

**MINUTES of the Southern Health-Santé Sud Governing Board Meeting held
Tuesday, January 26, 2021 via Microsoft Teams**

Page 1 of 4

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

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 Peter Veldhuis led the Board in a moment of silence to reflect on the purpose of the meeting. Board Chair Abe Bergen provided a reflection following the moment of silence about the practice and origins of the sacred moment at Board meetings.

-
- | | | |
|-----|--------------------------------------|---|
| 1. | Welcome & Call to Order | The Chair called the meeting to order at 9:00 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 December 15, 2020.
MOVED BY: Pat Brennan SECONDED BY: Bill Osachuk CARRIED |
| 4. | In-Camera Report | No report |

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

The December 2020 financial report was presented indicating a year-to-date surplus of \$1.3M with an expectation for this to reduce leading to the fiscal year-end. COVID-19-related costs are nearly \$5 million year-to-date.

MOTION THAT: The Finance Committee of the Whole approve the December Financial Report by consensus.

5.2 Quality & Patient Safety Committee of the Whole - Report

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

- Expedited Healthcare workers COVID-19 tests are being routed to Health Sciences Centre for quicker turnout time.
- The region has fit tested approx. 2400 staff to date for N95 masks. We have received assistance from the provincial fit testing team. Staff are required to be fit tested every two years. There are approx. 800 staff remaining to be tested.
- The Public Health program continues to prioritize COVID-19 contact tracing. Three public health nurses have been redeployed to a provincial group.

A Suspension of Services report for December 10, 2020 – January 11, 2021 was circulated for information.

5.3 Community Engagement Committee

Meeting scheduled for Monday, February 1, 2021.

5.4 Policy Review Committee

Meeting scheduled for Thursday, February 18, 2021.

6. Board Education

6.1 Regional Medical Advisory Committee (RMAC)

Ms. Ramona Coey is our designate who attends this meeting as part of the Stakeholder group list, created last May. Minutes from the December meeting were distributed for information. Future board attendance at stakeholders meetings will be discussed at the next Community Engagement Committee meeting.

6.2 Provincial Board Education

Ms. Trish Braun has been advocating with Manitoba Health to provide education however no clear direction has been provided. It was noted that more development opportunities were provided in years past.

7. Board Monitoring Board Monitoring
- 7.1 Mr. Peter Veldhuis reviewed GP-12 Board Committee Structure and Committee Terms of Reference. Abe Bergen noted we plan to assign members to committees at the April Board meeting.
- 7.2 Summary of Board Evaluation
Mr. Peter Veldhuis summarized the meeting evaluations from the December 15, 2020 Board meeting, reporting that an average score of 3.7 was given for most categories.
- 7.3 Governance Dashboard
Ms. Ales Morga presented the Governance Dashboard Report for January 2021. The indicators in the report reference the programs and services for better access. Recovery plans were also addressed.
8. Leadership Report EL-9 Communication & Support to the Board
Ms. Jane Curtis shared some highlights from her Leadership Report:
- An example of Dr. Fortier’s monthly COVID-19 message was circulated. This is sent to a large grouping including Regional Primary Care, Community Clinics, Medical Clinics & Medical Leads.
 - The Portage RAAM clinic is fully staffed with a nurse, doctors, AFM staff member and a clerk. From October 30 to December 31, we have serviced 40 new patients at the clinic and 22 follow-ups appointments. Frequent positive media attention with articles and pictures on Portage Online always equal to phone call enquiries.
 - The Community Health Assessment district summaries are now available for download on the website. There are 23 reports which highlight the most relevant and significant information for each district in our region. These user-friendly reports are only four pages each and have been translated into French.
 - The three internal and 23 external PCH visitation shelters are complete and ready for operation.
9. Chair’s Report Mr. Abe Bergen indicated he would be connecting with board members individually to discuss their completed self-evaluations.
10. BC-5 CEO Appraisal Process Mr. Abe Bergen indicated that Ms. Jane Curtis has completed her CEO appraisal and it has been circulated. Board members asked to review and provide feedback by February 5, 2021 directly to Abe Bergen. The appraisal group will consist of Mr. Abe Bergen, Mr. Adam Monteith and Ms. Terrie Porter, who will compile responses. The group will meet with Ms. Jane Curtis, CEO in March.
11. Meeting Feedback Board members asked to complete the electronic meeting evaluation following the meeting.

12. Date of Next Meeting February 23,2021 via Microsoft Teams
13. Adjournment MOTION THAT The Southern Health-Santé Sud Board of Directors adjourn the meeting and move to in-camera (without staff) by consensus at 1:02pm.