

**MINUTES of the Southern Health-Santé Sud Governing Board Meeting held
Friday, May 19, 2023
Hyatt House Winnipeg**

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

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. Adam Monteith shared a personal story on **“What Brings You?”**

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| 1. Welcome & Call to Order | The Chair called the meeting to order at 2:23pm. |
| 2. Approval of proposed Agenda | MOTION THAT: The Southern Health-Santé Sud Board of Directors approve the proposed Board agenda by consensus. |
| 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 April 18, 2023 .
MOVED: Larry Driedger SECONDED: Dale Gislason |
| 4. In-Camera Report | No report |
| 5. Board Committees | 5.1 Finance Committee of the Whole – Report
Mr. Adam Monteith shared that Mr. Ken Klassen noted a 1.7M surplus ending April 30, 2023 and noted that we anticipate a balanced operating budget for 2022/2023. Details to be shared next month when the Auditors join. Mr. Ken Klassen shared a 23/24 Budget Presentation.
MOTION THAT: The Southern Health-Santé Sud Board of Directors approve the 2023/2024 operating budget as presented.

MOVED: Larry Driedger SECONDED: Cynthia Rempel Patrick |

Mr. Ken Klassen also shared a Capital Project update for April 2023.

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 were shared for information and that Ms. Jane Curtis provided highlights from the Quality & Patient Safety Leadership Report and reviewed the provincial dashboards.

5.3 Board Committee Membership & Stakeholder Meeting Membership

Reviewed attached [Board Committee Membership](#) & [Stakeholder Membership](#)
Suggested revisions will be made.

- 6. Leadership Report** Ms. Jane Curtis highlighted the following from the CEO [Leadership Report](#)
- [Staff Communiqué](#)
 - [National Nurses Week Awards to 4 SH-SS Nurses](#)
 - Rural Week will take place from May 29 to June 2, 2023. SH-SS is hosting several students.
 - Southern Health-Santé Sud is thrilled to host the following Discover Health Career Expos:
 - Northlands Parkway Collegiate, Winkler – May 24th
 - Portage Collegiate Institute, Portage la Prairie – May 31th
 - Pat Porter Event Centre, Steinbach – June 1st
 - Notre Dame Centennial Hall, Notre Dame de Lourdes – June 7th
- 7. Board Education & Events**
- Provincial Announcement: BRHC OR Expansion project April 28th
Ms. Cynthia Rempel Patrick attended.
 - Provincial Announcement: BTHC Hip & Knee Surgeries May 15th
Mr. Adam Monteith attended.
- 9. Chair's Report**
- Mr. Adam Monteith shared that we will officially move to the Diligent Program in September. Board members will be asked to complete training on the program over the summer.
- 10. Meeting Evaluation** Board members were asked to complete the paper copy meeting evaluation.
- 11. Date of Next Meeting** Tuesday, September 26, 2023
Ian N. Morrison Research Farm (U of M Carman facility), Carman, MB
- 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 2:45pm.