

**MINUTES of the Southern Health-Santé Sud Governing Board Meeting held  
Tuesday September 24, 2019  
Southport Regional Office**

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Present	Board:	Staff:	Guests:
	Abe Bergen, Chair Terrie Porter, Vice Chair Pat Brennan Debbie Iverson Dr. Desmond Leen Bill Osachuk Debbi Bergner Fortier Konrad Narth Adam Monteith Justin Bohemier	SLT: Jane Curtis, CEO Marie Lacey René Ouelette Noreen Shirliff Cheryl Harrison Marianne Woods Ken Klassen  Other: Ales Morga, Regional Director – Planning & Evaluation Lyndsay Olson, Recording Secretary	
<b>Regrets:</b>	Ramona Coey	Dr. Denis Fortier Martin Montanti	

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.*

Ms. Terrie Porter shared a personal experience. On September 14 her husband Earl suffered a stroke. Terrie briefly described the day it happened and her decision to take Earl to the hospital. Shortly after their arrival a code 25 was called and a team of medical staff responded. Earl was about to take part in a Telestroke program that enables local emergency physicians to work remotely with stroke neurologists and radiologists 24 hours a day. These specialists work together with the local team to determine next steps.

The Neurologist identified that Earl had suffered previous strokes. The days and weeks following his diagnosis required patience and a momentous effort from medical staff to help Earl overcome some of the effects of his stroke. It was a good day when Earl was able to swallow on his own, he said it best “game changer”.

Terrie expressed her thanks to all levels of staff involved in the care of her husband.



## 5.2 Quality & Patient Safety Committee of the Whole - Report

- No report

## 5.3 Community Engagement Planning Committee (CEPC) – Report

- Minutes from the April 26 meeting circulated for information.
- Final draft of the Engagement PowerPoint was provided. The committee committed to reviewing and updating the presentation on a regular basis. The presentation will be added to the resource section of the Collaborative Work Site (CWS). Board Secretary
- This year's Annual Public Meeting (APM) will focus on Health Transformation. Board members were asked to share the poster with their community contacts. A commitment was made to distribute information on the APM earlier next year. Board Members

## 5.4 Policy Review Committee – Report

- Minutes from the June 21 meeting circulated for information
- Thanks to Terrie Porter and Debbie Iverson for their contribution to the committee over the past year. Welcome to Bill Osachuk and Justin Bohemier.
- Ms. Pat Brennan provided a summary of policy changes noting that the new meeting evaluation form will come into effect at the next Board meeting.
- It was suggested that the committee review the new self evaluation form in a year and report back to the Board. Policy Committee
- The Board requested the committee consider using the new stakeholder feedback report for all events attended by Board members. This item will be reviewed at the next policy committee meeting.

### MOTION THAT

The Southern Health-Santé Sud Board of Directors approve all recommended policy changes with the exception of GP-12.

MOVED BY: Pat Brennan

SECONDED BY: Terrie Porter CARRIED

## 6. Board Education

### 6.1 Indigenous Health High School Graduation

Debbie Iverson, Debbi Bergner Fortier and Terrie Porter were in attendance. They noted that this program continues to be a tremendous success. Some of the highlights included hearing inspirational stories from the students as well as the time and commitment from staff to provide students with organizational experience.

It was suggested that the communications department consider profiling some of the students in a future Staff Communiqué

### 6.2 Stakeholder Group Meetings

- Debbie Iverson attended the Portage Health Services Community Stakeholders Committee on September 5. A report of this meeting was

circulated for information. Debbie highlighted the negative impact that meth use continues to have on the community.

- Terrie Porter attended the MacGregor Stakeholder meeting on September 9. A report of this meeting was circulated for information. Terrie noted that there was a lot of positive discussion around the expansion of Social Work services to MacGregor.
- Debbi Bergner Fortier attended the Regional Medical Advisory Committee on September 12. A report of this meeting was circulated for information.

#### 6.3 Manitoba Centre for Health Policy (MCHP) Evidence to Action Workshop

- Abe Bergen, Adam Monteith, Debbie Iverson and Pat Brennan attended the MCHP Evidence to Action Workshop on September 17. The impact of mental health and mental illness was a prevalent topic, as well as the work underway to prevent this at a childhood level.
- This year’s workshop was more collaborative in that it featured presentations and attendees from justice, education and health. The result was a more fulsome picture of the trending issues and the beginning of some necessary overlap in decision making between agencies.
- The data generated by MCHP enables an evidence based approach to health sector decisions.

