

**MINUTES of the Southern Health-Santé Sud Governing Board Meeting held
Tuesday, March 30, 2021 via Microsoft Teams**

Present	Board:	Staff:	Guests:
	Abe Bergen, Chair Terrie Porter, Vice Chair Pat Brennan Peter Veldhuis Dawn Coubrough Bill Osachuk Justin Bohemier Pam Plaster Todd Nichols Desmond Leen Ramona Coey Adam Monteith	SLT: Jane Curtis, CEO Ken Klassen Other: Trish Braun, Regional Manager-Planning & Engagement Ales Morga – Regional Director-Planning and Evaluation Kyla McCallum, Recording Secretary	Jordan Ross, Reporter The Carillon
Regrets:		Noreen Shirliff Cheryl Harrison René Ouellette Dr. Denis Fortier	

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.*

Board member Dawn Coubrough shared a reading to reflect on major worldwide events to demonstrate the importance of perspective and gratitude. This focus allows us to walk through any difficulty or trial. The Board acknowledged the strain of the pandemic on the health care system, as well as the personal sacrifices made by individuals for the wellness of our communities.

-
- | | | |
|----|--------------------------------|--|
| 1. | Welcome &
Call to Order | The Chair called the meeting to order at 9:00 a.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 approve the minutes of the meeting held February 23, 2021.
MOVED BY: Peter Veldhuis SECONDED BY: Terrie Porter CARRIED
4. In-Camera Report The board of directors heard a presentation regarding the Swan Lake/Somerset corridor proposed model of care on February 18, 2021.
MOTION THAT: The Southern Health-Santé Sud Board of Directors support ongoing engagement and dialogue with stakeholders in regards to Swan Lake / Somerset corridor model of care.
MOVED BY: Ramona Coey SECONDED BY: Todd Nichols CARRIED
5. Board Committees
- 5.1 Finance Committee of the Whole – Report
Mr. Adam Monteith indicated the last monthly report prior to the financial year-end was shared, with a minor surplus expected. The significant impact of COVID-19 was noted both for a substantial increase in expenses, and in some instances, with a reduction in costs as a result of a ramp-down in some service delivery.
A review of the budgeting process for both this year and the next was provided to the Board for information purposes.
MOTION THAT: The Finance Committee of the Whole approve the January Financial Report by consensus.
- 5.2 Quality & Patient Safety Committee of the Whole - Report
Ms. Ramona Coey shared the minutes of the [March 8th meeting](#).
An education piece on the Manitoba Quality & Learning Framework (MQLF) Framework will be scheduled at a future board meeting.
- 5.3 Community Engagement Committee
MOTION THAT: we host the APM virtually again this year. The date is set for October 6, 2021.
MOVED BY: Dawn Coubrough SECONDED BY: Pat Brennan CARRIED
- 5.4 Policy Review Committee
- [February 8th Minutes & Summary Amendments](#)
 - [CEO Appraisal Tool update](#)
- MOTION THAT: we include the rating scale and scoring section as reviewed in the CEO appraisal tool.
MOVED BY: Des Leen SECONDED BY: Adam Monteith CARRIED
- [GP-4 Revision](#) - Reviewed attached.
- MOTION THAT: we approve suggested revised title and additions to GP4.
MOVED BY: Peter Veldhuis SECONDED BY: Terrie Porter CARRIED

Current chair, Ms. Pat Brennan will be ending her term effective March 31, 2021. Dawn Coubrough has agreed to chair this committee effective April 1, 2021.

6. Board Education
 - 6.1 Clinical and Preventive Services Plan Presentation rescheduled to April 19th virtually.
 - 6.2 Indigenous Education - [Briefing Note](#)
 - 6.3 Mr. Bill Osachuk shared his [Report from the](#) Vita Stakeholder's Meeting – February 26, 2021.

7. Board Monitoring Board Monitoring
 - 7.1 Ms. Dawn Coubrough reviewed GP 17 Recognition of Board Members & GP 18 Board expenses and indicated we are compliant.

 - 7.2 Summary of Board Evaluation
Ms. Dawn Coubrough summarized the meeting evaluations from the February 23, 2021 Board meeting, reporting positive feedback.

8. Leadership Report EL-9 Communication & Support to the Board
Ms. Jane Curtis shared some highlights from her Leadership Report:
 - Healthy Communities Conference – April 28 “Wired for Connection: The Pathway to Resilience”
 - Monthly COVID-19 collaboration calls with our First Nations partners are continuing. This is a great opportunity to support the work done in First Nations communities and work together to address any challenges
 - Plans are underway to organize the annual Rural Interest Group at BTHC. The event will be taking place on May 1st.
 - Continued advertising/marketing for the new Boyne Valley Lodge.

9. Chair's Report
 - Abe recently sent an email to the Minister regarding Board Committee appointments as Pat Brennan, Ramona Coey and Abe Bergen terms scheduled to end September 2021.
 - CEO Evaluation cycle is completed for this year
 - Committee appointments will be confirmed at our April meeting.

10. Meeting Evaluation Board members asked to complete the electronic meeting evaluation following the meeting.

12. Date of Next Meeting April 27,2021 via Microsoft Teams

13. Adjournment MOTION THAT The Southern Health-Santé Sud Board of Directors adjourn the meeting and move to in-camera (without staff) by consensus at 2:28pm.