

**MINUTES of the Southern Health-Santé Sud Governing Board Meeting held
Tuesday, April 26, 2022 via Microsoft Teams**

Present	Board:	Staff:	Guests:
	Adam Monteith, Chair Peter Veldhuis Pam Plaster Dawn Coubrough Arlene Cole Edward Grenier Quinton Didyk Cynthia Patrick	SLT: Jane Curtis, CEO Ken Klassen Dr. Denis Fortier Dana Human René Ouellette Noreen Shirtliff Other: Ales Morga, Director – Performance and Planning Lyndsay Olson, Recording Secretary	
Regrets:	Larry Driedger		

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.*

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| 1. | Welcome &
Call to Order
Introductions | The Acting Chair called the meeting to order at 1:01 p.m.

The following new board members were welcomed to the Southern Health-Santé Sud Board of Directors: Arlene Cole, Cindi Patrick, Larry Driedger, Edward Grenier and Quinton Didyk. Introductions were made by the Board and Senior Leadership Team. |
| 2. | Approval of
proposed
Agenda | MOTION THAT: The Southern Health-Santé Sud Board of Directors approve the April Board agenda as distributed.

MOVED BY: Peter Veldhuis SECONDED BY: Dawn Coubrough CARRIED |
| 3. | Approval of
Minutes of | MOTION THAT: The Southern Health-Santé Sud Board of Directors approve the minutes of the meeting held March 15, 2022. |

Board Meeting

MOVED BY: Dawn Coubrough SECONDED BY: Peter Veldhuis CARRIED

4. In-Camera Report Mr. Peter Veldhuis reported a productive meeting with no motions to bring forward.

5. Board Committees 5.1 Finance Committee of the Whole – Report

Mr. Adam Monteith reported that a verbal financial update was provided noting that we are on track for a balanced budget. The Capital Planning Report was also shared and updates on current projects was provided.

5.2 Quality Patient Safety Committee of the Whole - Report

Mr. Peter Veldhuis reported that Critical Incident/Critical Occurrence and Suspension of Services reports were shared as well as the Affordability and Sustainability quadrant of the Provincial Performance Measurement Dashboard.

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

- Southern Health-Santé Sud Orange Shirt Youth Design Contest posters and applications have been circulated.
- Rest Haven new build is in the final stages with the grand opening set for May 13. Pictures of the new build were included in the report.
- Recruitment and Indigenous Employment is planning to hold several Walk a Mile in my Moccasins workshops this year. We have partnered with the National Indigenous Residential Museum of Canada Inc. to host the workshops within the museum, which is located on Long Plain First Nation Urban Reserve, Keeshkeemaquah. This is an experiential workshop that allows participants to experience, feel and imagine what it is like to be an Indigenous person in today's society.
- Weekly pop up vaccine clinics have been established in Morden and Winkler following closure of the Morden Covid-19 Vaccine Fixed Site.
- Public health nurses are returning their attention to prenatal and postpartum screening following the Families First assessment for referrals.
- The population of our region has grown to 216,253 over the past year. We continue to have the fastest growing population in the province.

8. Chair's Report Mr. Adam Monteith extended kudos to all of those involved in running the test sites. He recognized the significant dedication required to keep them running these past few years.

He noted that he will be attending his first Clinical and Preventative Services Plan Steering Committee in early May.

A big welcome was extended to the new directors.

9. BC-5 CEO Appraisal Process Mr. Adam Monteith reported the successful completion of the CEO Appraisal for the 2021.
10. Meeting Evaluation Board members were asked to complete the electronic meeting evaluation following the meeting.
11. Date of Next Meeting Mary 17, 2022 – La Salle
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 1:22 pm.