

**MINUTES of the Southern Health-Santé Sud Governing Board Meeting held
Wednesday May 31, 2017
Boundary Trails Health Centre, Winkler, MB**

Present	Board:	Staff:	Guests:
	Abe Bergen, Chair Cheryl McKittrick, Vice Chair Pat Brennan Ramona Coey Elin Czeranko Debbie Iverson Dr. Desmond Leen Vi Peters	Jane Curtis, CEO Trish Braun Dr. Denis Fortier Cheryl Harrison Ken Klassen Martin Montanti René Ouellette Dr. Michael Routledge Marianne Woods <i>Tanis Beam, Recording Secretary</i>	
Regrets:	Terrie Porter Judith Siemens Konrad Narth		

Mr. Abe Bergen began the meeting by acknowledging that we are in Treaty 1 territory and that the land on which we gather is the traditional territory of Anishinaabeg, Ojibway, Cree, Oji-Cree, Assiniboine, Dakota, and Dene peoples, and the homeland of the Métis Nation.

Mr. Bergen also acknowledged 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.*

Ms. Vi Peters shared the following YouTube video on empathy noting that patients appreciate empathy from healthcare providers: <https://www.youtube.com/watch?v=1Evwgu369Jw>

As Board Members and staff we are all here because we want to make a difference. Although we each come with different strengths and backgrounds we share the common goal of wanting to provide empathetic support in all of our interactions with patients, families, and colleagues - working together we can continue to build healthcare excellence in Southern Health-Santé Sud.

Action

1. Welcome & Call to Order The Chair called the meeting to order at 12:47 p.m.
2. Approval of proposed Agenda The agenda was approved as amended with the following additions:
9.2 Regional Palliative Care Conference Report
11.0 Correspondence
MOTION:

THAT the Southern Health-Santé Sud Board of Directors approves the agenda as amended.

MOVED BY: Elin Czeranko
SECONDED BY: Ramona Coey CARRIED

3. Approval of Minutes of Board Meeting The Board approved the minutes of the meeting held April 26, 2017 as presented.

MOTION:

THAT the Southern Health-Santé Sud Board of Directors approves the minutes of the meeting held April 26, 2017 as presented.

MOVED BY: Debbie Iverson
SECONDED BY: Vi Peters CARRIED

4. In-Camera – Report No Report

5. Board Committees
- 5.1. Finance Committee of the Whole - Report
Mr. Ken Klassen provided a verbal report noting a projected surplus of approx. \$2 Million for the 2016/17 fiscal year.
The audit is on schedule and financial reports will be brought to the June 28 Board meeting.

5.2. Quality & Patient Safety Committee of the Whole – Report
No report.

5.3. Community Engagement Planning Committee - Report
The Board received a copy of the minutes of the Community Engagement Planning Committee meeting held February 16, 2017 for information.

Local Health Involvement Groups (LHIGs):

The Board received the feedback report from the Local Health Involvement Groups and reviewed the draft response report.

The Board agreed an overview of the LHIG process and a presentation of the Provincial and Regional evaluations at a future Board meeting would be appropriate.

Trish Braun

MOTION:

THAT the Southern Health-Santé Sud Board of Directors approves the Local Health Involvement Groups response report (Blue).

MOVED BY: Vi Peters
SECONDED BY: Cheryl McKittrick CARRIED

MOTION:

THAT the Southern Health-Santé Sud Board of Directors approves the Fall 2017 Local Health Involvement Groups topic as "What Makes a Community Healthy?"

MOVED BY: Cheryl McKittrick
SECONDED BY: Elin Czeranko CARRIED

MOTION:

THAT the Southern Health-Santé Sud Board of Directors approves the Mennonite Heritage Village Museum in Steinbach as the location for the Annual Public Meeting

AND

'Addictions and Mental Health' as the theme for the Annual Public Meeting.

MOVED BY: Vi Peters
SECONDED BY: Ramona Coey CARRIED

5.4. Policy Review Committee
No report.

6. Board Education

6.1. Insightful Discussion – Ethical Framework

Ms. Trish Braun provided an explanation of the Ethical Framework and led the Board through two ethical scenarios.

7. Board Monitoring

7.1. Summary of Board Meeting Evaluation – Report

Ms. Vi Peters provided a review of the summary of Board Meeting Evaluation report for April 26, 2017 noting that monthly reports continue to be good. Sections 5, 6 and 7 were down slightly from previous meetings; however, part of this could have been out of the Board's control as there were three presentations. Overall a very good evaluation for the meeting. The Board has acted consistently with this policy.

7.2. Board-CEO Linkage (BC-1) Global Governance –
Management Connection; CEO Position Profile

Ms. Vi Peters provided a review of the Board's policy: Board-CEO Linkage (BC-1) Global Governance – Management Connection; CEP Position Profile, noting that the policy had been referenced during the recent CEO hiring process.

8. Other Board Work

No report.

9. Information

9.1. Chair's Report

Grand Opening of the Centre de santé Notre-Dame Health Centre - April 28: the Chair highlighted the accomplishment that such a large project has been for a relatively small community. Its completion means a few key people have carried out an enormous amount of work and that many other people have sacrificed hours and dollars to make it happen. Southern Health-Santé Sud's vision statement says: *"Together leading the way for a healthier tomorrow"*; the Centre

de santé Notre-Dame Health Centre project is a tangible example of that vision.

9.2. Leadership Report

The CEO highlighted the following points from her Leadership Report:

- Southern Health-Santé Sud has been successful in acquiring the BN program
- Portage District General Hospital Foundation has launched its first hospital lottery to fundraise for a STARS air ambulance landing zone; due to media blackout this has not been announced.
- Dr. Bueddenfeld has been recognized as Citizen of the Year in Altona.
- Southern Health-Santé Sud's new public website is up and running.

Board Members were encouraged to attend the Grand Opening of Tabor Home (date to be determined) and the Aboriginal Health High School Internship Program (August 11)

Additional items:

The Board was apprised of the following:

- Eden Mental Health Services has a new CEO, Anayn Einarson; due to media blackout this has not been announced. Regional Palliative Care Conference: Ms. Cheryl McKitrick attended and noted that within the seriousness of palliative care it is vital to remember the importance of laughter.

Ms. Elin Czeranko shared that she had also attended the conference as a Seven Regions Palliative Care Group volunteer and noted that the best thing you can do to help someone is to first help yourself.

9.2.1. Staff Newsletter #48

A copy of Staff Newsletter #48 was received electronically for information.

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| 10. Information Requested by the Board | 10.1. Electronic Connection - Update
The Board was apprised that laptops and accessories have been ordered. It is hoped that they will be ready for issue on the June 28, 2017 meeting day. An education session will also be arranged for this date. |
| 11. Correspondence | The Board received copies of the two follow-up letters sent to the presenters attending the April 26, 2017: |
| 12. Board Monthly Meeting Evaluation | Board Members each completed a Board Meeting Evaluation form. |

13. Date/Location of Next Meeting Wednesday June 28, 2017 : Southport Regional Office, Southport, MB.

14. Adjournment MOTION:
 THAT the Southern Health-Santé Sud Board of Directors meeting be adjourned.

 MOVED BY: Cheryl McKitrick

 SECONDED BY: Dr. Desmond Leen

 CARRIED

 Adjourned 2:21 p.m.