

**MINUTES of the Southern Health-Santé Sud Governing Board Meeting held
Tuesday, February 25, 2020
La Broquerie Regional Office**

Present	Board:	Staff:	Guests:
	Abe Bergen, Chair Terrie Porter, Vice Chair Debbie Iverson Bill Osachuk Adam Monteith Konrad Narth Justin Bohemier Dr. Desmond Leen Ramona Coey	SLT: Jane Curtis, CEO Ken Klassen René Ouelette Marianne Woods Marie Lacey Other: Ales Morga, Regional Director – Planning & Evaluation Lyndsay Olson, Recording Secretary	
Regrets:	Debbi Bergner Fortier Pat Brennan	Dr. Denis Fortier Cheryl Harrison Noreen Shirliff	

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. Ramona Coey shared a snippet of a video from a TED Talk delivered by Chris Cummins, a gifted public speaker that has had a very positive impact in her life. In the video Chris speaks to the ripple effects of a small positive act that has the power to gain momentum and touch many. However, he contests that a negative act propagates the same way. He challenged the audience to consider a small act of kindness such as helping others believe in themselves.

Challenge Question: What is keeping us from achieving a euphoric state of health care?

Ms Pat Brennan and Ms. Debbi Bergner Fortier were excused from attending this meeting.

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| 1. | Welcome & Call to Order | The Chair called the meeting to order at 1:00 p.m. |
| 2. | Approval of proposed Agenda | The Southern Health-Santé Sud Board of Directors approved the agenda by consensus. |

3. Approval of Minutes of Board Meeting MOTION THAT
The Southern Health-Santé Sud Board of Directors approves the minutes of the meeting held January 28, 2020 as presented.

MOVED BY: Konrad Narth
SECONDED BY: Justin Bohemier CARRIED

4. In-Camera Report Ms. Marianne Woods, Regional Director – North reported that the risk of coronavirus remains low. Daily calls with provincial leads are ongoing.

5. Board Committees 5.1 Finance Committee of the Whole – Report
The January 2020 financial report was presented indicating a year-to-date surplus of \$4.369 million surplus, which is largely due to staffing vacancies under active recruitment. A transfer of \$1.3 million was made to Shared Health leaving a contingency of \$280,000 for other potential transfers.

The Capital Planning spreadsheet was shared noting that the Portage District General Hospital proposal has been added to the list.

- 5.2 Quality & Patient Safety Committee of the Whole – Report

Jolene Dayholos – presented on the impacts from the October 2019 storm and action items. Listed many. Encourage Emergency Plans.

6. Board Education 6.1 RMAC – report was submitted for information.

- 6.2 Stakeholder Group Meetings

Ms. Jane Curtis attended the MacGregor stakeholder meeting. She provided an update on transformation activities and outcomes from the winter storm including pending requests for generators. Further discussion focused on working together to increase community access through shuttle services.

Ms. Jane Curtis also attended the Gladstone stakeholder meeting reporting that an update on transformation was provided and further discussion around different health services took place.

- 6.3 Crown Services Secretariat

A list of current courses was circulated for information.

The Board requested a list of education opportunities. The list should include the following:

- Indigenous Cultural Safety Course
- Quality, Patient Safety and Risk Modules
- Poverty Conferences
- Healthy Communities

Board
Secretary

7. Board Monitoring

7.1 Summary of Board Evaluation

Ms. Ramona Coey summarized the meeting evaluations from the January 28, 2020 meeting, reporting that an average score of 3.8 was given for all categories and that 34% of the agenda covered quality, patient and safety. She also shared comments from the January challenge question.

7.2 GP-5 – Role of Board Chair

Ms. Ramona Coey found the Board to be compliant with all points noted in GP-6. Her review concluded that the policy manual is exceptional overall and well followed by the Board. Ms. Coey noted that the implementation of the challenge question is a good example of the Boards efforts to continue to engage in insightful discussion.

The Board requested that the current process for the annual review of Board ENDS be tabled with the Policy Review Committee (PRC) to consider a more engaging process. It was suggested that a better framework could be created. It was also suggested that PRC consider revising GP-5 policy provision three to fall under the first provision as a sub point.

The Board requested that People-Centred Care be incorporated into the next strategic planning session.

Ms. Ales Morga advised that strategic planning activities will be delayed as a result of the release of the Clinical and Preventative Services Plan. A Board strategic planning meeting will still take place at a future date.

MOTION THAT

The Southern Health-Santé Sud Board of Directors approves review of suggested changes of GP-5 by the Policy Review Committee.

MOVED BY: Ramona Coey
SECONDED BY: Terrie Porter CARRIED

8. Other Board Work

No Report

9. Information

9.1 Community Health Assessment

Ms. Janique Fortier provided an overview of the [2019 Community Health Assessment](#), which is now available on the public website.

She outlined the three broad themes as follows:

- Our population keeps growing.
- Our region is one of the healthiest in the province.
- There are variations within our region.

Ms. Fortier reminded the Board that data from the Community Health Assessment can be used to enrich community discussions.

Information from the CHA can be used to further and enrich community discussions. The planning team can create reports with data specific to most communities within our region.

Ms. Debbie Iverson advised that she was able to utilize community-specific data from the Community Health Assessment to influence the poverty reduction strategy for the community of Carman.

The Board requested community-specific reports for upcoming stakeholder group meetings.

Janique Fortier

9.2 Chair's Report

Mr. Abe Bergen continues to participate on the PCN Advisory Committee with Ms. Jane Curtis. He shared that it has been a rewarding experience to see the team working together to refine data and actively participate in meaningful conversations regarding wave two transformation.

9.3 Leadership Report

Ms. Jane Curtis shared some highlights from her Leadership report:

- A listing of upcoming community events was included in this month's report.
- Regional Director – Mental Health spoke at the Community Form in Portage la Prairie on January 23. RCMP and the superintendent for the school division was present. This event is a great example of community partners coming together to gain a better understanding of community challenges.
- 48 students have been selected to participate in the Indigenous Health High School Internship Program. The list of students is a broad representation across the region.
- A story regarding designated bilingual positions will be part of a provincial series 'Living Transformation' profiling stories across the province. Further stories are underway including the More OB initiative and the Indigenous Internship Program.

Mr. René Ouelette reported that Red River College – Portage la Prairie campus has agreed to host the Indigenous Paramedic Services Program. A funding request has been submitted and a proposal is being finalized with a hopeful start date of September 2020.

9.2.1 February Staff Communiqué

A link to the February Communiqué was provided for information.

10. Information Requested by Board

No Report

11. Move into In-Camera

The Southern Health-Santé Sud Board of Directors met without staff during the in-camera meeting.

- 12. Move out of In-Camera Not applicable
- 13. Board Monthly Meeting Evaluation Board Members each completed a Board Meeting Evaluation form.
- 14. Date/Location of Next Meeting Tuesday, March 31, 2020: Boundary Trails Health Centre
- 15. Adjournment MOTION THAT
The Southern Health-Santé Sud Board of Directors adjourned by consensus. 2:34 p.m.