

**MINUTES of the Southern Health-Santé Sud Governing Board Meeting held  
Tuesday May 28, 2019  
College of Physicians and Surgeons - Brown Room, 1000-1661 Portage Avenue, Winnipeg**

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

Mr. Abe Bergen shared a team building YouTube video: <https://youtu.be/s46M7AGG39I> illustrating what can be achieved through individual confidence and reflection and collective encouragement and understanding i.e. *creating our own innovative culture.*

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| 1. | Welcome & Call to Order     | The Chair called the meeting to order at 1:15 p.m.  |
| 2. | Approval of proposed Agenda | <p>MOTION THAT</p> <p>The Southern Health-Santé Sud Board of Directors approves the agenda as presented:</p> <p>MOVED BY: Dr. Desmond Leen</p> <p>SECONDED BY: Konrad Narth</p> <p style="text-align: right;">CARRIED</p> |

3. Approval of Minutes of Board Meeting
- MOTION THAT  
The Southern Health-Santé Sud Board of Directors approves the minutes of meeting held April 30, 2019 as presented.  
MOVED BY: Elin Czeranko  
SECONDED BY: Bill Osachuk CARRIED
4. In-Camera – Report
- MOTION THAT  
The Southern Health-Santé Sud Board of Directors approves the 2020/2021 Strategic and Operational Plan (formerly known as the Annual Health Plan) as presented.  
*Note: This plan is 'Confidential - Advice to the Minister' and therefore is not a public document.*  
MOVED BY: Dr. Desmond Leen  
SECONDED BY: Debbi Bergner Fortier CARRIED
5. Board Committees
- 5.1. Community Engagement Planning Committee – Report  
Ms. Debbie Iverson shared the following items for information:
- Minutes of meeting held April 26, 2019
  - List of Community Stakeholder Groups for Board Members to consider at the June 25 Board Meeting
  - Engagement Toolkit:
    - o Engagement Outreach Tool
    - o Board Member Feedback Report Template
- 5.2. Finance Committee of the Whole – Report  
Mr. Konrad Narth shared the following highlights:
- Monthly financial report reflects previous projections.
  - Funding letter is expected by July
  - 2018/19 Audit will be completed in June
- Presentation of new financial dashboard format
- 5.3. Quality & Patient Safety Committee of the Whole – Report  
Preliminary results following the Accreditation Canada On-Site Survey indicate Southern Health-Santé Sud will receive accreditation status.
- 5.4. Policy Review Committee – Report  
No report
6. Board Monitoring
- 6.1. Summary of Board Meeting Evaluation – Report
- Mr. Abe Bergen spoke on behalf of Ms. Ramona Coey in providing a review of the Board Meeting Evaluation for April 30, 2019. It was noted that the overall rating remains high with comments such as: *good presentations, lots of relevant topics, good pace, dashboards are valuable.*

6.2. BC-1 Global Governance Management Connection

Mr. Abe Bergen spoke on behalf of Ms. Ramona Coey in providing a review of the Board's Policy Board-CEO Linkage (BC-1) Global Governance Management Connection and reported that the Board is in compliance.

➤ BC-2 Unity of Control

Mr. Abe Bergen spoke on behalf of Ms. Ramona Coey in providing a review of the Board's Policy Board-CEO Linkage (BC-2) Unity of Control and reported that the Board is in compliance.

The CEO confirmed that she had not received individual direction from any Board Member and confirmed that any such occurrence would be reported to the Board Chair.

- It was noted that Board Members reviewing this policy in the future should connect directly with the Board Chair to confirm whether or not any occurrences had taken place.

Board Members

7. Board Education

7.1 Healthy Communities Conference (May 2) – Feedback Report

The focus of this year's Healthy Communities Conference in Elie was the built environment. The day included a walking tour where attendees were shown the changes the community of Elie has made in an effort to create and foster a Healthy Built Environment.

The host community for next year's 22nd annual conference is Fairholme Hutterite Colony.

8. Other Board Work

No report.

9. Information

9.1. Chair's Report

The Board Chair invited feedback from Board Members who have attended the Crown Services Secretariat Governance Education Sessions. All Board Members agreed that the topics were familiar and pertinent as they are applied specifically in the context of Agencies, Boards and Commissions' appointees; as such, the courses are highly recommended.

9.2. Leadership Report

Ms. Jane Curtis highlighted the following points from her Leadership Report:

- Southern Health-Santé Sud's 2019 Annual Public Meeting will be held on Wednesday October 2 at the Minnewasta Golf Course in Morden from 6:00pm – 8:00pm
- Upcoming Annual General Meetings.

Boundary Trails Health Centre Foundation	Mon Jun 17 7:00pm	Multi-Purpose Room, Boundary Trails Health Centre
Eden Health Care Services	Thu Jun 20 4:00pm	Emmanuel Mennonite Church, Winkler
Tabor Home Inc.	Fri Jun 21 2:00pm	Community Centre, Tabor Home, Morden
Salem Home Inc.	Mon Jun 24 7:30pm	Chapel, Salem Home, Winkler

HavenGroup	Wed Jun 26 7:00pm	Steinbach Evangelical Fellowship Church, 200 Woodhaven Ave., Steinbach
Manitoba Institute for Patient Safety (MIPS)	Wed Nov 6 4:30pm	Théâtre Cercle Molière, 340 Provencher Blvd, Winnipeg

9.3. Staff Newsletter #68

The Board received access to Staff Newsletter #68 for information.

9.4. Manitoba Centre for Health Policy Report: [The Health Status of Community-Dwelling Older Adults in Manitoba](#)

The Board was apprised of the latest Manitoba Centre for Health Policy report, which provides information on the health status of persons aged 65 and older living outside of Personal Care Homes.

It was noted that this report will be useful for future Community Health Assessments.

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| 10. Information Requested by the Board | No report.  |           |
| 11. Correspondence                     | No report   |           |
| 12. Option to Move Into In-Camera      | 2:04 p.m. All staff left the room and the Board moved into In-Camera.<br>3:45 p.m. Move out of In-Camera – rise without report. |           |
| 13. Board Monthly Meeting Evaluation   | Board Members each completed a Board Meeting Evaluation form.   |           |
| 14. Date/Location of Next Meeting      | Tuesday June 25, 2019 : Regional Office – La Broquerie  |           |
| 15. Adjournment                        |   | 3:50 p.m. |