

**MINUTES of the Southern Health-Santé Sud Governing Board Meeting held  
Tuesday, March 31, 2020**

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| Present         | Board:   | Staff:   | Guests: |
|-----------------|--|--|---------|
|                 | Abe Bergen, Chair<br>Terrie Porter, Vice Chair<br>Debbie Iverson<br>Bill Osachuk<br>Adam Monteith<br>Konrad Narth<br>Dr. Desmond Leen<br>Ramona Coey<br>Debbi Bergner Fortier<br>Pat Brennan | SLT:<br>Jane Curtis, CEO<br>Ken Klassen<br>Dr. Denis Fortier<br><br>Other:<br>Trish Braun, Regional Manager –<br>Planning & Engagement<br>Lyndsay Olson, Recording Secretary |         |
| <b>Regrets:</b> | Justin Bohemier  | René Ouelette<br>Marianne Woods<br>Marie Lacey<br>Cheryl Harrison<br>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 reminded the Board that medical advances and knowledge are vastly different now than centuries past when pandemics have hit our civilization with deadly viruses such as small pox, spanish flu etc. He recognized the tremendous effort from staff and senior leaders during the pandemic response.

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| 1. Welcome & Call to Order              | The Chair called the meeting to order at 9:31 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<br>The Southern Health-Santé Sud Board of Directors approved by consensus the minutes of the meeting held February 25, 2020. |

4. In-Camera Report MOTION THAT  
 The Southern Health-Santé Sud Board of Directors approves the preliminary budget option three with a projected deficit of \$2.5 million, acknowledging that Manitoba Health, Seniors and Active Living is working on updating the residential charge to a more realistic amount.
- MOVED BY: Pat Brennan  
 SECONDED BY: Debbie Bergner Fortier CARRIED
5. Board Education 5.1 Altona Stakeholder Meeting  
 Dr. Desmond Leen and Ms. Jane Curtis attended the Altona Stakeholder Meeting on March 6, 2020. They made a short presentation utilizing data from the Community Health Assessment applicable to Altona. The information was well received.
6. Information 9.1 Farewell to Debbie Iverson  
 Board members expressed their gratitude towards Debbie recalling the five years she served with the Southern Health-Santé Sud Board of Directors. Her dedication and persistence in advocating for quality, patient and safety and ensuring the minimum amount of time was spent on every board agenda. As well, her major contribution as Chair of the Community Engagement Committee was hugely valuable. The board wished Debbie the best of luck in her future endeavors.
- Debbie noted that she has thoroughly enjoyed participating on the board. It was a pleasure to work with such a dedicated Board of Directors and Senior Management.
14. Date/Location of Next Meeting Tuesday, April 28, 2020: Teleconference/WebEx
15. Adjournment MOTION THAT 11:30a.m.  
 The Southern Health-Santé Sud Board of Directors adjourn by consensus.
- MOVED BY: Bill Osachuk  
 SECONDED BY: Konrad Narth CARRIED