

MOVED BY: Elin Czeranko
SECONDED BY: Vi Peters CARRIED

3. Approval of Minutes of Board Meeting The Board approved the minutes of the meeting held November 30, 2016 as presented.

MOTION:

THAT the Southern Health-Santé Sud Board of Directors approves the minutes of the meeting held November 30, 2016 as presented.

MOVED BY: Debbie Iverson
SECONDED BY: Guy Lévesque CARRIED

4. In-Camera – Report
5. Board Committees

5.1. Audit Committee
No report.

5.2. Community Engagement Planning Committee - Report
Mr. Guy Lévesque reported that the Community Engagement Planning Committee had met prior to the Board meeting.

Drafting the Board's feedback report to the Local Health Involvement Groups, which will be presented to the Board at its January Board meeting.

Considered topics for the 2017 Annual Public Meeting – Board Members to provide their thoughts to the Committee.

Board
Members

Representatives for each of the Local Health Involvement Groups was determined: Vi Peters and Elin Czeranko. Patient Experience English: Cheryl McKittrick; Patient Experience Francophone: Guy Lévesque.

5.3. Finance Committee of the Whole - Report
MOTION:

THAT the Southern Health-Santé Sud Board of Directors approves the report of Statement of Operations and Financial Position, as presented by the Southern Health-Santé Sud CEO/Chief Finance Officer, for the period to November 30, 2016, which indicates a Year-to-Date Operating deficit of \$1,573,036.

MOVED BY: Debbie Iverson
SECONDED BY: Terrie Porter CARRIED

5.4. Quality & Patient Safety Committee of the Whole – Report
No report.

5.5. Policy Review Committee
No report.

5.6. Ad-Hoc CEO Recruitment Committee

Mr. Abe Bergen reported that the Ad-Hoc CEO Recruitment Committee had met prior to the Board meeting and that the hiring process would be carried out 'in house'.

Following approval from the Minister of Health, Seniors and Active Living, the position would be posted in January 2, 2017 with a closing date of January 16, 2017.

The Ad-Hoc CEO Recruitment Committee will meet early February to review resumes. Interviews will be held during the week of February 13-18, 2017.

A memo from the Board will be sent to staff and stakeholders outlining the process and assuring them that the Board is cognisant of the needs of all.

6. Board Monitoring

6.1. Summary of Board Meeting Evaluation – Report

Mr. Guy Lévesque provided a review of the summary of Board Meeting Evaluation report for November 30, 2016 noting that the overall average remains high. Mr. Lévesque encouraged new Board Members to be patient in understanding the complexities of the organization and the Board's role.

6.2. Governance Process (GP-14) Confidentiality

Mr. Guy Lévesque provided a review of the Board's policy: Governance Process (GP-14) Confidentiality and reported compliance.

6.3. Governance Dashboard

Ms. Jane Curtis, Mr. René Ouellette and Ms. Holly Leost presented the Governance Dashboard highlighting Human Resources and the Aboriginal Health High School Internship Program: <http://youtu.be/vHiVcCiJEA>

7. Board Work

7.1. Board Member Re-appointment/Recruitment

Those Board Members whose terms end March 31, 2017 were encouraged to submit an application form if they were interested in continuing for a further term.

The Board agreed to write to the Minister of Health, Seniors and Active Living highlighting areas to consider for the April 2017 Board appointments such as the need for bilingual representation. A copy of the Board's Skills Matrix would also be included.

8. Board Education/Insightful Discussion

8.1. Governance by Policy 101

Ms. Trish Braun, provided an overview of the Board's governance model.

9. Information

9.1. Chair's Report

Mr. Bergen invited Board Members to share their feedback from the Provincial Board Orientation event:

– *No bad idea in healthcare but need to be focused.*

- *Relationship between Board and Government (teamwork) and the reminder that the work of the RHA is to plan in accordance with Government direction i.e. eliminate silos.*
- *Board represents the Province not only the region/community.*
- *Fiscal accountability.*
- *Fearless questioning and advocacy role within government.*
- *Redefine some of the terms we use e.g. 'access'.*

9.2. Leadership Report

The Board received the CEO's Leadership Report and noted the following items:

- 6th Annual Police Academy to be hosted at Riverview Lodge in Carman in February 2017. The program, created by the RCMP and shared provincially for use by communities, is aimed at sharing safety principals, skills and knowledge to older adults in the community to keep them safe.
- Dr. Woelk presented at the meeting of the Canadian Mennonite Health Assembly at the Mennonite Heritage Museum in Steinbach on the topic: 'Growing Palliative Care in a Changing Landscape'. In early November, he also took part in a Consensus Conference on Palliative Care, held in Ottawa. This conference resulted in recommendations to the Federal Government on improving and increasing palliative care services. Details can be found at: www.palliativecarematters.ca Dr. Woelk was encouraged and supported for this trip by the Canadian Virtual Hospice, but his ability to take part in discussions, pose questions, etc. continues to help place our region "on the map" and helps in playing a part in representing views of other parts of rural Manitoba and Canada.

MOTION:

THAT the Southern Health-Santé Sud Board of Directors accepts the CEO's Leadership Report as presented.

MOVED BY: Guy Lévesque

SECONDED BY: Vi Peters CARRIED

9.2.1. Staff Newsletter #43

At the time of the Board meeting, the Staff Newsletter was unavailable.

10. Correspondence

The Board was apprised of the following items:

- Correspondence received by the Board Chair directly has been passed to the CEO for follow-up.
- The Board Chair and CEO have received requests from media for interviews pertaining to 'a year in review'.

- 11. Date/Location of Next Meeting Wednesday January 18, 2017 : La Broquerie Regional Office.
- 12. Board Monthly Meeting Evaluation Board Members each completed a Board Meeting Evaluation form.
- 13. Adjournment MOTION:
 THAT the Southern Health-Santé Sud Board of Directors meeting be adjourned.
 MOVED BY: Cheryl McKitrick
 SECONDED BY: Judith Siemens CARRIED

Adjourned 3:40 p.m.