

**MINUTES of the Southern Health-Santé Sud Governing Board Meeting held
Tuesday, June 21, 2022 via Microsoft Teams**

Present	Board:	Staff:	Guests:
	Adam Monteith, Chair Peter Veldhuis Dawn Coubrough Edward Grenier Larry Driedger Quinton Didyk Talbot Bergsma Liz Merrick	SLT: Jane Curtis, CEO Ken Klassen Dana Human Lorraine Cassan Other: Ales Morga, Director – Performance and Planning Kyla McCallum, Recording Secretary	
Regrets:	Arlene Cole Cynthia Rempel Patrick Pam Plaster	René Ouellette 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.

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.*

Mr. Larry Driedger shared a personal story of his mother and how she reflected “living life having no regrets”.

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| 1. Welcome & Call to Order | The Chair called the meeting to order at 2:04 p.m. |
| 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 May 17, 2022, with the minor date change noted, by consensus. |
| 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 May 31 2022, indicating that it contained an accounting error. Upon request, a revised version was shared adjusting for the error, indicating a \$612,000 year to date surplus.

5.2 Quality Patient Safety Committee of the Whole - Report

Mr. Edward Grenier reported that Critical Incident/Critical Occurrence and Suspension of Services reports were shared for information. Ms. Jane Curtis highlighted from her Quality and Patient Safety Leadership Report and provided an overview of the Improving Health Care quadrant of the Provincial Performance Measurement Dashboard. Ms. Cailin Gagnon, Quality & Accreditation Coordinator joined the meeting to lead an insightful discussion using the Ethical Framework.

5.3 Policy Review Committee Report

Ms. Dawn Coubrough shared proposed changes for EL-8 Compensation and Benefits, EL-9 Communication and Support to the Board and GP-8 Board Meetings. from the Policy Review Committee Meeting on June 6th

MOTION THAT: We adopt changes as presented to: EL-8 Compensation and Benefits, EL-9 Communication and Support to the Board and GP-8 Board Meetings.

MOVED BY: Larry Driedger SECONDED BY: Peter Veldhuis CARRIED

6. **Board Education & Events**

- CPSP Implementation May 18,2022

A CPSP Steering Committee planning session took place on May 18,2022. Participants include Adam Monteith, Jane Curtis, Dana Human and Dr. Denis Fortier Board Chairs and other reps from each SDO participated.

- PLI Course – May 31- June 2

Discussion on culture and building leadership with management and physicians in our region. A culture workshop with our Regional Leadership Team and Chiefs of Staffs is being scheduled for September.

- Vita & District Stakeholders group
Staffing and services update provided.

- Altona Stakeholders group
Due to low attendance, the meeting was cancelled.

7. **Leadership Report**

Ms. Jane Curtis shared the following from her Leadership Report:

- The Primary Health Care/Primary Care Working Group continues to collaborate and partner with the Buffalo Point First Nation on their Health Services

Integration Fund project. As an outcome, the Nurse Practitioner clinic continues to be offered monthly in Buffalo Point. Planning is underway for an annual meeting and education day on September 29, 2022 to celebrate the work that has been completed. An invitation will be extended to the Board as soon as further information is available.

- Our region sponsored five individuals to go through the Manitoba Licensure Program for International Medical Graduates (MLPIMG) program who will be graduating and ready to work this summer/fall of 2022
- SH-SS Pharmacy has introduced an Emergency Department Pharmacist at three regional sites through the temporary COVID 19 funding. It has been a great success with positive feedbacks from Patients, Physicians, Nurses and other stakeholders. A patient story was shared that demonstrate the role of ED Pharmacist.

8. **Chair's Report** Mr. Adam Monteith acknowledged the struggles health care is experiencing and referenced our new Vision: *Healthier people. Healthier communities. Thriving together.*
9. **Meeting Evaluation** Board members were asked to complete the electronic meeting evaluation following the meeting.
10. **Date of Next Meeting** September 20th, 2022 - location TBD
11. **Adjournment** MOTION THAT: The Southern Health-Santé Sud Board of Directors adjourn the meeting and move to in-camera (without staff) by consensus at 2:40pm.