

**MINUTES of the Southern Health-Santé Sud Governing Board Meeting held
Tuesday September 18, 2018
Regional Office – La Broquerie, MB**

Page 1 of 4

Present	Board:	Staff:	Guests:
	Abe Bergen, Chair Pat Brennan Ramona Coey <i>(phone 2:45-3:00pm)</i> Elin Czeranko Debbie Iverson Dr. Desmond Leen Cheryl McKittrick, Vice Chair Terrie Porter	SLT: Jane Curtis, CEO Cheryl Harrison Ken Klassen Marie Lacey Martin Montanti René Ouellette Noreen Shirliff Other: Trish Braun, Community Engagement Facilitator Jane Saunders, Recording Secretary	
Regrets:	Konrad Narth	Dr. Denis Fortier Dr. Michael Routledge Marianne Woods	

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. Jane Curtis, CEO, shared the following YouTube video: Playing for Change - Stand By Me , which highlights the need for each of us to look out for one another, particularly given our current reality of change. Together we are stronger.

Action

1. Welcome & Call to Order The Chair called the meeting to order at 1:30 p.m.

2. Approval of proposed Agenda The agenda was approved as presented by consensus.

3. Approval of Minutes of Board Meeting The minutes of Board meeting held June 27 and August 29, 2018 were approved as presented by consensus.

4. In-Camera – Report
MOTION:
THAT the Southern Health-Santé Sud Board of Directors approves a balanced 2019/20 operating budget with total projected revenues and expenses of \$387,153,623.
MOVED BY: Dr. Desmond Leen
SECONDED BY: Pat Brennan CARRIED
5. Board Committees
5.1. Finance Committee of the Whole – Report
The Board received a draft financial report; a final version will be presented for approval at the October meeting.
- 5.2. Quality & Patient Safety Committee of the Whole – Report
The Board considered opportunities for improving its effectiveness in how it functions in regards to the above accreditation standard.
- 5.3. Community Engagement Planning Committee – Report
5.3.1. Annual Public Meeting
Ms. Debbie Iverson apprised the Board of the planning and arrangements that are in place in regards to the upcoming Annual Public Meeting - Wednesday October 10, 2018 in Portage la Prairie: panel presentation re Health System Transformation.
Local Health Involvement Groups (LHIGs): Dr. Brock Wright and Mr. Ian Shaw to meet with LHIG members as a small focus group.
- 5.4. Policy Review Committee
No discussion/report.
6. Board Education
6.1. Governance Process (GP-6) Strategic Planning: Review Board
ENDs – Statement of Purpose
Ms. Trish Braun led the Board in a review of the Board’s ENDs Statement of Purpose policy.
The Board recognized that other regions echo our Access, Care and System ENDs and that these are relatively easy to measure; however, although more difficult to measure, the END related to People remains pertinent as it is the Board responsibility not to lose sight of wanting people to be healthy.
- 6.2. Board Performance Training – Fall Schedule: Attendees & Registrations
A list of Board Members who have previously attended and/or are registered for this season’s sessions, was shared for information.
- 6.3. Regional Orientation – Senior Leader Portfolio:
Martin Montanti, Vice President Corporate Services
Mr. Martin Montanti, shared an overview of his portfolio.
7. Board Monitoring
7.1. Summary of Board Meeting Evaluation – Report

Ms. Ramona Coey provided a review of the summary of Board Meeting Evaluation report for June 27, 2018 noting that the Board's performance remains high and that comments overall highlighted the Chair was doing a good job.

7.2. Governance Process (GP-11) Board Committee Principles

Ms. Ramona Coey provided a review of the Board's policy: Governance Process (GP11) Board Committee Principles, noting that the Board is in compliance.

8. Other Board Work

No discussion/report.

9. Information

9.1. Chair's Report

The Chair highlighted the following points:

- Board Members were reminded that anyone running for council, school boards etc. is required to submit a leave of absence on or before September 18, 2018.
 - Mr. Konrad Narth has advised that he is running for council; as such, his formal notice of leave of absence, effective September 19, 2018 until a candidate is officially declared elected to office, has been submitted in writing to the Board Chair with cc to the Minister of Health, Seniors and Active Living.
- The following three (3) Board Members have been re-appointed for a second 3-year term: Mr. Abe Bergen, re-appointed as Board Chair; Ms. Ramona Coey; Ms. Pat Brennan.
- Two (2) new Board Members have been appointed: Ms. Debbi Bergner Fortier and Mr. Bill Osachuk. – *no further details are available at this time.*
- Events/meetings:
 - Attended: Ste. Anne Hospital staff appreciation BBQ; Bethesda Foundation regular meeting
 - Provincial Health System Performance Management project consultant: Board Chair and Vice Chair: dialogue provided opportunity to share experiences e.g. the close working relationship the Board has with the Senior Leadership Team; the structure, including reporting and communication, and the culture.
 - September 20, 2018: Haven Group AGM, Niverville
 - October 16, 2018: Menno Home AGM,

9.2. Leadership Report

The CEO highlighted the following points from the her Leadership Report:

- Aboriginal Health High School Internship Program and Adult Internship Programs have been renamed: Indigenous Health High School Internship Program and Indigenous Health Adult Internship Program respectively.

9.3. Staff Newsletter #60

The Board was apprised that Staff Newsletter #60 is now available.

10. Information Requested by the Board No discussion/report.
11. Option to Move Into In-Camera All staff and attending media left the room. The Board moved into in-camera and rose without report.
12. Board Monthly Meeting Evaluation Board Members each completed a Board Meeting Evaluation form.
13. Date/Location of Next Meeting Tuesday October 30, 2018, Boundary Trails Health Centre, Winkler, MB
14. Adjournment
MOTION
THAT the Southern Health-Santé Sud Board of Directors meeting be adjourned.
MOVED BY: Elin Czeranko
SECONDED BY: Cheryl McKitrick

Adjourned 3:00 p.m.