

**MINUTES of the Southern Health-Santé Sud Governing Board Meeting held  
Friday December 15, 2017  
Canadian Mennonite University, Conference Room, South Campus,  
500 Shaftesbury Boulevard, Winnipeg**

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Present	Board:	Staff:	Guests:
	Abe Bergen, Chair Cheryl McKittrick, Vice Chair David Boisjoli Pat Brennan <i>(phone)</i> Elin Czeranko <i>(phone)</i> Debbie Iverson Dr. Desmond Leen <i>(phone)</i> Terrie Porter Vi Peters Judith Siemens	Jane Curtis, CEO Trish Braun Paulette Goossen Ken Klassen Marie Lacey Martin Montanti René Ouellette Dr. Michael Routledge Marianne Woods <i>(phone)</i>  <i>Jane Saunders, Recording Secretary</i>	
<b>Regrets:</b>	Ramona Coey Konrad Narth	Dr. Denis Fortier Cheryl Harrison	

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. Cheryl McKittrick shared a YouTube video of 'Famous Inspirational and Motivational Quotes of All Time' by *Josiahboy123*. Taken together, the quotes demonstrate how: *'we can be the change'*.

**Action**

1. Welcome & Call to Order      The Chair called the meeting to order at 2:10 p.m.
2. Approval of proposed Agenda      MOTION:  
    THAT the Southern Health-Santé Sud Board of Directors approves the agenda as revised: Agenda Item #8.1 deferred to next meeting.  
    MOVED BY:                              Vi Peters  
    SECONDED BY:                          Debbie Iverson                              CARRIED
3. Approval of Minutes of Board Meeting      MOTION:  
    THAT the Southern Health-Santé Sud Board of Directors approves the minutes of the meeting held November 24, 2017 as presented  
    MOVED BY:                              Cheryl McKittrick  
    SECONDED BY:                          Debbie Iverson                              CARRIED

4. In-Camera – Report  
MOTION:  
THAT the Southern Health-Santé Sud Board of Directors approves Southern Health-Santé Sud to seek Ministerial approval to enter into a 50 year lease with Sandy Bay Economic Development Corporation for an annual rent of \$1.  
MOVED BY: Elin Czeranko  
SECONDED BY: Terrie Porter CARRIED
5. Board Committees  
5.1. Community Engagement Planning Committee – Report  
No report.
- 5.2. 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/Vice President Finance & Planning, for the period to November 30, 2017, which indicates a Year-to-Date Operating surplus of \$3,627,457.  
MOVED BY: Cheryl McKitrick  
SECONDED BY: Terrie Porter CARRIED
- 5.3. Quality & Patient Safety Committee of the Whole – Report  
No report.
- 5.4. Policy Review Committee  
No report.
6. Board Monitoring  
6.1. Summary of Board Meeting Evaluation – Report  
Ms. Cheryl McKitrick provided a review of the summary of Board Meeting Evaluation report for November 24, 2017 noting that the evaluation reflects a continued high performing Board.
- 6.2. Governance Process (GP-4) Board Job Description  
Ms. Cheryl McKitrick provided a review of the Board’s policy: Governance Process (GP-4) Board Job Description and noted that the Board is compliant.
7. Other Board Work  
No report
8. Board Education  
8.1. *Regional Orientation – Senior Leader Portfolio: Marie Lacey, Executive Director - East*  
*Deferred to next meeting.*
- 8.2. Board Workshop  
The Board reflected on the morning’s Board Workshop and reviewed/validated the statements captured.
9. Information  
9.1. Chair’s Report  
*Digital Risk*: recognizing that Southern Health-Santé Sud has excellent Information and Communication Technology (ICT) safeguards in place, the Board agreed to schedule a future presentation by the Regional Director ICT.

CEO

*Stability in the midst of transition:* recognizing the close relationship that Southern Health-Santé Sud has with its many communities, achieved through excellent work and commitment by all over many years, the Board agreed that a strong and stable environment exists for the work currently underway to improve our healthcare system in Manitoba.

9.2. Leadership Report

The CEO highlighted the following points from her Leadership Report:

- *Seasonal Flu Clinics:* commenced in September. Attendance is lower than previous years, partly due to local pharmacies offering the flu shot and partly due to individual choice not to receive the flu shot.
- *MacGregor EMS:* staff have now relocated to the new facility.
- *STARS Heliport at Portage District General Hospital:* construction has now been suspended for the winter and will recommence in the spring.
- *Christmas Greeting from the Board of Directors and Senior Leadership Team:* email sent to staff, physicians and community partners brought positive feedback.

9.3. Staff Newsletter #53

Copy of Staff Newsletter #53 to be circulated when available.

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| 10. | Information Requested by the Board | No report.   |
| 11. | Board Monthly Meeting Evaluation   | Board Members each completed a Board Meeting Evaluation form.  |
| 12. | Correspondence                     | No report.<br><i>All staff left the room</i>   |
| 13. | Option to Move Into In-Camera      | The Board moved into in-camera and rose without report.  |
| 14. | Date/Location of Next Meeting      | Friday January 19, 2018, La Broquerie Regional Office, La Broquerie  |
| 15. | Adjournment                        | MOTION:<br>THAT the Southern Health-Santé Sud Board of Directors meeting be adjourned.<br>MOVED BY: Dr. Desmond Leen<br>SECONDED BY: Elin Czeranko CARRIED |

Adjourned 2:45 p.m.