

3. Approval of Minutes of Board Meeting
- MOTION:
 THAT the Southern Health-Santé Sud Board of Directors approves the minutes of the meeting held May 31, 2017 as presented.
 MOVED BY: Vi Peters
 SECONDED BY: Debbie Iverson CARRIED
4. In-Camera – Report
5. Board Committees
- 5.1. Quality & Patient Safety Committee of the Whole – Report
 Ms. Cheryl Harrison highlighted the following from the CEO Quality & Patient Safety Leadership Report:
- The Regional Medical Advisory Committee (RMAC) heard a presentation on ‘Disclosure’, whereby the importance of disclosure following a preventable adverse event was made clear. The presentation was supported by a patient story entitled: ‘*Anesthesia Awareness Incident makes Surgery a Nightmare Experience*’, which is posted on the Canadian Patient Safety Institute (CPSI) website: <http://www.patientsafetyinstitute.ca/en/Pages/default.aspx>
 This story has also been incorporated into a disclosure presentation that will be available for all staff, managers and physicians in the region.
 - LEAN projects are being spread across our region and not only resulting in savings of time and resources but also energizing staff as they consider their work and think of new projects.
 - During September and October, 22 Personal Care Homes (PCHs) will undergo a ‘Standards Visit’. These visits are carried out at a site every two years and utilize two tools on a bi-annual basis to review 26 standards i.e. not all 26 standards are reviewed at every site every year. The subsequent report will contribute to the PCH’s licencing.
- 5.2. Community Engagement Planning Committee - Report
 No report.
- 5.3. Policy Review Committee
 Next meeting scheduled for Wednesday August 2, 2017.
- 5.4. Audit Committee of the Whole - Report
See item #12 below.
- 5.5. Finance Committee of the Whole - Report
See item #13 below.
6. Board Monitoring
- 6.1. Summary of Board Meeting Evaluation – Report
 Ms. Terrie Porter provided a review of the summary of Board Meeting Evaluation report for May 31, 2017 noting that the perfect score reflected the engagement of the Board Members.

6.2. Board-CEO Linkage (BC-2) Unity of Control

Ms. Terrie Porter provided a review of the Board's policy: Board-CEO Linkage (BC-2) Unity of Control, noting that the Board is in compliance.

6.3. 2016-2017 Annual Report - Draft

Board Members each received a draft copy of the Annual Report. The Board expressed thanks to the staff/designers who had prepared the document.

The Annual Report will be released at the Annual Public Meeting on Wednesday October 4, 2017.

6.4. Governance Dashboard

Dr. Michael Routledge presented the Governance Dashboard noting that the tool is the Boards' monitoring and the indicators on this quarter's report are mainly long term.

The Board expressed its appreciation of having comparisons to other external organizations noting that this is extremely helpful.

7. Board Education

7.1. Insightful Discussion: Influencing the Health of our Region

Dr. Michael Routledge led the Board in considering *'how to influence the health of our residents beyond illness care'*.

Traditionally, the approach to health has been a healthcare system that uses the motto: *'if it breaks, we'll fix it'*. Unfortunately, this approach does not work well for many of our current population health challenges.

Recognizing that our role in the delivery of health care will always be to fix and care for people, thinking in regards to health and wellness more broadly needs to evolve from merely 'fixing' people to having people 'be healthy'.

Currently the 'health' of a nation is gauged by its Gross Domestic Product (GDP) – equally important should be indicators that reflects the 'health and happiness' of a country's residents.

For many reasons, including the use/advertising of recognition months/days e.g. Heart Month; World Cancer Day, health issues have become siloed; instead of this, we need an overall, efficient approach to health and well-being.

Dr. Routledge shared the following thoughts on how to begin changing the model:

- ✓ 1:1 discussions with friends/colleagues
- ✓ Community projects and support from local councils
- ✓ Appropriate education followed-up with appropriate legislation e.g. a reduction in smoking resulted from a combination of public education and public policy that supported and encouraged non-smoking.
- ✓ Engage our youth.

The Board agreed that simply telling people to do things does not work and that, given the socioeconomic determinants of health, for change to be achieved, a multi-sectoral approach would be required that creates

physical and social environments that promote and support health. Further, the Board agreed that casting a vision and inviting people to follow was the right direction for Southern Health-Santé Sud.

