

**MINUTES of the Southern Health-Santé Sud Governing Board Meeting held
Tuesday, September 28, 2021 via Microsoft Teams**

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

The Southern Health-Santé Sud Board of Directors (the Board) acknowledges that the land on which it gathers is Treaty 1 and Treaty 3 territory, and the homeland of the Métis Nation. We respect the treaties that were made on these territories and acknowledge the harms and mistakes of the past. We dedicate ourselves to move forward collaboratively in partnership with First Nations, Metis and Inuit peoples in the spirit of reconciliation. 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 Ms. Terrie Porter shared a reflection about the National Day for Truth and Reconciliation. Terrie shared internet links to help fellow board members pause and consider the role of the Board of Directors in relation to the Calls to Action from the Truth and Reconciliation report. Board members were asked to reflect on the legacy of what the day stands for both in our region and in our country.

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| 1. | Welcome & Call to Order | The Acting 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 as distributed. MOVED BY: Peter Veldhuis SECONDED BY: Adam Monteith CARRIED |
| 3.. | Approval of Minutes of Board Meeting | MOTION THAT: The Southern Health-Santé Sud Board of Directors approve the minutes of the meeting held June 22, 2021. MOVED BY: Dawn Coubrough SECONDED BY: Peter Veldhuis CARRIED |

4. In-Camera Report
1. 2022/2023 Summary Budget
MOTION THAT: The board of Directors approved the 2022/2023 summary budget as presented for submission to Manitoba Health and Senior Care.
- MOVED BY: Adam Monteith SECONDED BY: Dawn Coubrough CARRIED
2. Annual Report Submission
MOTION THAT: The document was prepared under the Board of Directors' direction and in accordance with the Regional Health Authority Act and directions provided by the Minister of Health and Seniors Care. In compliance with appropriate legislative authority and government, all material, economic and fiscal implications known as of September 30, 2021 have been considered in preparing this Annual Report. The Board of Directors approves this Annual Report 2020/21.
- MOVED BY: Peter Veldhuis SECONDED BY: Justin Bohemier CARRIED
3. Ms. Jane Curtis introduced Ms. Kristine Hannah as well presenters Tania Kowalchuk and Jodi Carruthers from HIROC Risk Management. They provided a presentation regarding health care liability insurance, helping us reduce risk, preventing loss and improving safety in our organization.
5. Board Committees
- 5.2 Finance Committee of the Whole – Report
Mr. Adam Monteith indicated that Mr. Ken Klassen presented an update on the Southern Health - Santé Sud financial position which has a current reported surplus of just over \$3.2MM while showing significant, and likely ongoing, costs related to the pandemic.
- MOTION THAT: The Finance Committee of the Whole approve the August Financial Report by consensus.
6. Board Education
- 6.1 Annual Public Meeting.
Annual Public meeting is confirmed for Thursday, October 6th -6-7pm, virtually via Microsoft Teams. We have the ability to record the meeting for future viewing. A media scrum is scheduled to follow. If you have yet to register please do so.
- 6.2 MCHP's Evidence to Action Workshop.
Mr. Peter Veldhuis joined a few of the sessions of the virtual workshop. Presentations have been made available on MCHP's [YouTube channel](#).

7. Board Monitoring Board Monitoring
7.1 Deferred
7.2 Summary of Board Evaluation
Ms. Terrie Porter summarized the meeting evaluation from the June 22, 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:
- Canadian Medical Association (CMA) Foundation's COVID-19 Community Hospital Fund has granted \$100,000 to the Boundary Trails Health Centre (BTHC) Foundation. BTHC used this fund to purchase an Automatic Dispensing Cabinet (BD pyxis) for the Emergency Room.
 - Dr. Fortier received an honorary degree from the Université de St. Boniface! <https://ustboniface.ca/usb-decerne-son-huitieme-diplome-honorifique-au-dr-denis-fortier-septembre-2021>
 - From June to September, a total of 12 new physicians have started within the region.
 - HR Recruitment & Retention Team posted vacancies: 470 in June, 341 in July, 341 in August
9. Chair's Report Ms. Terrie Porter indicated we have not received notification from the province regarding a new chair, additional board members or extension of terms.
10. Meeting Evaluation Board members asked to complete the electronic meeting evaluation following the meeting.
11. Date of Next Meeting We will add in our monthly EL9 calls starting in October.
October 26, 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 1219pm.