

**MINUTES of the Southern Health-Santé Sud Governing Board Meeting held
Tuesday June 25, 2019
Canadian Mennonite University, Boardroom, 500 Shaftesbury Boulevard, Winnipeg**

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Present	Board:	Staff:	Guests:
	Abe Bergen, Chair Cheryl McKittrick, Vice Chair Pat Brennan Elin Czeranko Debbie Iverson Dr. Desmond Leen Bill Osachuk Terrie Porter Konrad Narth	SLT: Jane Curtis, CEO Dr. Denis Fortier Ken Klassen Martin Montanti Marianne Woods Marie Lacey René Ouellette Cheryl Harrison Other: Ales Morga, Regional Director – Planning & Evaluation Trish Lyndsay Olson, Recording Secretary <i>Jane Saunders, Executive Assistant</i>	
Regrets:	Ramona Coey Debbi Bergner Fortier	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.*

Mr. Abe Bergen shared some insights from a recent visit to the Roseau River – Ginew Wellness Center where he met Chief, Craig Alexander. He noted that the experience was meaningful and helped him to understand the importance of acknowledging Treaty territory.

Ms. Cheryl McKittrick was provided with a parting gift for her seven years service as a Southern Health-Santé Sud Board Member.

Ms. Jane Saunders was provided with a retirement gift recognizing her for supporting the Board of Directors for 14 years.

1. Welcome & Call to Order The Chair called the meeting to order at 12:30 p.m.

2. Approval of proposed Agenda MOTION THAT
 The Southern Health-Santé Sud Board of Directors approves the agenda as presented:
 MOVED BY: Dr. Desmond Leen
 SECONDED BY: Cheryl McKitrick CARRIED

3. Approval of Minutes of Board Meeting MOTION THAT
 The Southern Health-Santé Sud Board of Directors approves the minutes of meeting held May 28, 2019 as presented.
 MOVED BY: Elin Czeranko
 SECONDED BY: Pat Brennan CARRIED

4. Board Committees 4.1 Audit Committee of the Whole – Report
 MOTION THAT
 The Southern Health-Santé Sud Board of Directors approves the 2018-2019 audit report of the financial statements as presented by Deloitte.
 MOVED BY: Konrad Narth
 SECONDED BY: Dr. Desmond Leen CARRIED

 4.2 Finance Committee of the Whole – Report
 MOTION THAT
 The Southern Health-Santé Sud Board of Directors approves the report of Statement of Operations, as presented by the Regional Manager – Corporate Financial Services, for the period ending May 31, 2019.
 MOVED BY: Terrie Porter
 SECONDED BY: Dr. Desmond Leen CARRIED

 4.3 Quality Patient Safety Committee – Report
 Southern Health-Santé Sud received an Accredited status. The final accreditation report is complete and will be uploaded to the public website.

 4.4 Community Engagement Planning Committee – Report
 Ms. Debbie Iverson reminded Board members to return their printed Engagement PowerPoint slides and provide feedback.

 Board Members were asked to identify which stakeholder groups they will be attending this fall. The stakeholder group template was populated and the Board Secretary was tasked with notifying stakeholders.

4.5 Policy Review Committee – Report

Ms. Pat Brennan noted that the Policy Review Committee will be presenting a revised evaluation form at the September Board meeting. It was also noted that the process for this will be updated to include a challenge question that will be initiated by the Board Chair.

5. Board
Education

5.1 Annual PHIA Day – Report

- No attendance

5.2 Education Sessions – Report

Ms. Elin Czeranko shared her experience attending the Palliative Care Conference. She was moved by the information the speakers presented and noted how the use of dolls, music and animals are showing a positive impact for patients with Dementia. Ms. Cheryl Harrison was also in attendance and spoke to the importance of continuing to encourage staff to visit Dementia settings to foster awareness and continue to improve the experience and recreational opportunities at these sites.

5.1 Crown Services Secretariat

- Mr. Abe Bergen attended the Audit session in anticipation of this year's audit. His takeaway was to ask good questions.
- A link was provided for upcoming courses. The Board requested to be informed when a date was set for the Director Liability workshop.
- The Board deliberated offering these courses to affiliate Boards. It was also noted that Whole Board sessions are also being offered.

5.3 Board Workshop Theme

The theme for this years Board Workshop is 'People Centered Care'. The workshop will be held on November 22, 2019. Location TBD.

6. Board
Monitoring

6.1 Summary of Board Meeting Evaluation - Report

Ms. Debbie Iverson provided a summary of the Board Meeting Evaluation for May 28, 2019. It was noted that the overall rating remains high and the pace of the meeting was favoured.

6.2 BC-3 Accountability of the CEO

Ms. Debbie Iverson reviewed the Board's Policy Board-CEO Linkage (BC-3) Accountability of the CEO and reported that the Board is in compliance.

6.3 BC-4 Delegation to the CEO

Ms. Debbie Iverson reviewed the Board's Policy Board-CEO Linkage (BC-4) Delegation to the CEO and reported that the Board is in compliance.

6.4 Governance Dashboard: Health Equity & Health Promotion and
Supplementary Report

Ms. Ales Morga presented the Governance Dashboard with a focus on Health Equity & Health Promotion. It was noted that the region has grown by 1.6% over

the last year. The dashboard reflects an unusual drop in population for Winnipeg, however this is attributed to a change in health coverage for international students. Although this population is no longer reflected in the population they are still cared for.

7. Other Board Work

7.1 2018/2019 Annual Report

The Board of Directors will be provided with the 2018/2019 Annual Report for review over the summer. The theme of this report is Health Transformation. A tentative conference call has been scheduled for August 27 so Board Members can provide feedback.

The final report is due to the Minister of Health, Seniors and Active Living by September 30

8. Information

8.1 Chair's Report

The Board Chair shared about a recent visit to the Roseau River – Ginew Wellness Center. It was an opportunity to celebrate the newly appointed Nurse Practitioner.

A summary of a recent meeting with a group from Piney regarding the need for home care was also provided. Senior staff were in attendance and able to provide information about becoming a Primary Care Home and enhancing support for elders in their community. The group left with an understanding of what the Province is doing to allocate long term care beds and how they can reach out to their community for further support.

A theme around a need for more community engagement was noted at the Annual General Meetings recently attended by the Board Chair and CEO.

8.2 Leadership Report

Ms. Jane Curtis highlighted the following from her Leadership Report:

Upcoming events:

Indigenous Health High School Graduation	August 16	Keeshkeemaqua Conference and Gaming Centre, 5008 Crescent Rd Portage la Prairie
Annual Public Meeting	October 2	Minnewasta Golf Course, 19 Buhler Drive, Morden
Board Workshop	November 22	TBD

8.2.1 Staff Newsletter #69

The Board received access to Staff Newsletter #69 for information.

9. Information Requested by the Board No report.
10. Option to Move Into In-Camera MOTION THAT
The Southern Health-Santé Sud Board of Directors move into In-Camera
MOVED BY: Cheryl McKitrick
SECONDED BY: Debbie Iverson CARRIED
11. *Stay in-camera until in-camera meeting adjourns*
12. Board Monthly Meeting Evaluation Board Members each completed a Board Meeting Evaluation form.
13. Date/Location of Next Meeting Tuesday, August 27, 2019: Conference call 8:30-10:30
Tuesday, September 24, 2019 : Regional Office – Southport
14. Adjournment 2:29 p.m.