* Links to information referenced:

- Dr. Corey Keys – Ted Talk:
<https://www.youtube.com/watch?v=TYHOI3T32VA>
- André Picard book: *Matters of Life and Death*:
<http://www.andrepicard.com/books/>
- Dr. Routledge's Report: Healthy Environments, Healthy People: *2015 Health Status of Manitobans Report*:
<https://www.gov.mb.ca/health/cppho/docs/hehp.pdf>

7.2. Insightful Discussion: Board Education/Information – Follow-Up
The Board agreed to hold its 2017 Board Workshop on: Friday November 10, 2017.

The Board agreed to include time on each regular Board meeting agenda for staff to present Southern Health-Santé Sud's Programs & Services. In this way, the Board will not only become familiar with the Senior Leaders' portfolios but also with the organization as a whole.

8. Other Board Work

8.1. Board of Directors Policy Binder and Governance Handbook
Further to the Board's decision to move to electronic connectivity, the Board agreed to cease production the binder entitled: *'Board of Directors Policy Binder and Governance Handbook'*.

9. Information

9.1. Chair's Report
Board Members were encouraged to attend staff appreciation events where possible and other events such as the Aboriginal Health High School Internship Program Graduation: August 11, 2017 – 26 students are graduating this year from across the region.

9.2. Leadership Report
The CEO highlighted the following points from her Leadership Report:

- New Physician starting in St. Claude.
- Summer employment experience for the 2017 Aboriginal Health High School Internship Program is underway across the region including job shadowing in careers previously not available e.g. Medical Device Reprocessing, Surgical Obstetrics and Rehab/Surgery.
- Summer Employment for the 2017 Aboriginal Health High School Internship Program (AHHSIP) is underway after having met with Roseau Valley students at BTHC for a tour followed by job shadowing in careers that were not available at other sites such as Medical Device Reprocessing, Surgical Obstetrics and Rehab/Surgery. Windup with Steinbach Regional Secondary School students is now complete and students are ready to consider employment opportunities with Southern Health-Santé Sud.

9.2.1. Staff Newsletter #49

A copy of Staff Newsletter #49 was received electronically for information.

10. Information Requested by the Board No report.
11. Correspondence No report.
12. Move Into Audit Committee of the Whole
- MOTION:
THAT the Southern Health-Santé Sud Board of Directors move into Audit Committee of the Whole.
- MOVED BY: Cheryl McKitrick
SECONDED BY: Debbie Iverson CARRIED
- MOTION:
THAT the Southern Health-Santé Sud Board of Directors move out of Audit Committee of the Whole – rise with report.
- MOVED BY: Vi Peters
SECONDED BY: Konrad Narth CARRIED
- MOTION:
THAT the Southern Health-Santé Sud Board of Directors accepts the Audited Financial Statements as presented.
- MOVED BY: Cheryl McKitrick
SECONDED BY: Terrie Porter CARRIED
13. Move Into Finance Committee of the Whole
- MOTION:
THAT the Southern Health-Santé Sud Board of Directors move into Finance Committee of the Whole.
- MOVED BY: Konrad Narth
SECONDED BY: Pat Brennan CARRIED
- MOTION:
THAT the Southern Health-Santé Sud Board of Directors move out of Audit Committee of the Whole – rise with report.
- MOVED BY: Terrie Porter
SECONDED BY: Vi Peters CARRIED
- 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 CEO/Chief Finance Officer, for the period to May 31, 2017, which indicates a Year-to-Date Operating deficit of \$562,156.
- MOVED BY: Elin Czeranko
SECONDED BY: Terrie Porter CARRIED

MOTION:

THAT the Southern Health-Santé Sud Board of Directors approves to extend the Auditor Services contract with Deloitte for two (2) – two (2) year terms i.e. a total of four (4) more years starting with the 2017-18 Audit.

MOVED BY: Judith Siemens
SECONDED BY: Cheryl McKitrick CARRIED

14. 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: Konrad Narth CARRIED

MOTION:

THAT the Southern Health-Santé Sud Board of Directors move out of in-camera – to rise without report

MOVED BY: Terrie Porter
SECONDED BY: Vi Peters CARRIED

15. Board Monthly Meeting Evaluation

Board Members each completed a Board Meeting Evaluation form.

16. Date/Location of Next Meeting

Wednesday September 27, 2017 : Southport Regional Office, Southport, MB.

17. Adjournment

MOTION:

THAT the Southern Health-Santé Sud Board of Directors meeting be adjourned.

MOVED BY: Cheryl McKitrick
SECONDED BY: Elin Czeranko CARRIED

Adjourned 4:31 p.m.