

**MINUTES of the Southern Health-Santé Sud Governing Board Meeting held
Tuesday, January 28, 2020
Portage District General Hospital**

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

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.*

Mr. Konrad Narth shared a story about a boy who comes across a sign “Puppies for Sale.” The boy requested to see the puppies and quickly became interested in a puppy with a missing hip socket. The store owner urged against the puppy but offered it to the boy for free. The offer offended the boy as he felt the puppy was worth just as much as all the other puppies. When pressed about his choice the boy informed the store owner that the puppy would need someone in his life that understands and revealed his own leg which was crippled and supported with a brace.

Challenge Question: What is one thing that SH-SS does to make sure the hidden needs of the people in the communities isn’t missed?

Dr. Desmond Leen, Ms. Ramona Coey 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 3:15 p.m.

2. Approval of proposed Agenda
- MOTION THAT
The Southern Health-Santé Sud Board of Directors approves the agenda as presented:
- MOVED BY: Adam Monteith
SECONDED BY: Terrie Porter 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 December 16, 2019 as presented.
- MOVED BY: Bill Osachuk
SECONDED BY: Pat Brennan CARRIED
4. In-Camera Report
- No report.
- 5.
- MOTION THAT
The Southern Health-Santé Sud Board of Directors support submitting the proposal to construct a new acute care facility in Portage la Prairie to Manitoba Health, Seniors and Active Living and continue working with Shared Health in refining services and bed requirements to ensure alignment with the Clinical and Preventative Services Plan.
- MOVED BY: Justin Bohemier
SECONDED BY: Terrie Porter CARRIED
6. Board Committees
- 5.1 Finance Committee of the Whole – Report
The December 2019 financial report was presented indicating a year-to-date surplus of \$3.66 million. The budget is on track and trending to have a \$2.5-3 million year-end surplus. Revenue variance has grown from .1 to .4 % and is nearing \$1 million. Self and Family Managed Care is contributing to a slow growing deficit amounting to \$873,000. There is an anticipated transfer of \$1.3 million to Shared Health that will draw down the contingency set up for this purpose.
- 5.2 Quality & Patient Safety Committee of the Whole – Report
Ms. Kristine Hannah, Regional Director – Quality, Patient Safety & Risk presented an educational module focused on the Governing Body Role in Quality, Patient Safety & Risk. This was the first of several modules that will be presented to the Board over the next year.

6. Board Education

6.1 Other

The Board requested information on Indigenous Cultural Awareness Training and the HealthCare CAN Governance for Quality & Patient Safety courses.

Board Secretary

6.2 Stakeholder Group Meetings

Ms. Terrie Porter advised that she is unavailable to attend the MacGregor stakeholder meeting on February 12 and the Gladstone stakeholder meeting on February 18. Minutes from these meetings will be shared at the next Board meeting.

6.7 Crown Services Secretariat

A list of current courses was circulated for information.

7. Board Monitoring

7.1 Summary of Board Evaluation

Mr. Konrad Narth summarized the meeting evaluations from the December 16, 2019 meeting, reporting that an average score of four was given for all categories and that 25% of the agenda covered quality, patient and safety. He also shared comments from the December challenge question.

7.2 GP-5 – Role of Board Chair

Mr. Konrad Narth found the Board to be compliant with all points noted in GP-5. He added a comment to section eight noting that although an inaugural meeting takes place every year, a complete board change would not take place due to staggered term positions. He also had a comment for section 10 regarding self-assessments which was clarified by Ms. Pat Brennan in reference to GP-16 which outlines that self-evaluations will be submitted to the Board Chair starting September 2020.

7.3 Governance Dashboard

Ms. Ales Morga presented the access dashboard tying in the Board ENDS and Strategic Directions. She noted that occupancy at Bethesda Regional Health Centre (BRHC) was high and the occupancy at Portage District General Hospital has been low with Boundary Trails Health Centre falling around average.

BRHC has seen an increase in Alternative Level of Care (ALC) patients waiting Personal Care Home placement resulting from decreased beds at Rest Haven during construction. As well, staff are working with Winnipeg Regional Health Authority (WRHA) to develop a process to reduce the number of ALC days required for patients waiting placement in community living housing.

Ms. Noreen Shirtliff has implemented a daily bed call with the three regional centres. This initiative mirrors the success of the WRHA bed call. It was especially helpful when Health Sciences was needing to make beds available through repatriation.

Southern Health-Santé Sud was requested to complete an additional 100 joint surgeries this year to assist the WRHA. Efforts are underway to recruit an

orthopedic surgeon for a one-year fellowship. A few applications have been put forward.

Ms. Cheryl Harrison provided an update on some of the mental health initiatives working to improve access to services. She noted that the Regional Director – Mental Health has brought a fresh take to the mental health program by realigning the management structure in an effort to identify areas of improvement.

A pilot project was funded to provide Enhanced School-Based Mental Health and Addictions Support by establishing two psychiatric nurses for the Portage la Prairie and Steinbach school divisions.

Portage la Prairie Hub is providing a platform for multi-sectoral collaboration with a goal of mobilizing existing resources across sectors to provide families and high-risk individuals with the support they need.

Work is underway to establish a Rapid Access Addictions Medicine Clinic in Portage la Prairie.

8. Other Board Work

8.1 GP-16 Board Self Assessment

Mr. Abe Bergen reminded the Board to hand in their completed self assessments.

8.2 CEO Appraisal

Mr. Abe Bergen noted that hard copies of the CEO Appraisal package were included in their meeting folders. Board members were asked to review the package and add comments and feedback by the February 25 Board meeting.

9. Information

9.1 Chair's Report

Mr. Abe Bergen connected with Minister Friesen regarding retiring Board members and requested two appointments for April 2020.

9.2 Leadership Report

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

- Since 2016, the region has purchased training spots for 260 staff to complete the Manitoba Safety Cultural Training.
- Lions Prairie Manor received a full Personal Care Home operating license for 2020, with no conditions.
- A People-Centred Care story from Boyne Lodge was included in the January Leadership Report.

9.2.1 January Staff Communiqué

A link to the January 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.
34% QPS
- 14. Date/Location of Next Meeting Tuesday, February 25, 2020 : La Broquerie Regional Office
- 15. Adjournment MOTION THAT 4:25 p.m.
The Southern Health-Santé Sud Board of Directors moves to adjourn.

MOVED BY: Pat Brennan
 SECONDED BY: Terrie Porter CARRIED