

**MINUTES of the Southern Health-Santé Sud Governing Board Meeting held  
Tuesday, May 25, 2021 via Microsoft Teams**

<b>Present</b>	<b>Board:</b>	<b>Staff:</b>	<b>Guests:</b>
	Abe Bergen, Chair Terrie Porter, Vice Chair Pat Brennan Peter Veldhuis Dawn Coubrough Bill Osachuk Justin Bohemier Pam Plaster Desmond Leen Ramona Coey Adam Monteith Todd Nichols	SLT: Jane Curtis, CEO Ken Klassen  Other: Trish Braun, Regional Manager- Planning & Engagement Kyla McCallum, Recording Secretary	Greg Vandermeulen, Report-The Carillon
<b>Regrets:</b>		Noreen Shirliff Cheryl Harrison Dr. Denis Fortier René Ouellette	

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 Adam Monteith shared a personal story about his motivation for joining the Board of Directors. It provided all board members opportunity to reflect on what brings each person to the table as individuals and how that collectively creates a common purpose.

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| 1. | Welcome &<br>Call to Order              | The Chair called the meeting to order at 9:03 a.m.  |
| 2. | Approval of<br>proposed Agenda          | The Southern Health-Santé Sud Board of Directors approved the agenda as distributed.<br><br>MOVED BY: Peter Veldhuis    SECONDED BY: Terrie Porter    CARRIED |
| 3. | Approval of Minutes<br>of Board Meeting | MOTION THAT: The Southern Health-Santé Sud Board of Directors approve the minutes of the meeting held April 27, 2021.   |

MOVED BY: Pat Brennan SECONDED BY: Peter Veldhuis CARRIED

4. In-Camera Report Board indicated a desire to share a strong statement regarding Covid-19 vaccination. Our draft statement will be shared with SHSS legal counsel (Pitblado) for approval and will be shared with staff.

The 2022/23 Strategic and Operational Plan was presented.

MOTION THAT: The board of directors approved the Strategic and Operational Plan 2022/23 for submission to MHSAL. We are confident that this plan is consistent with provincial direction and applicable board mandate letters, balancing the need to promote wellness and provide care.

MOVED BY: Adam Monteith SECONDED BY: Bill Osachuk CARRIED

5. Board Committees 5.1 Finance Committee of the Whole – Report  
Mr. Adam Monteith indicated a verbal update was provided on our financial conditions. Unaudited statements were presented to the board demonstrating a balanced operating budget and a small surplus for the capital budget in the 2020 fiscal year. The Auditors will be presenting next month.

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

5.2 Quality Patient Safety Committee – Ramona provided a verbal update on the meeting held May 20<sup>th</sup>.

Education on the Manitoba Quality & Learning Framework was shared with the board earlier.

GP-19 was reviewed and has been referred to the policy committee for review. Jane Curtis has sent an email requesting board education on Commissioning and Accountability – we hope to have something organized in the fall.

Discussion around Authentic Engagement and Feedback – sharing clients/patients/residents stories. Jane and team will create a listing of surveys/reports we generate and will be discussed further at the next QPS meeting.

6. Board Education Ms. Terrie Porter provided an update on the Healthy Communities Conference – “Wired for Connection: The Pathway to Resilience”. The virtual conference was hosted by the City of Morden on April 28. Key speakers spoke about building resilience from the inside out and how close relationships are important to this. Board members are encouraged to attend future conference.

7. Board Monitoring Board Monitoring
- 7.1 Mr. Adam Monteith reviewed Global Governance – management Connection; CEO Position Profile (BC-1) & Unity of Control (BC-2). Given the policy references the CEO, the board will discuss further at in camera.
- 7.2 Summary of Board Evaluation  
Mr. Adam Monteith summarized the meeting evaluations from November 2020 - April 27, 2021 Board meeting. There is a continued desire to meet in person, when it is safe to do so.
8. Leadership Report EL-9 Communication & Support to the Board  
Ms. Jane Curtis shared some highlights from her Leadership Report:
- Upcoming June AGMs: Rest Haven – June 9, Salem – June 28 and Tabor – June 18. Board members who are interested in joining are to connect with Kyla McCallum.
  - Boyne Lodge Personal Care Home has scheduled moving day into new building for June 6<sup>th</sup>. No official formal opening has been scheduled.
9. Chair’s Report Mr. Abe Bergen shared that all board members have been assigned to sub committees and committee chair identified for each.
- MOTION THAT : we adopt the committee slate as presented.
- MOVED BY: Ramona Coey SECONDED BY: Terrie Porter CARRIED
- We will be discussing the option of board members reviewing and signing a conflict of interest declaration annually.
10. Meeting Evaluation Board members asked to complete the electronic meeting evaluation following the meeting.
12. Date of Next Meeting June 22, 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 2:30pm.