

**MINUTES of the Southern Health-Santé Sud Governing Board Meeting held
Tuesday, March 21, 2023
Microtel Inn & Suites, Keeshkeemaquah Portage La Prairie**

Present	Board:	Staff:	Guests:
	Adam Monteith, Chair Edward Grenier Vice Chair Peter Veldhuis Talbot Bergsma Cynthia Rempel Patrick Liz Merrick Arlene Cole - virtually Larry Driedger	SLT: Jane Curtis, CEO Lorraine Cassan Ken Klassen Jennifer Frey Other: Trish Braun – Board Coach Kyla McCallum, Recording Secretary	
Regrets:		Dr. Denis Fortier 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: Ms. Doretta Harris, Regional Lead – Indigenous Health joined and shared the history of the Residential school system in Canada. The board of directors experienced a guided tour of the National Indigenous Residential School Museum located at Keeshkeemaquah Long Plain First Nation. **“When it comes to health, the past often has something to say about the present.”** [Attached](#) background shared.

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1. **Welcome & Call to Order** The Chair called the meeting to order at 3:21 pm and welcome new board members Mr. Dale Gislason & Ms. Shelley Irvine Day

 2. **Approval of proposed Agenda** **MOTION THAT:** The Southern Health-Santé Sud Board of Directors approve the proposed Board agenda.
MOVED: Cynthia Rempel Patrick **SECONDED:** Talbot Bergsma

 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 [February 21, 2023](#).
MOVED: Peter Veldhuis **SECONDED:** Edward Grenier

 4. **In-Camera Report** No report

 5. **Board Committees** **5.1 Finance Committee of the Whole – Report**
Mr. Peter Veldhuis reported that Mr. Ken Klassen presented a statement of operations for February 28, 2023 indicating a \$2,542,000 year to date surplus.

Projections for year end March 31, 2023 are to balance. Year-end items expected to clear in March.

5.2 Quality Patient Safety Committee of the Whole - Report

Ms. Cynthia reported that the Critical Incident/Critical Occurrence report, Suspension of Services monthly report/trends analysis were shared for information. Ms. Jane Curtis provided highlights from the leadership report and reviewed the provincial dashboards.

5.3 Policy Committee Chair Appointment

Mr. Adam Monteith shared that Ms. Shelley Irvine Day has agreed to chair the policy committee.

- 6. Board Education & Events**
 - Accreditation Mock Survey scheduled for the April Board meeting.
 - Information Session – New Portage Regional Health Centre, March 22, 2023
4:00-6:00 pm - Stride Place

- 7. Leadership Report**

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

 - Three programs will receive funding increases associated with the seniors strategy. This funding will be for 2022/23 ongoing.
 - Supportive Housing per diem increase
 - Self and Family Managed Care increase
 - Support Services to Seniors increase
 - [Staff Communique](#) referenced.

- 8. Chair's Report**

Mr. Adam Monteith shared we have received some community engagement concerns and will be responding accordingly.

- 9. BC5 - CEO Appraisal Process**

Mr. Adam Monteith will be organizing a meeting with committee chairs to review evaluation with CEO, Jane Curtis.

- 10. Meeting Evaluation**

Board members were asked to complete the paper copy meeting evaluation. Electronic versions were sent to members who joined virtually.

- 11. Date of Next Meeting**

April 18, 2023 - LaSalle Community 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 3:40pm.