

**MINUTES of the Southern Health-Santé Sud Governing Board Meeting held
Tuesday October 30, 2018
Boundary Trails Health Centre, Winkler, MB**

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Present	Board:	Staff:	Guests:
	Abe Bergen, Chair Pat Brennan Ramona Coey (<i>phone</i>) Elin Czeranko Debbie Iverson Dr. Desmond Leen Bill Osachuk	SLT: Jane Curtis, CEO Cheryl Harrison Ken Klassen Martin Montanti Dr. Denis Fortier Other: Trish Braun, Regional Manager – Planning & Engagement Jane Saunders, Recording Secretary	Ales Morga, Regional Director – Planning and Evaluation
Regrets:	Debbi Bergner Fortier Cheryl McKittrick Konrad Narth Terrie Porter		

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 the story of an Indigenous mother (Chrissy Slater) and her daughter (Ariel Spence) who started a family business (Red Road Clothing) through the art and stories inspired from Ariel's year-long experience of participating in a traditional womanhood ceremony during which she refrained from eating berries or receiving anything new: <https://www.cbc.ca/news/canada/manitoba/winnipeg-business-red-road-clothing-1.4847353>

Through this inspiring story, the Board reflected on the many opportunities Board Members have to speak positively into the lives of people and to encourage them in their endeavours e.g. Southern Health-Santé Sud's Indigenous Health High School and Adult Internship graduations.

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: Elin Czeranko CARRIED

3. Approval of Minutes of Board Meeting

MOTION:
THAT the Southern Health-Santé Sud Board of Directors approves the minutes of September 18, 2018 as presented.

MOVED BY: Dr. Desmond Leen
SECONDED BY: Debbie Iverson CARRIED

4. In-Camera – Report

No report.

5. Board Committees

5.1. Finance Committee of the Whole - Report

Mr. Konrad Narth reported that the current year end surplus reflects adjustments made following receipt of our funding letter and as such could not have been projected earlier.

MOTION

THAT the Southern Health-Santé Sud Board of Directors accepts the Statement of Operations and Financial Position as presented by the Southern Health-Santé Sud CEO/Vice President Finance & Planning, for the period ending September 30, 2018, which indicates a Year-to-Date operating surplus of \$3,989,048.00.

MOVED BY: Konrad Narth
SECONDED BY: Dr. Desmond Leen CARRIED

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

In line with Accrediation Governance Standard #10.2, the Board received a presentation relating to Infection Prevention and Control.

5.3. Community Engagement Planning Committee – Report

A copy of the Community Engagement Planning Committee minutes of meeting held June 22, 2018 were shared for information only.

Local Health Involvement Groups (LHIGs):

- *Topic for Discussion:* Review data from Provincial Report and gather feedback – Board approved by consensus.
- *Patient Experience LHIG:* a copy of the June 2018 Report was shared for information.
- *Provincial LHIG Evaluation:* successes, challenges and recommendations for improvement.

Community Engagement Outreach Plan - presentation/framework: the Board was apprised that a draft presentation is being developed. It is envisaged that this will form part of a tool kit/information resource for the Board.

- The Board requested the Community Engagement Planning Committee to consider ways the Board might to connect with communities outside of the LHIGs.

Debbie Iverson

5.3.1. Annual Public Meeting - Feedback

- Overall the meeting had been well received.
- Given the time of year (October) consider an earlier start time.

5.4. Policy Review Committee

MOTION

THAT the Southern Health-Santé Sud Board of Directors approves the following seven (7) Board policies/related documents, revised September 7, 2018, as presented:

- Board-CEO Linkage (BC-5) Monitoring Chief Executive Officer (CEO) Performance & CEO Performance Appraisal
- Governance Process (GP-8) Board Meetings
- Executive Limitation (EL-1) Global Executive Restraint & Risk Management
- Executive Limitation (EL-2) Treatment of Clients
- Executive Limitation (EL-3) Treatment of Staff
- Executive Limitation (EL-4) Planning & Budgeting
- Executive Limitation (EL-5) Financial Conditions & Activities

MOVED BY: Dr. Desmond Leen

SECONDED BY: Debbie Iverson CARRIED

Governance Process (GP-6) Strategic Planning: at its September 27, 2017 meeting, the Board approved this policy with a friendly amendment; however, it was subsequently noticed that the version uploaded to the website at that time omitted the friendly amendment; as such, the Board was apprised that the omission had been corrected.

Ms. Pat Brennan shared a Policy Workload Projection, which illustrated the number of policies for review and the associated timeline.

