

**MINUTES of the Southern Health-Santé Sud Governing Board Meeting held
Tuesday, September 29, 2020**

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Present	Board:	Staff:	Guests:
	Abe Bergen, Chair Terrie Porter, Vice Chair Dr. Desmond Leen Pat Brennan Pam Plaster Todd Nichols Peter Veldhuis Dawn Coubrough Adam Monteith Bill Osachuk Justin Bohemier	SLT: Jane Curtis, CEO Ken Klassen Marianne Woods Dr. Denis Fortier Other: Trish Braun, Regional Manager – Planning & Engagement Lyndsay Olson, Recording Secretary	
Regrets:	Ramona Coey	Cheryl Harrison Noreen Shirliff Marie Lacey René Ouelette	

The Southern Health-Santé Sud Board of Directors (the Board) acknowledges that the land on which it gathers is Treaty 1 territory and the traditional territory of Anishinaabeg, Ojibway, Cree, Oji-Cree, Assiniboine, Dakota, and Dene peoples, and the homeland of the Métis Nation. 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.*

Ms. Pam Plaster shared a YouTube video titled “Old Movie Stars Dance to Uptown Funk”. The video features movie stars from the Golden Age of cinema dance to Uptown Funk, a song produced 60 years later by Bruno Mars. Scenes from more than 50 popular movies have been matched up to the new age hit song. None of the clips have been sped up or slowed down to match the music. Aside from being fun the video demonstrates sheer creativity and diversity.

Welcome & Call to Order	The Chair called the meeting to order at 9:05 a.m.
1. Approval of proposed Agenda	The Southern Health-Santé Sud Board of Directors approved the agenda by consensus.
Approval of Minutes of Board Meeting	MOTION THAT The Southern Health-Santé Sud Board of Directors approve the minutes of the meeting held June 23, 2020.

MOVED BY: Peter Veldhuis
SECONDED BY: Justin Bohemier CARRIED

2. In-Camera Report

No report.

3. Board Committees

3.1 Finance Committee of the Whole - Report

Adam Monteith

The Board received an overview of the budget planning cycle and the 2021/2022 summary budget for the fiscal year running April 1, 2021 to March 31, 2022.

The statement of operations dashboard for the period ending August 31, 2020 was reviewed noting that expenses are down in many departments due to COVID-19 and the overall surplus jumped to \$2.8 million largely due to an increase in funding from the commissioning letter.

MOTION THAT:

The Finance Committee of the Whole approve the Final Budget for 2020/21.

MOVED BY: Justin Bohemier
SECONDED BY: Dawn Coubrough CARRIED

3.2 Quality & Patient Safety Committee of the Whole

The Quality & Patient Safety report and the Suspension of Services report for August 18 – September 19, 2020 was circulated for information.

4. Board Education

GP-16 Board Education & Self Assessment

4.1 Vita Stakeholder Group

Mr. Bill Osachuk provided a summary of the Vita Stakeholder Group meeting that took place by phone on July 23, 2020.

4.2 Other

No report.

5. Board Monitoring

5.1 Board Monitoring

Ms. Pam Plaster reviewed GP-8 Board Meetings with a recommendation to add some verbiage to paragraph two to allow for virtual meetings to take place during extenuating circumstances such as the COVID-19 pandemic. The Policy Review Committee will consider policy changes at the October 9, 2020 committee meeting.

5.2 Summary of Board Evaluation

Ms. Pam Plaster summarized the meeting evaluations from the June 23, 2020 Board meeting, reporting that an average score of 3.9 was given for most categories and 46.02% of the agenda covered quality, patient and safety. Some of the comments noted that it was nice to see everyone in person and the facility worked well for social distancing.

6. Other Board Work

6.1 2019/2020 Annual Report

The final version of the 2019/20 Annual Report was provided for the Boards approval.

The Board expressed kudos to Ms. Ales Morga and her team for a job well done!

MOTION THAT

The Southern Health-Santé Sud Board of Directors approves the 2019/2020 Annual Report as presented.

MOVED BY: Peter Veldhuis
SECONDED BY: Terrie Porter CARRIED

6. Chair's Report

Mr. Abe Bergen reported that he participated in a meeting with Ms. Jane Curtis regarding potential program changes at Bethesda Regional Health Centre. He also met with Ms. Curtis and Mr. Ken Klassen regarding the budget process.

7.

EL-9 Communication & Support to the Board

Ms. Jane Curtis shared some highlights from her Leadership Report:

- Dr. Singh was confirmed as the permanent Medical Officer of Health (MOH) for Southern Health-Santé Sud.
- Dr. Natalie Casaclang will also be supporting Southern Health-Santé Sud as a part-time MOH.
- A provincial committee was struck to roll out this years flu vaccine program. Dates are currently pending. Details will be shared as soon as they become available.

8. Meeting Feedback

Board members were asked to complete meeting evaluation forms and submit to the Board Secretary for compilation.

9. Date/Location of Next Meeting

October 27 – Microsoft Teams

10. Adjournment

MOTION THAT

The Southern Health-Santé Sud Board of Directors adjourn.

11:57.a.m.

MOVED BY: Justin Bohemier
SECONDED BY: Todd Nichols CARRIED