

**MINUTES of the Southern Health-Santé Sud Governing Board Meeting held
Wednesday February 22, 2017
Southport Regional Office, Southport, MB**

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

Mr. Abe Bergen began the meeting by acknowledging that we are in Treaty 1 territory and that the land on which we gather is the traditional territory of Anishinaabeg, Ojibway, Cree, Oji-Cree, Assiniboine, Dakota, and Dene peoples, and the homeland of the Métis Nation. Mr. Bergen also acknowledged 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. Elin Czeranko shared a story: 'The Grandfather's Table' Anonymous. The story highlights how, despite being very difficult at times, looking after elderly relatives can, in hindsight, provide many precious moments. The story also highlights the isolation and loneliness experienced by many elderly people.

Action

1. Welcome & Call to Order The Chair called the meeting to order at 1:00 p.m.

 2. Approval of proposed Agenda The agenda was approved as presented.
- MOTION:
 THAT the Southern Health-Santé Sud Board of Directors approves the agenda as presented.
- MOVED BY: Ramona Coey
 SECONDED BY: Vi Peters CARRIED

3. Approval of Minutes of Board Meeting The Board approved the minutes of the meeting held January 18, 2017 as presented.

MOTION:

THAT the Southern Health-Santé Sud Board of Directors approves the minutes of the meeting held January 18, 2017 as presented.

MOVED BY: Terrie Porter
SECONDED BY: Cheryl McKitrick CARRIED

4. In-Camera – Report The Board reviewed Southern Health-Santé Sud's current EMS Non-Medical Escort policy in light of its Executive Limitation policies, in particular Executive Limitation (EL-2) Treatment of Clients, Patient Experience Charter and other Board documents/statements. The Board affirmed that Southern Health-Santé Sud's current EMS Non-Medical Escort policy balances patient safety with the need to manage potential risk, respects the professional judgement of front line healthcare staff and is consistent with the policies of other RHAs. Thus the Board was satisfied that the current EMS Non-Medical Escort policy is congruent with the intent of the Board as set out in its Executive Limitation policies and other Board documents/statements.

5. Board Committees 5.1. Audit Committee
No report.

5.2. Community Engagement Planning Committee - Report
Mr. Guy Lévesque shared that the Community Engagement Planning Committee met via conference call on Thursday February 16, 2017 and, as per last year, a sub-group (Cheryl McKitrick, Vi Peters and appropriate staff) has agreed to work planning for the Annual Public Meeting.

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 Acting CEO/VP Finance & Capital Planning, for the period to January 31, 2017, which indicates a Year-to-Date Operating deficit of \$1,166,531.
MOVED BY: Ramona Coey
SECONDED BY: Debbie Iverson 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 recruitment process is underway. It is expected that a recommendation will be ready to bring to the Board at its next meeting.

6. Board Monitoring

6.1. Summary of Board Meeting Evaluation – Report
Ms. Elin Czeranko provided a review of the summary of Board Meeting Evaluation report for January 18, 2017 noting that it can be difficult to hear when taking part by phone.

6.2. Governance Process (GP-16) Board Education and Self-Assessment

Ms. Elin Czeranko provided a review of the Board's policy: Governance Process (GP-16) Board Education and Self-Assessment and, with one exception, reported compliance.

Exception: completion of the 2016/2017 Annual Board Evaluation did not occur due to the Board's restructure in November 2016.

The Board agreed rather than completing the evaluation prior to the end of the current year it would recognize the exception and complete at the regular time.

- Include an in-camera item at the end of each regular Board meeting.

Recording Secretary

7. Board Education/Insightful Discussion

7.1. Upcoming Educational Events

Manitoba Institute for Patient Safety (MIPS) Annual General Meeting: June 7, 2017:

The following Board Members expressed an interest in attending: Dr. Desmond Leen; Ms. Ramona Coey; Ms. Terrie Porter.

The Board was provided with a list of Board Members registered for the 2017 Healthy Communities Conference and the 2017 National Health Leadership Conference.

8. Other Board Work

8.1. National Volunteer Week – April 23-29, 2017

The Board recognizes that Southern Health-Santé Sud is fortunate to have many people volunteer in our communities/sites/facilities and as such was pleased to formally acknowledge its gratitude on behalf of the region and its clients.

MOTION THAT,

WHEREAS a sense of caring and a desire to share and to make a difference have motivated hundreds of men and women within Southern Health-Santé Sud to volunteer their time and services to the needs of others in healthcare; and,

WHEREAS, Southern Health-Santé Sud's volunteers possess many skills and talents which they generously apply to a variety of healthcare programs and services; and,

WHEREAS, the people of Southern Health-Santé Sud benefit from the deeds of these selfless and dedicated individuals;

the Southern Health-Santé Sud Board of Directors does hereby formally recognize and thank the healthcare volunteers who give so freely of their valuable time, energy and abilities all year and all across the region known as Southern Health-Santé Sud.

MOVED BY: Guy Lévesque
SECONDED BY: Konrad Narth CARRIED

8.2. Board Objectives

The Board identified its development objectives for 2017-2018.

9. Information

9.1. Chair's Report

The Chair shared that two items have been uppermost in his mind: the CEO hiring process and the current fiscal reality.

9.2. Leadership Report

The Acting CEO highlighted the following items from the Leadership Report:

- Bethesda Regional Health Centre front entrance & Emergency Department opening.
- Outbreaks of mumps & chicken pox occurring throughout the region highlights the need for a robust provincial occupational health data base.

9.2.1. Staff Newsletter #45

The Board received a copy of Staff Newsletter #45 for information.

10. Correspondence

- Letter (cc) from individual to the College of Registered Nurses of Manitoba expressing concern regarding the NCLEX-RN exam.
- Letter (cc) from Auditor General to Minister of Health, Seniors and Active Living.

11. Date/Location of Next Meeting

Wednesday April 5, 2017: Southport 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: Guy Lévesque
SECONDED BY: Vi Peters CARRIED

Adjourned 2:20 p.m.