

**MINUTES of the Southern Health-Santé Sud Governing Board Meeting held
Tuesday, April 26, 2022 via Microsoft Teams**

Present	Board:	Staff:	Guests:
	Adam Monteith, Chair Peter Veldhuis Pam Plaster Dawn Coubrough Edward Grenier Larry Driedger Cynthia Rempel Patrick	SLT: Jane Curtis, CEO Ken Klassen Dr. Denis Fortier Dana Human René Ouellette Noreen Shirtliff Other: Ales Morga, Director – Performance and Planning Lyndsay Olson, Recording Secretary	
Regrets:	Quinton Didyk Arlene Cole		

The Southern Health-Santé Sud Board of Directors (the Board) acknowledges that the land on which it gathers is Treaty 1 and Treaty 3 territory, and the homeland of the Métis Nation. We respect the treaties that were made on these territories and acknowledge the harms and mistakes of the past. We dedicate ourselves to move forward collaboratively in partnership with First Nations, Metis and Inuit peoples in the spirit of reconciliation. 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.*

Jane Curtis shared a letter to her beloved future great-grandchild and her hope for a healthy and meaningful life as a result of the strategies set by her own generation. A future with healthier people. Healthier communities. Thriving together.

She finished with an Indigenous proverb from Robert Muller...Looking behind, I am filled with gratitude, looking forward, I am filled with vision, looking upwards I am filled with strength, looking within, I discover peace. Let us discover peace today.

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1. Welcome & Call to Order The Chair called the meeting to order at 3:43 p.m.
 2. Approval of proposed Agenda MOTION THAT: The Southern Health-Santé Sud Board of Directors approve the May Board 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 April 26, 2022 by consensus.
4. In-Camera Report
- Mr. Peter Veldhuis brought forward the following motion for Board approval:

MOTION THAT: The Southern Health-Santé Sud Board of Directors approves the Annual Operational Plan 2023/24 for submission to Manitoba Health. We are confident that this plan is consistent with provincial direction, applicable board mandate letters, and balances the need to promote wellness and provide care.

MOVED BY: Dawn Coubrough SECONDED BY: Cynthia Patrick Rempel CARRIED

5. Board Committees

5.1 Finance Committee of the Whole – Report

Mr. Adam Monteith reported that a verbal report was provided by Mr. Ken Klassen stating that we continue to anticipate a balanced operating budget for 2021/2022 with more details to come at our next board meeting.

5.2 Quality Patient Safety Committee of the Whole - Report

Mr. Peter Veldhuis reported that Critical Incident/Critical Occurrence and Suspension of Services reports were shared for information. Ms. Jane Curtis highlighted from her Quality and Patient Safety Leadership Report and provided an overview of the Access quadrant of the Provincial Performance Measurement Dashboard. Ms. Mary Herd joined the meeting to lead an insightful discussion around the roles and responsibilities of the governing body. Ms. Alex Rose presented on the Patient Experience Survey.

5.3 Committee Membership

The inaugural meeting is the first board meeting held in the new fiscal year following the receipt of new board appointments. At its inaugural meeting, the Board appoints directors to its various Board Committees.

At this time, six director terms ended by March 31, 2022 and five new appointments were received by April 2022.

The following table depicts the proposed Board Committee Chairs for the 2022/23 year:

Board Committee	Proposed Chair
Audit Committee	Edward Grenier
Finance Committee of the Whole	Peter Veldhuis
Quality and Patient Safety of the Whole	Cynthia Rempel Patrick

Policy Review Committee	Dawn Coubrough
Community and Engagement Planning Committee	Larry Driedger
*RMAC	Quinton Didyk

Board Members are asked to notify the Board Chair and Secretary of their interest in serving on the following Board committees:

- Policy Review Committee
- Community Engagement Planning Committee
- Audit Committee

**Although the Regional Medical Advisory Committee (RMAC) is not a committee of the Board, RMAC has extended an invitation for a Board Member to attend as a linkage to the Board; the position is non-voting.*

6. Election of Officers

MOTION THAT: The Southern Health-Santé Sud Board of Directors delegates the duties of Treasurer to the Chief Executive Officer’s designate for the current 2022-2023 fiscal year

AND

Recognizes Mr. Ken Klassen, Vice President – Regional Lead – Corporate Services & Chief Financial Officer, as the Chief Executive Officer’s designate.

MOVED BY: Peter Veldhuis SECONDED BY: Edward Grenier CARRIED

MOTION THAT: The Southern Health-Santé Sud Board of Directors appoints the Chief Executive Officer as Secretary for the 2022-2023 fiscal year

AND

Recognizes the Chief Executive Officer’s Executive Assistant position as designate.

MOVED BY: Larry Driedger SECONDED BY: Peter Veldhuis CARRIED

MOTION THAT: The Southern Health-Santé Sud Board of Directors approves the Secretary/Chief Executive Officer’s designated Signing Authority for the 2022-2023 fiscal year.

AND

Recognizes Mr. Ken Klassen, Regional Lead – Corporate Services & Chief Financial Officer and Mr. René Ouellette, Regional Lead – Human Resources as the Chief Executive Officer’s two Senior Leader designates for the 2022-2023 fiscal year.

MOVED BY: Dawn Coubrough SECONDED BY: Larry Driedger CARRIED

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| 7. | Stakeholder Groups | An updated listing of stakeholder groups with suggested Board representatives was circulated for review. The Board agreed to provide input following the meeting and a final stakeholder list will be initiated in June. |
| 8. | Board Education & Events | <ul style="list-style-type: none"> • Board Orientation for the new members took place on May 6, 2022 • Mr. Larry Driedger and Ms. Cynthia Rempel Patrick attended the Rest Haven Opening on May 13, 2022 |
| 9. | Leadership Report | <p>Ms. Jane Curtis shared the following from her Leadership Report:</p> <ul style="list-style-type: none"> • Location for the new Portage District General Hospital was announced. The hospital will be built on the current Agassiz Youth Centre site. • Community and Indigenous Engagement meetings for the new Portage District General Hospital are occurring. • The Canadian Institute for Health Information is highlighting the work that Southern Health-Santé Sud is doing with patient experience data. This is part of a national public release for patient experience in Canadian hospitals. The What Matters to You bedside tool will showcase how we are working to amplify the patient voice to support patient centered care. |
| 10. | Chair's Report | Mr. Adam Monteith welcomed the new directors to their first in-person board meeting. He noted how nice it was to be meeting again in person after two years of online meetings. |
| 10. | Meeting Evaluation | Board members were asked to complete the electronic meeting evaluation following the meeting. |
| 11. | Date of Next Meeting | June 21, 2022 – Portage la Prairie |
| 12. | Adjournment | MOTION THAT: The Southern Health-Santé Sud Board of Directors adjourn the meeting and move to in-camera (without staff) by consensus at 4:25 pm. |