

**MINUTES of the Southern Health-Santé Sud Governing Board Meeting held
Tuesday, September 20, 2022
Niverville Heritage Centre Boardroom**

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

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.*

Ms. Liz Merrick reflected on her residential school experience, referenced an Article from the Brandon Sun where she was interviewed and sang and explained the importance of the song “ It’s a small world”

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| 1. | Welcome &
Call to Order | The Chair called the meeting to order at 2:30 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 June 21, 2022, June 29, 2022, & August 18, 2022 |

4. In-Camera Report
- Mr. Edward Grenier shared the board reviewed proposed provincial amendments to the 2021 Medical Rules and Regulations.
- MOTION: The board of directors approves the proposed amendments to the 2021 Medical Rules and Regulations
- MOVED: Peter Veldhuis SECONDED: Cynthia Rempel Patrick CARRIED
- Mr. Edward Grenier shared the board reviewed the Annual Report 2021/22.
- MOTION: The Board of Directors feels confident that the Annual Report 2021/22 has been prepared in accordance with the Health System Governance and Accountability Act and directions provided by the Minister of Health. All materials are in compliance with appropriate legislative authority and government requirements. We approve the submission of the Annual Report 2021-22 to the Minister of Health and the public.
- MOVED: Dawn Coubrough SECONDED: Peter Veldhuis CARRIED
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 August 31, 2022, indicating a \$1.459 million year to date surplus.
- 5.2 Quality Patient Safety Committee of the Whole - Report
- Ms. Cynthia 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 Safety quadrant of the Provincial Performance Measurement Dashboard.
- Ms. Debbie Iverson lead an insightful discussion on Accreditation.
6. Board Education & Events
- Bethesda Cornerstone Project: Blessing Ceremony August 11, 2022
- Ms. Cynthia Rempel Patrick shared that she attended with a small group of health care workers, CEO Jane Curtis, members from the Bethesda Foundation, and Elder Nelson, along with his support worker, from Roseau River We gathered at the north end of the healing garden closest to the building where the renal unit will be constructed. This ceremony was ‘a first of its kind in our region’ and evolved as a result of the Truth & Reconciliation Calls to Action, where future capital projects will incorporate this ceremony into their process, led by our indigenous Community Elders
- Ground breaking Event at Bethesda Regional Health Centre – August 22, 2022
- Ms. Cynthia Rempel Patrick shared that she also attended this event. A larger group consisting of several members of the media, Chair, Bethesda Foundation, staff members, patients and public attended. Dignitaries who addressed the group:

local MLA Kelvin Goertzen, Minister of Health Audrey Gordon, Dr. Mauro Verelli, Medical director for Manitoba Renal Program and Jane Curtis, CEO. It was to celebrate the announcement of the \$32 million capital project which includes the construction of 6 dialysis stations to establish renal services in the community

7. Leadership Report

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

- Provincial Health system leaders are reviewing various avenues for recruiting health-care professionals, including those trained and currently living overseas. As part of this work, early exploratory planning on the immigration and credentialing process for foreign workers is underway.
- Blessing Ceremony PDGH – Tomorrow 9am. Invite to follow.
- 500 orange T-shirts have been printed featuring the winning design by Indigenous youth, Natasha Nelson. These shirts are advertised for sale in support of National Truth and Reconciliation Day. Proceeds will go to The National Indigenous Residential School Museum, Inc, located on Long Plain First Nation. Sales have been brisk and we are very pleased with the response. A total of 16 submissions from youth across the region were received.
- French Language Training will be available in the Fall of 2022 for all staff.
- Palliative Care continues to receive high volume of referrals. End of Life at Home remains around the 30 – 35% which is 10 – 15% above pre-COVID end of life. Team continues to engage with First Nation communities to advance the delivery of Palliative Care with our First Nation communities.
- Recruitment Strategies: We continue to work on the Homefield marketing campaign which includes a series of videos with a focus on SH-SS's regional centres and health sites in surrounding areas.
- Rehab Services is in process of transferring Physiotherapy (PT), Occupational Therapy (OT) and Speech Language Pathology (SLP) services for children and youth living in the area of HWY 75, HWY 1, 2, 3 to Southern Health-Santé Sud (SH-SS) Rehab Services program. The plan is to complete transition by September 2022. Rehab Services is working with Red River Valley School Division, Sandford School and Morris Hospital to create community clinic space for service provision.
- [Staff Communiqué](#): Jane's references her message to staff.
- All staff are asked to complete the Workforce Survey on Wellness, Quality & Safety Staff survey for Accreditation. A 50% response rate is required.

8. Chair's Report

Mr. Adam Monteith indicated he will be attending a provincial CPSP meeting with CEOs, senior leadership and other board chairs from other SDOs.

SDO Board chairs and vice chairs have been invited to attend a meeting with Minister of Health on October 13th. No further details have been shared.

Thank you to board members who were able to attend the community events over the summer. It is nice to see everyone in person.

A reminder of our virtual APM on October 19th from 5-6pm. Invites have been sent to your calendars

9. Meeting Evaluation Board members were asked to complete the electronic meeting evaluation following the meeting.
10. Date of Next Meeting October 18, 2022 - Ian N. Morrison Research Farm, Carman, Mb
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 3:10pm.