

**MINUTES of the Southern Health-Santé Sud Governing Board Meeting held
Friday August 18, 2023
Microsoft Teams**

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

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.

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| 1. Welcome & Call to Order | The Chair called the meeting to order at 9:07am |
| 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 June 20, 2023 by consensus. |
| 4. Board Committees | <p>5.1 Finance Committee of the Whole – Report</p> <p>Mr. Peter Veldhuis shared that Ms. Ainsley Wiebe shared and reviewed the 2024/2025 Summary Budget.</p> <p>MOTION THAT: The Southern Health-Santé Sud Board of Directors approves the 2024/25 Summary Budget for submission to Manitoba Health.</p> <p>MOVED BY: Larry Driedger SECONDED BY: Edward Grenier</p> <p>CARRIED</p> |

5. **Election of Officers**

MOTION THAT: The Southern Health-Santé Sud Board of Directors delegates the duties of Treasurer, to the Chief Executive Officer's designate for the current 2023-2024 fiscal year

AND

Recognizes Ms. Ainsley Wiebe, Regional Lead – Corporate Services & Chief Financial Officer, as the Chief Executive Officer's designate, effective August 28, 2023.

MOVED BY: Peter Veldhuis SECONDED BY: Dale Gislason
CARRIED

MOTION THAT: The Southern Health-Santé Sud Board of Directors approves the Secretary/Chief Executive Officer's designated Signing Authority for the 2023-2024 fiscal year

AND

Recognizes Ms. Ainsley Wiebe, Regional Lead – Corporate Services & Chief Financial Officer and Ms. Jennifer Frey, Regional Lead – Human Resources as the Chief Executive Officer's two Senior Leader designates for the 2023-2024 fiscal year, effective August 28, 2023.

MOVED BY: Dale Gislason SECONDED BY: Cynthia Rempel Patrick
CARRIED

6. **2022-2023 Annual Report**

The most recent draft of the 2022-2023 Annual Report to the community was shared via email. To comply with guidelines, there are a few outstanding items and data points that we are still waiting for. Please review and send your edits by Monday, August 28th to Trish Braun (tbraun@southernhealth.ca) You will see the final draft for approval with your September Board package where a motion will be needed for submission.

7. **Diligent Training**

Diligent Program Update - [Training Access Instructions](#) provided. We will transition to this platform for the September meeting.

8. **Chair's Report**

Defer until September.

Date of Next Meeting

Tuesday, September 26, 2023 at Bethesda Regional Health Centre

Adjournment

MOTION THAT: The Southern Health-Santé Sud Board of Directors adjourn the meeting and move to in-camera (without staff) by consensus at 9:16am.