#### 6.4.1 Crown Services Secretariat

- A list of current courses was circulated for information

### 7. Board Monitoring

#### 7.1 Summary of Board Evaluation

Ms. Terrie Porter provided a summary of the evaluations from the June Board meeting. She noted that the overall rating remains high with mostly 4’s. Most Board members felt quality, patient and safety contributed to about 30% of the meeting. Comments commended the audit work, wished Jane Saunders and Cheryl McKitrick all the best and noted that it was a great meeting.

#### 7.2 GP-1 Global Governance Commitment

Ms. Terrie Porter found the Board to be compliant with all points noted in GP-1.

### 8. Other Board Work

#### 8.1 2018/2019 Annual Report

The final version of the 2018/19 Annual Report was provided for the Boards approval.

MOTION THAT

The Southern Health-Santé Sud Board of Directors approves the 2018/2019 Annual Report as presented.

MOVED BY: Debbie Iverson  
SECONDED BY: Dr. Desmond Leen CARRIED

MOTION THAT

The Southern Health-Santé Sud Board of Directors supports the Villa Youville proposal moving forward to the province.

MOVED BY: Debbie Iverson  
SECONDED BY: Dr. Desmond Leen CARRIED

MOTION THAT

The Southern Health-Santé Sud Board of Directors will submit a letter recommending the Minister approve the proposed name Boundary Trails Health Centre / E.&I. Krahn Heliport.

MOVED BY: Bill Osachuk  
SECONDED BY: Pat Brennan CARRIED

9. Information

9.1 Chair's Report

9.1.1 2019/20 Commissioning Letter

Mr. Abe Bergen reminded the Board of their role in providing strategic leadership and not administrative direction. He highlighted a few of the strategic level accomplishments from the past year:

- Indigenous Adult and High School Internship Programs
- Partnership with Ginew Clinic
- Security at Eden Mental Health Centre
- Expansion of Rest Haven Nursing Home and Boyne Lodge
- Ongoing community engagement with Local Health Involvement Groups (LHIGs), stakeholder meetings, Annual Public Meeting
- Strategic approach to the Villa Youville proposal

Abe asked the Board to respond to a challenge question when completing their meeting evaluations. "What are today's strategic opportunities?" He also invited the new Board members to bring new perspective to the table ensuring we continue on a path of excellence.

There were a few recent changes to Board appointments this past June. Elin Czeranko and Cheryl McKitrick retired and Adam Monteith and Justin Bohemier were newly appointed. Abe will be in contact with the Minister to begin the process of appointing further Board members ensuring geographic representation and skill set is considered.

## 9.2 Leadership Report

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

- Analysis is underway to determine the need for hospice care in the Steinbach area. Members from the community participated in a consultation about their experiences as caregivers.
- Kudos to Ken Klassen for being nominated for the 2019 Partnership Award at the 21<sup>st</sup> Annual Manitoba Services Excellence for the work on a committee to standardize the summary budgeting and reporting process across all government departments.
- The Planning team facilitated a leadership focus group to brainstorm ideas to effectively support the next generation of leaders.
- The CEO message in this months Staff Communiqué introduces the topic of leadership and invites the Seniore Leadership Team to share their leadership journeys.

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| 10. | Information Requested by Board   | No Report  |
| 11. | Move into In-Camera              | MOTION THAT<br>The Southern Health-Santé Sud Board of Directors move into In-Camera<br><br>MOVED BY:            Dr. Desmond Leen<br>SECONDED BY:        Pat Brennan                    CARRIED |
| 12. | Move out of In-Camera            | It was agreed by consensus THAT the Southern Health-Santé Sud Board of Directors move out of in-camera and rise without report.  |
| 13. | Board Monthly Meeting Evaluation | Board Members each completed a Board Meeting Evaluation form.  |
| 14. | Date/Location of Next Meeting    | Tuesday, October 29, 2019 : Salem Home, Winkler MB   |
| 15. | Adjournment                      | 2:38 p.m.  |