

**MINUTES of the Southern Health-Santé Sud Governing Board Meeting held
Tuesday, June 20, 2023
Ian N. Morrison Research Farm (Carman U of M facility)**

Present	Board:	Staff:	Guests:
	Adam Monteith, Chair Edward Grenier Vice Chair Talbot Bergsma Cynthia Rempel Patrick Liz Merrick Larry Driedger Dale Gislason Peter Veldhuis	SLT: Jane Curtis, CEO Lorraine Cassan Ken Klassen Jennifer Frey Dr. Denis Fortier Other: Kyla McCallum, Recording Secretary	
Regrets:	Arlene Cole Shelley Irvine Day	Trish Braun – Board Governance Advisor Dana Human	

The Southern Health-Santé Sud Board of Directors (the Board) acknowledges that the land on which it gathers is Treaty 1 and Treaty 3 territory, and the homeland of the Métis Nation. We respect the treaties that were made on these territories and acknowledge the harms and mistakes of the past. We dedicate ourselves to move forward collaboratively in partnership with First Nations, Metis and Inuit peoples in the spirit of reconciliation. The Board also acknowledges that Southern Health-Santé Sud has multiple cultures and is a designated bilingual region.

Sacred Moment: Mr. Larry Driedger shared a personal story on how the medical system has changed since the 1970s.

-
1. **Welcome & Call to Order** The Chair called the meeting to order at 2:44pm.

 2. **Approval of proposed Agenda** **MOTION THAT:** The Southern Health-Santé Sud Board of Directors approve the proposed Board agenda as distributed.
MOVED: Peter Veldhuis **SECONDED:** Liz Merrick **CARRIED**

 3. **Approval of Minutes of Board Meeting** **MOTION THAT:** The Southern Health-Santé Sud Board of Directors approve the minutes of the meeting held on [May 19, 2023](#).
MOVED: Cynthia Rempel Patrick **SECONDED:** Larry Driedger **CARRIED**

 4. **In-Camera Report** Mr. Edward Grenier shared the board reviewed the 2023 Risk Report.

MOTION THAT: In compliance with the Provincial Risk Management Policy (HCS.200.4 – revised and approved in 2022), the Southern Health-Santé Sud Board of Directors approves the 2023 Risk Report as presented.
MOVED BY: Peter Veldhuis **SECONDED BY:** Talbot Bergsma **CARRIED**

5. Board Committees

5.1 Finance Committee of the Whole – Report

Mr. Peter Veldhuis shared that Mr. Ken Klassen presented a statement of operations for May 31, 2023 indicating a \$878,697 year to date surplus. No financial concerns at this time and we are projecting a balanced budget.

5.2 Quality Patient Safety Committee of the Whole – Report

Ms. Cynthia Rempel Patrick reported that the Critical Incident/Critical Occurrence report, Suspension of Services monthly report and a Post Accreditation report was shared for information

5.3 Audit Committee of the Whole – Report

Mr. Dale Gislason shared that the Auditors from MNP presented the 2022-2023 audit report of the financial statements.

MOTION THAT: The Southern Health-Santé Sud Board of Directors approves the 2022/23 Audited Financials Statements as presented.

MOVED BY: Edward Grenier **SECONDED BY:** Larry Driedger **CARRIED**

5.4 Community Engagement Committee – Report

Mr. Larry Driedger shared that the Community engagement committee met on June 12th. The Annual Public Meeting (APM) is tentatively scheduled for October 18, 2023 over the lunch hour. Board Members will be asked to personally share the invite with Stakeholder groups, they are assigned to. An overview of the format of the APM will be shared at the September meeting.

- [Stakeholder Council Membership & Feedback Tool: Stakeholder Meetings](#)

Board members have been assigned to stakeholder groups and asked to complete the feedback tool and forward to board secretary after each meeting.

6. Leadership Report

Ms. Jane Curtis highlighted the following from the CEO [Leadership Report](#)

- [Staff Communiqué](#)
- Discover Health Careers Expo was a success. [Click here](#) for an update by Recruitment & Retention

7. Board Education & Events

Board Education & Events

- Altona Stakeholder’s Meeting – June 8, 2023. Mr. Larry Driedger attended.
- Staff Appreciation Events - location/dates to follow.
- [Manitoba Indigenous Cultural Safety Training](#) – connect with Board Secretary if you are interested in registering.
- Walk a Mile in my Moccasins Workshops - These workshops have been very popular and we are planning on scheduling 3 more workshops over the next few months.

9. **Chair's Report**
- Diligent Program Update - [Training Access Instructions](#) provided. We will transition to this platform for the September meeting.
 - [Annual Conflict of Interest Declaration](#) – Board members asked to review and ensure we are all being transparent.
10. **Meeting Evaluation** Board members were asked to complete the paper copy meeting evaluation. Board members attending virtually will be sent the link to complete.
11. **Date of Next Meeting** Tuesday, September 26, 2023 at Bethesda Regional Health Centre
12. **Adjournment** **MOTION THAT:** The Southern Health-Santé Sud Board of Directors adjourn the meeting and move to in-camera (without staff) by consensus at 3:10pm