

NOTICE OF MEETING

Southern Health-Santé Sud Board of Directors

Date: Tuesday, December 17, 2024

Time: 1:30 PM

Venue: Caisse Community Centre, LaSalle

AGENDA TOPICS

1. **Call to Order and Welcome** (Adam Monteith)
2. **Approval of Agenda** (Adam Monteith)
3. **Approval of Minutes of Board Meeting held November 26, 2024** (Adam Monteith)
4. **In-camera Report** (Edward Grenier)
5. **Board Committees:**
 - Finance Committee of the Whole Report (Peter Velduis)
 - Quality Patient Safety Committee of the Whole Report (Cynthia Rempel Patrick)
 - Policy Committee Meeting – December 3, 2024, 2024 (Shelley Irvine Day)
6. **Capital Project Update** (Jane Curtis & Kyle MacNair)
7. **Board Education & Events** (GP-16 Board Education & Self-Assessment)
 - Cultural Safety Training: “We Will Take Good Care of the People” (Jane Curtis)
8. **Board Monitoring** (GP-10 Monitoring of Board Policies)
 - GP-13 Code of Conduct (Trish Braun)
9. **Chair’s Report** (Adam Monteith)
 - BC-5 CEO Performance & Appraisal
 - CEO Leadership Competency Monitoring Tool
10. **Monthly Board Meeting Evaluation** (GP-16 Board Education & Self-Assessment) (Board Members)
11. **Next Meeting:** January 28, 2025, Virtual via Microsoft Teams
12. **Move to In-Camera** (without staff)