

NOTICE OF MEETING
Southern Health-Santé Sud
Board of Directors

Date: Tuesday, October 24, 2023
Time: 1:30pm
Venue: Boundary Trails Health Centre

Approx Time	----- Agenda Topics -----	
(5)	1. Call to Order and Welcome	Adam Monteith
	2. Approval of Agenda	Adam Monteith
	3. Approval of Minutes of Board Meeting held September 26, 2023	Adam Monteith
(5)	4. In-camera Report	Edward Grenier
(5)	5. Board Committees: 5.1 Finance Committee of the Whole – Report 5.2 Quality Patient Safety Committee of the Whole – Report [¶]	Peter Veldhuis Cynthia Rempel Patrick
(5)	6. Leadership Report (<i>EL-9 Communication & Support to the Board</i>) <ul style="list-style-type: none"> • Staff Communiqué 	Jane Curtis
(10)	7. Board Education & Events (<i>GP-16 Board Education & Self-Assessment</i>) 7.1 PDGH Gala – October 20, 2023 7.2 BTHC Foundation Gala - October 27, 2023	Adam Monteith Jane Curtis
(10)	8. Board Monitoring (<i>GP-10 Monitoring of Board Policies</i>) [¶] 8.1 BC-03 ACCOUNTABILITY OF THE CHIEF EXECUTIVE OFFICER 8.2 BC-04 DELEGATION TO THE CHIEF EXECUTIVE OFFICER	Trish Braun
(15)	9 Chair's Report <u>9.1 Individual Self Assessment (GP-16 Board Education & Self-Assessment)</u> <u>9.2 BC-5 CEO Appraisal Process</u> [¶] 9.3 APM Debrief	Adam Monteith
(10)	10 Monthly Board Meeting Evaluation (<i>GP-16 Board Education & Self-Assessment</i>)	Board Members
(5)	11 Next Meeting: <ul style="list-style-type: none"> • Tuesday, November 28, 2023 – LaSalle Community Centre 	Adam Monteith
	12 Move into In-Camera (without staff)	Adam Monteith