

**MINUTES of the Southern Health-Santé Sud Governing Board Meeting held
Tuesday May 29, 2018
Bethesda Regional Health Centre, Steinbach, MB**

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Present	Board:	Staff:	Guests:
	Abe Bergen, Chair Cheryl McKittrick, Vice Chair Pat Brennan Ramona Coey (10:35am) Elin Czeranko Debbie Iverson Dr. Desmond Leen Konrad Narth Terrie Porter	SLT: Jane Curtis, CEO Paulette Goossen Cheryl Harrison Ken Klassen Marie Lacey Martin Montanti René Ouellette Dr. Michael Routledge (1:15pm) Marianne Woods Dr. Denis Fortier Other: Trish Braun, Community Engagement Facilitator Tanis Beam-Michaud, Recording Secretary	
Regrets:			

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. Elin Czeranko shared learnings from Dr. Chris Summerville, D.Min., LL.D (Honourary), CPRRP, in respect to recovering from mental health challenges.

Action

1. Welcome & Call to Order The Chair called the meeting to order at 12:34 p.m.

2. Approval of proposed Agenda MOTION:
 THAT the Southern Health-Santé Sud Board of Directors approves the agenda as presented.

 MOVED BY: Cheryl McKittrick
 SECONDED BY: Pat Brennan CARRIED

3. Approval of Minutes of Board Meeting

MOTION:
THAT the Southern Health-Santé Sud Board of Directors approves the minutes of April 30, 2018 as presented.

MOVED BY: Terrie Porter
SECONDED BY: Dr. Desmond Leen CARRIED

4. In-Camera – Report

No report.

5. Board Committees

5.1. Finance Committee of the Whole - Report

Mr. Konrad Narth reported that the final 2017/18 financial statements will show a \$3.0 operating surplus, with a total \$3,2 M surplus due to a gain from Diagnostic Services Manitoba (DSM) sick leave which has been transferred back to DSM. It is an indicator that our financial processes throughout the year are working well.

The April 2018 month end will reflect a \$245,491 surplus, which represents approximately 1% of the budget.

MOTION

THAT the Southern Health-Santé Sud Board of Directors accepts the verbal report of Statement of Operations and Financial Position as presented by the Southern Health-Santé Sud CEO/Chief Finance Officer, for the period ending April 2018, which indicates a Year-to-Date operating surplus of \$245,491.00, which represents approximately 1% of the budget.

MOVED BY: Debbie Iverson
SECONDED BY: Elin Czeranko CARRIED

5.2. Quality & Patient Safety Committee of the Whole – Report

The Board reflected on leadership being a key component of governance and the importance of the Board being clear on both its mandate and its role, particularly during this time of health system transformation.

The Board was also apprised of the changes in the new version of the Accreditation Canada Governance Standards.

5.3. Community Engagement Planning Committee – Report

No report.

5.4. Policy Review Committee

A copy of the minutes of meeting held October 13, 2017 were shared for information.

Further to the recent unexpected death of Ms. Judith Siemens, Policy Review Committee Chair, committee members agreed to meet and provide the Board Chair with a recommendation for a new Committee Chair.

Given the required change of Committee Chair and the number of revised policies being presented for approval, the Board agreed to defer this item to its June 27 meeting.

6. Board Education
- 6.1. Healthy Communities Conference - Report
 Board Members who had attended the Healthy Communities Conference shared their learnings and appreciations:
- These conferences are always very well done.
 - Good to be reminded that when you believe in something, keep up with it, don't give up.
 - Don't get frustrated when you sow a seed and that seed doesn't get picked up.
 - Good to have an opportunity to interact with other Board Members in a different environment/atmosphere and to reflect on the impact you can have to those around you.
- 6.2. Regional Orientation – Senior Leader Portfolio:
 Marianne Woods, Executive Director - North
 Ms. Marianne Woods shared an overview of her portfolio.
- 6.3. Indigenous Health – *Moving Forward Together*
 Ms. Doretta Harris, Regional Director-Indigenous Health Program, was welcomed to the table and presented the work that's currently occurring in Southern Health-Santé Sud.
7. Board Monitoring
- 7.1. Summary of Board Meeting Evaluation – Report
 Ms. Elin Czeranko provided a review of the summary of Board Meeting Evaluation report for April 30, 2018 noting that the Board continues to score high in all areas. With respect to items pointed to quality, there was 48% allocated to quality.
- 7.2. Governance Process (GP-9) Board Agenda Planning
 Ms. Elin Czeranko provided a review of the Board's policy: Governance Process (GP-9) Board Agenda Planning, noting that the Board is in compliance.
8. Other Board Work
- 8.1. Communications Plan
 Ms. Lorraine Grenier, Regional Director Regional Director - Communications & French Language Services, was welcomed to the table and presented the Communications Plan.
- Board Members were asked to share feedback for discussion at the June 27 meeting. Board Members
9. Information
- 9.1. Chair's Report
 The Chair shared that discussion has taken place with the Deputy Minister, in regards to the Southern Health-Santé Sud Board now only having nine (9) Board Members and the desire that membership be brought up to our full complement of twelve (12) members. As per past discussion, it was highlighted that Indigenous and/or Francophone representation would better reflect our region's diversity.
- Board Members were asked to forward any individuals' names to the Board Chair or to Ms Jane Curtis. Board Members

9.2. Leadership Report

The CEO highlighted the following points from the CEO's Leadership Report:

- Regional events such as Staff Appreciations and Annual General Meetings.
- Rural Day for Medical Students held in April was a huge success.
- Services associated with Jordan's Principle e.g. Occupational Therapy/Speech Language Therapy/Physical Therapy, are being offered to all seven (7) of our First Nation communities.
- Aboriginal Health High School Internship Program 2018 graduation ceremony is being held on Friday, August 10.

9.3. Staff Newsletter #58

The Board was apprised that Staff Newsletter #58 is now available.

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| 10. Information Requested by the Board | No report. |
| 11. Correspondence | No report. |
| 12. Option to Move Into In-Camera | The Board moved into in-camera. 3:05 p.m.
The Board moved out of in-camera – rise without report. 3:08 p.m. |
| 13. Board Monthly Meeting Evaluation | Board Members each completed a Board Meeting Evaluation form. |
| 14. Date/Location of Next Meeting | Tuesday June 27, 2018, Regional Office – Southport, MB |
| 15. Adjournment | MOTION:
THAT the Southern Health-Santé Sud Board of Directors meeting be adjourned.

MOVED BY: Dr Desmond Leen
SECONDED BY: Elin Czeranko CARRIED |

Adjourned 3:10 p.m.