MacGregor).
- Electronic pay statements: staff are now able to access their payroll information via a secure web access point. This easy-to-use system provides staff with more timely access to their information while using less resources.

- Sod turning event for Jordan's Principle Building at Roseau River First Nation. The Board acknowledged the work associated with the Blurring the Lines project and commended all concerned, through the commitment of many dedicated people our respective relationships have been strengthened.
- French Language Services (FLS) Strategic Plan 2017-2021: On December 14, 2017, the Southern Health-Santé Sud FLS Strategic Plan 2017-2021 was approved by the Minister of Health, Seniors and Active Living, Kelvin Goertzen and the Minister responsible for Francophone Affairs and Status of Women, Rochelle Squires.

9.3. Staff Newsletter #54

The Board was apprised that Staff Newsletter #54 is now available.

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| 10. | Information Requested by the Board | No report. |
| 11. | Correspondence | <i>See above: Chair's Report.</i> |
| 12. | Option to Move Into In-Camera | The Board waived the option to move into in-camera. |
| 13. | Board Monthly Meeting Evaluation | Board Members each completed a Board Meeting Evaluation form. |
| 14. | Date/Location of Next Meeting | Wednesday February 28, 2018, Canadian Mennonite University, Winnipeg, MB |
| 15. | Adjournment | <p>MOTION:</p> <p>THAT the Southern Health-Santé Sud Board of Directors meeting be adjourned.</p> <p>MOVED BY: Judith Siemens</p> <p>SECONDED BY: Elin Czeranko CARRIED</p> |

Adjourned 3:45 p.m.