

**MINUTES of the Southern Health-Santé Sud Governing Board Meeting held  
Monday March 25, 2019  
Boundary Trails Health Centre, Winkler, MB**

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Present	Board:	Staff:	Guests:
	Abe Bergen, Chair Cheryl McKittrick, Vice Chair Debbi Bergner Fortier Pat Brennan (phone) Elin Czeranko Konrad Narth Bill Osachuk Terrie Porter	SLT: Jane Curtis, CEO Dr. Denis Fortier Cheryl Harrison Ken Klassen Marie Lacey Martin Montanti  Other: Trish Braun, Regional Manager – Planning & Engagement Tanis Beam-Michaud, Recording Secretary	
<b>Regrets:</b>	Debbie Iverson Ramona Coey Dr. Desmond Leen		

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. Elin Czeranko Ms. Elin Czeranko a sacred moment illustrating how important 'common sense' is, along with truth, trust, discretion, responsibility and reason, in our daily lives.

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**Action**

1. Welcome & Call to Order      The Chair called the meeting to order at 2:45 p.m.
2. Approval of proposed Agenda      MOTION THAT  
The Southern Health-Santé Sud Board of Directors approves the agenda as presented.  
MOVED BY:                      Konrad Narth  
SECONDED BY:                 Bill Osachuk                      CARRIED

3. Approval of Minutes of Board Meeting MOTION THAT  
The Southern Health-Santé Sud Board of Directors approves the minutes of meeting held February 26, 2019 as presented.

MOVED BY: Elin Czeranko  
SECONDED BY: Terrie Porter CARRIED

4. In-Camera – Report MOTION THAT  
The Southern Health-Santé Sud Board of Directors approves the 2019/2020 preliminary budget as presented.

MOVED BY: Konrad Narth  
SECONDED BY: Cheryl McKittrick CARRIED

5. Board Committees 5.1. Finance Committee of the Whole – Report  
Mr. Konrad Narth shared that year-to-date figures currently indicate a \$6.78M surplus, which is a slight decrease from the last report; due in part to interest revenue being higher than usual. It is anticipated that the surplus quoted will reduce further, to approx. \$6.3M, by fiscal year end. Of note, due to Public Sector Accounting Standards, the current ratio will also change.

MOTION THAT  
The Southern Health-Santé Sud Board of Directors approves the report of Statement of Operations and Financial Position, as presented by the Southern Health-Santé Sud CEO/VP - Finance & Planning, for the period to February 28, 2019, which indicates a Year-to-Date Operating surplus of \$6.78M.

MOVED BY: Konrad Narth  
SECONDED BY: Terrie Porter CARRIED

5.2. Quality & Patient Safety Committee of the Whole – Report  
– Training has been completed for the Heliport at Portage District General Hospital and planning for an official opening is underway.  
– Several Yellow Belt projects continue to move forward in the region

5.3. Community Engagement Planning Committee – Report

5.3.1. Annual Public Meeting

The Board was apprised that the following venue had been secured for its Annual Public Meeting, scheduled to be held on Wednesday October 2, 2019: Minnewasta Golf Course, Morden.

5.4. Policy Review Committee – Report  
No report.

6. Board Education *Crown Services Secretariat: Financial Essentials for Directors:*  
Ms. Terrie Porter shared that the session had been extremely interesting in regards to the public sector.

Mr. Abe Bergen attended a Corporate Directors' luncheon where Risk Management was presented and noted that the Board's use of dashboards is very practical.

## 7. Board Monitoring

### 7.1. Summary of Board Meeting Evaluation – Report

Ms. Elin Czeranko provided a review of the Board Meeting Evaluation for February, noting that joining meetings via phone continues to be a challenge in that it is all too often difficult to hear the discussions.

### 7.2. Governance Process (GP-17) Recognition of Board Members

Ms. Elin Czeranko provided a review of the Board's policy Governance Process (GP-17) Recognition of Board Members and reported that the Board is compliant.

### 7.3. Governance Process (GP-18) Board Remuneration and Expenses

Ms. Elin Czeranko provided a review of the Board's policy Governance Process (GP-17) Recognition of Board Members and reported that the Board is compliant.

### 7.4. Board-CEO Linkage (BC-5) Monitoring CEO Performance & CEO Performance Appraisal

Ms. Terrie Porter provided a review of the Board's policy Board-CEO Linkage (BC-5) Monitoring CEO Performance & CEO Performance Appraisal and reported that the Board is compliant.

## 8. Other Board Work

### 8.1. Future Board Meeting Dates

Given the ongoing work associated with the Health System Transformation work and the Board's commitment to support the CEO's role with the Transformation Leadership Team, the Board agreed the following dates/locations for its regular meetings from September to December 2019:

- Tues September 24 – Regional Office - Southport
- Tues October 29 – Regional Office – La Broquerie
- Tues November 26 – Regional Office - Southport
- Tues December 17 – Regional Office – La Broquerie

It was noted that the meetings are alternating between Southport and La Broquerie only because appropriate space at Bethesda Regional Health Centre and Boundary Trails Health Centre is unavailable during this period.

## 9. Information

### 9.1. Chair's Report

The Chair shared that the CEO Appraisal process had gone very well.

#### 9.1.1. Board Member Re-Appointments/Appointments

The Board was apprised that Members, whose terms end March 31, 2019, are all able to continue serving beyond this date and until such time as formal notice of termination is received from the Minister's office.

Those Board Members are: Ms. Cheryl McKittrick; Dr. Desmond Leen; Mr. William Osachuk; Ms. Terrie Porter.

## 9.2. Leadership Report

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

- Disaster Management Office: flood preparation are underway
- Public Health-Healthy Living: outbreak of Syphilis across Manitoba; although numbers within Southern Health-Santé Sud remain relatively low, staff remain alert and are prepared for any change.
- Volunteer Appreciation events are taking place across the region
- Healthy Communities Conference: Thursday May 2, 2019 in Elie
- Affiliate Health Organizations' Annual General Meetings:

Eden Health Care Services	Thu Jun 20 4:00pm	Emmanuel Mennonite Church, Winkler
Tabor Home	Fri Jun 21 2:00pm	Community Centre, Tabor Home
Salem Home	Mon Jun 24 7:30pm	Chapel, Salem Home, Winkler
- Staff Appreciation events are being planned across the region

### 9.2.1. Staff Newsletter #66

The Board received access to Staff Newsletter #66 for information.

### 9.2.2. Manitoba Centre for Health Policy Report: Strategies for Developing a Personal Care Home Report Card in Manitoba

The Board received access to the Manitoba Centre for Health Policy Report: Strategies for Developing a Personal Care Home Report Card in Manitoba for information.

10. Information Requested by the Board
11. Board Monthly Meeting Evaluation
12. Option to Move Into In-Camera

No report.

Board Members each completed a Board Meeting Evaluation form.

3:25 p.m. All staff left the room.

## MOTION THAT

The Southern Health-Santé Sud Board of Directors move into In-Camera

MOVED BY: Bill Osachuk

SECONDED BY: Debbi Bergner Fortier

CARRIED

MOTION THAT

The Southern Health-Santé Sud Board of Directors move out of into In-Camera to rise without report

MOVED BY: Elin Czeranko

SECONDED BY: Cheryl McKitrick CARRIED

13. Date/Location of Next Meeting Tuesday April 30, 2019 : Regional Office – La Broquerie

14. Adjournment The Southern Health-Santé Sud Board of Directors meeting adjourned at 3:40 p.m.