6. Board Education

6.1. Manitoba Centre for Health Policy (MCHP) - Need To Know Workshop

Board Member attendees at the Manitoba Centre for Health Policy Need To Know Workshop shared their learnings and appreciations:

- MCHP is a national centre of excellence for data collection, analysis and application; the expertise of the researchers is highlighted in the way they are able to interpret and present the information in an effective way. RHAs are also able to request information. The workshop brought multiple jurisdictions to the table for discussion.

6.2. Crown Secretariat Governance Sessions

Board Member attendees shared their learnings and appreciations:

- *Financial Essentials*: confirmed the Board has received excellent financial education from staff.
- *Roles & Responsibilities for Effective Boards*: confirmed the Board receives quality information from staff.

Other education events/sessions attended:

- Manitoba Womens' Insitute Rural Day:

- *Many interesting topics including: Womens' Health; STARS operation in Manitoba; Port in A Storm; Dementia - supporting residents with alzheimer through dance.*
- Creating Inclusive Health Care Environments:
 - *Traditionally, identity is based on gender i.e. male or female; however, it is more than what is written on our birth certificate it is who we 'feel' we are.*
 - *Refrain from using gender identifying words.*
 - *Open conversations by asking: 'what do you want me to know about you?'*

7. Board Monitoring

7.1. Summary of Board Meeting Evaluation – Report

Ms. Debbie Iverson provided a review of the summary of Board Meeting Evaluation report for September 18, 2018 noting that the Board continues to reflect a high measure overall.

7.2. Governance Process (GP-12) Board Committee Structure

Ms. Debbie Iverson provided a review of the Board's policy Governance Process (GP-12) Board Committee Structure, noting that the Board is in compliance.

- *Quality & Patient Safety Committee:* consider how to strengthen the Board's connection with the Patient Engagement LHIG - add to future agenda:

Recording Secretary

7.3. Governance Dashboard

Ms. Ales Morga, Regional Director Regional Director – Planning and Evaluation, presented the Governance Dashboard against Board END Safe, people-centred, quality healthcare and Executive Limitation (EL-2) Treatment of Clients.

8. Other Board Work

8.1. Board-CEO Linkage (BC-5) CEO Performance Appraisal - Process

The Board Chair lead a review of the CEO Performance Appraisal process. The Board confirmed that the policy criteria remain valid.

8.2. Future Board Meeting Dates

The Board agreed to hold its regular Board meetings on the following dates (venues to be confirmed):

- Tuesday January 22, 2019
- Tuesday February 26, 2019
- *March - to be confirmed*
- Tuesday April 30, 2019
- Tuesday May 28, 2019
- Tuesday June 25, 2019

9. Information

9.1. Chair's Report

The Chair shared that Mr. Konrad North would join staff in attending the East Borderland Community Housing Inc. Annual General Meeting on Tuesday November 6, 2018.

9.2. Regional Medical Advisory Committee - Report

Ms. Ramona Coey provided an overview of the Regional Medical Advisory Committee meeting held May 22, 2018.

9.3. Leadership Report

The CEO highlighted the following points from her Leadership Report:

- *Provincial process for Health Innovation Awards:* Southern Health-Santé Sud has submitted the following nominees:
 - Midwifery Home Birth - Delivered for Deliveries
 - Designated Bilingual Positions
 - Indigenous Health High School Internship Program
 - Walk a Mile in My Moccasins
- *Upcoming Events:*
 - Santé en français November 1
 - Heritage Life Gala Saturday November 3
 - Rock Lake Health District & Prairie View Lodge Annual General Meeting November 14

9.4. Staff Newsletter #61

The Board was apprised that Staff Newsletter #61 is now available.

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| 10. | Information Requested by the Board | No report. |
| 11. | Correspondence | HEBP Board of Trustees Nominee. |
| 12. | Option to Move Into In-Camera | <p>MOTION</p> <p>THAT the Southern Health-Santé Sud Board of Directors moves into in-camera.</p> <p>MOVED BY: Dr. Desmond Leen</p> <p>SECONDED BY: Pat Brennan CARRIED</p> <p>MOTION</p> <p>THAT the Southern Health-Santé Sud Board of Directors moves out of in-camera – rise without report.</p> <p>MOVED BY: Dr. Desmond Leen</p> <p>SECONDED BY: Pat Brennan CARRIED</p> |
| 13. | Board Monthly Meeting Evaluation | Board Members each completed a Board Meeting Evaluation form. |
| 14. | Date/Location of Next Meeting | Tuesday November 27, 2018, Regional Office – La Broquerie, MB |
| 15. | Adjournment | |

Adjourned 4:45 p.m.