

**MINUTES of the Southern Health-Santé Sud Governing Board Meeting held
Tuesday, November 24, 2020**

Page 1 of 4

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

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, Mr. Justin Bohemier shared some thoughts about the importance of food security and quality as it relates to health and education. Hospitals are where people go to heal. Food is a major component of that. Board Members were given an opportunity to reflect on the important role that food plays in our healthcare facilities and on the individuals within.

-
- | | | |
|----|--------------------------------|--|
| 1. | Welcome &
Call to Order | The Chair called the meeting to order at 9:08 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 October 27, 2020.

MOVED BY: Dr. Desmond Leen

SECONDED BY: Dawn Coubrough CARRIED

4. In-Camera Report No report.

5. Board Committees 5.1 Finance Committee of the Whole – Report

The October 2020 financial report was presented indicating a year-to-date surplus of surplus of \$708,942. The Finance department is projecting a balanced budget for the year with significant expenses associated with COVID-19 being offset by anticipated incremental health funding.

MOTION THAT: The Finance Committee of the Whole approve the October Financial Report.

MOVED BY: Dr. Desmond Leen

SECONDED BY: Pat Brennan CARRIED

5.2 Quality & Patient Safety Committee of the Whole - Report

Ms. Ramona Coey reported that the Quality & Patient Safety report was shared noting 3 items:

- The Bethesda ER participated in an envisioning exercise providing opportunity to address and improve patient flow, culture, safety, education and staff retainment.
- We have received the funding to implement the Provincial Pharmacy Solution in Southern Health-Santé Sud. We have been advocating for the system for many years and has been a recommendation in our Accreditation Canada survey as well.
- The region has been working closely with the First Nation communities in the region with regards to the pandemic and their vulnerable population. Through regular discussions, onsite COVID testing is now available in these communities.

A Suspension of Services report for September 24 – October 18, 2020 was circulated for information.

Ms. Kristine Hannah presented the Board an Education Module providing an overview of a Governance approach to Quality, patient safety and Risk.

5.3 Community Engagement Committee – Report

The Community Engagement Committee has embarked on a Staff Appreciation Initiative to show support to all our front-line workers. The Board acknowledges the tremendous generosity of our communities and residents during this time.

6. Board Education
 - 6.1 Manitoba Institute for Patient Safety (MIPS) AGM

Ms. Pam Plaster was not able to attend the AGM. Ms. Marianne Woods provided a short summary of the AGM noting that the Patient Safety Champion Awards and Dr. John Wade Patient Safety Initiative Grant Recipients were announced. There will be a transfer of assets to Shared Health Inc. and dissolution of the corporation.
7. Board Monitoring
 - Board Monitoring
 - 7.1 GP-10 Monitoring of Board Policies

Mr. Justin Bohemier tabled the review of GP-10
 - 7.2 Summary of Board Evaluation

Mr. Justin Bohemier summarized the meeting evaluations from the October 27, 2020 Board meeting, reporting that an average score of 3.3 was given for most categories. Comments shared on different ways to stay engaged while meeting remotely.
8. Chair's Report
 - GP-16 Board Member Self Evaluation**

Mr. Abe Bergen provided a brief overview of the Board member self evaluation process noting that completed evaluations are due today.

Board Workshop Update
We will be hearing a presentation on Health Status of and Access to Healthcare by Registered First Nation Peoples in Manitoba report.
9. BC-5 CEO Appraisal Process
 - Mr. Abe Bergen provided a brief overview of the CEO appraisal process noting that a new template is being revised with the assistance of Mr. René Ouellette.
10. Leadership Report
 - EL-9 Communication & Support to the Board

Ms. Jane Curtis shared some highlights from her Leadership Report:

 - Virtual presentation made last week to the 3rd year nursing students at U of M. We also had a virtual presentation with the Internationally Educated Nurses at Red River College. Continuing to support student placement requests for nursing, Health Care Aides and Rehabilitation staff.

11. Meeting Feedback Board members asked to complete a meeting evaluation via a survey monkey.
11. Date/Platform of Next Meeting December 15 – Microsoft Teams
12. Adjournment MOTION THAT The Southern Health-Santé Sud Board of Directors move to in-camera (without staff) by consensus.

12:18pm.