

**MINUTES of the Southern Health-Santé Sud Governing Board Meeting held
Tuesday, February 15, 2022 via Microsoft Teams**

| Present | Board: | Staff: | Guests: |
|-----------------|---|--|----------------|
| | Adam Monteith, Chair Peter Veldhuis, Vice Chair Terrie Porter Bill Osachuk Justin Bohemier Pam Plaster Dawn Coubrough | SLT: Jane Curtis, CEO Ken Klassen Dr. Denis Fortier Dana Human René Ouellette Other: Ales Morga, Director – Performance and Planning Lyndsay Olson, Recording Secretary | |
| Regrets: | Todd Nichols Arlene Cole | Noreen Shirliff | |

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.*

Board member Dawn Coubrough shared her view of the freedom convoys taking place in Canada. She summarized the many freedoms that Canadian citizens have in comparison to other countries and noted that with every freedom and privilege comes responsibility. Responsibility as an individual and to the society and community as a whole.

-
- | | | |
|-----|---|--|
| 1. | Welcome & Call to Order | The Acting Chair called the meeting to order at 11:40 a.m. |
| 2. | Approval of proposed Agenda | MOTION THAT: The Southern Health-Santé Sud Board of Directors approve the February Board agenda as distributed 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 January 25, 2022. MOVED BY: Justin Bohemier 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 shared that Mr. Ken Klassen presented a Statement of Operations ending January 31, 2022 showing a strong financial position with a total current operations surplus of \$3 million.
- 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 an overview of the Provincial Performance Measurement Dashboard.
6. Board Education
- 6.1 Board Virtual Workshop – Next Steps
- Ms. Ales Morga reported that the Board met virtually on February 11, 2022 and participated in the second virtual workshop focused on the organizational vision for the next 5 Year Strategic Plan.
- Board Events
- 6.2 Meetings/Events Attended
- Mr. Peter Veldhuis attended the Carman Stakeholder meeting on February 9, 2022. He reported that the Carman Hospital is on track to reopen on February 22, 2022.
- Mr. Bill Osachuk attended the Vita Stakeholder meeting on February 14, 2022.
9. Chair's Report
- Mr. Adam Monteith reported that the COVID-19 environment is changing. Reopening and recovery plans are being discussed. All plans will continue to support staff and patients across the region.
10. BC-5 CEO Appraisal Process
- Mr. Adam Monteith reported that the Chair's from each committee of agreed to participate in the final step of the appraisal process.
11. Meeting Evaluation
- Board members asked to complete the electronic meeting evaluation following the meeting.
12. Date of Next Meeting
- March 15, 2022 via Microsoft Teams.
13. Adjournment
- MOTION THAT: The Southern Health-Santé Sud Board of Directors adjourn the meeting and move to in-camera (without staff) by consensus at 12:42 pm.