



## PUBLIC MEETING

### Southern Health-Santé Sud Board of Directors

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**Date:** Tuesday, April 29, 2025

**Time:** 2:15pm

**Venue:** Altona Community Memorial Health Centre - 240 5 Ave NE Altona / virtual

**Attendees:** Adam Monteith, Edward Grenier; Dale Gislason; Talbot Bergsma; Peter Veldhuis; Cynthia Rempel Patrick; Shelley Irvine Day; Larry Driedger, Dana Human; Ainsley Wiebe; Lorraine Cassan; Stephanie Rozsa; Ales Morga, Kyla McCallum (recording secretary)

**Regrets:** Liz Merrick; Arlene Cole; Dr. Aly Dhala; Jennifer Frey Trish Braun;

- 1. Call to Order and Welcome:** Mr. Adam Monteith welcomed everyone and called the meeting to order at 2:35pm

**Land Acknowledgement:** *The Southern Health-Santé Sud Board of Directors acknowledges that the land on which it gathers is Treaty 1 and Treaty 3 territory, and the national homeland of the Red River Métis. We respect the treaties that were made on these territories and acknowledge the harms and mistakes. We dedicate ourselves to move forward collaboratively in partnership with First Nations, Metis and Inuit peoples in the spirit of reconciliation.*

*The Board of Directors also acknowledges that Southern Health-Santé Sud has multiple cultures and is a designated bilingual region.*

**Sacred Moment:** Ms. Cynthia Rempel Patrick shared a personal story reflecting the “circle of life”

- 2. Approval of Agenda**

**MOTION THAT:** The Southern Health-Santé Sud Board of Directors approve the proposed Board agenda as distributed.

**Moved by:** Edward Grenier

**Seconded by:** consensus

**Carried**

- 3. Approval of Minutes of Board Meeting held March 25, 2025**

**MOTION THAT:** The Southern Health-Santé Sud Board of Directors approve the minutes of the meeting held on March 25, 2025

**Moved by:** Talbot Bergsma

**Seconded by:** consensus

**Carried**

**4. In-camera Report:**

**Accountability Agreements**

**MOTION THAT:** The Southern Health-Santé Sud Board of Directors approves the 25/26 Accountability Agreement as circulated and we authorize board chair, Adam Monteith to sign on behalf of the board.

**MOVED:** Cynthia Rempel Patrick      **SECONDED:** Peter Veldhuis      **Carried**

**5. Board Committees:**

**Finance Committee of the Whole Report:** Mr. Peter Veldhuis reported that Ms. Ainsley Wiebe shared a report indicating a \$1.103M year to date operating surplus as of March 31, 2025 however expect to end with a small operating year end surplus.

**25/26 Budget**

**MOTION THAT:** The Southern Health-Santé Sud Board of Directors approves the 25/26 balanced operating budget as presented.

**MOVED:** Larry Driedger      **SECONDED:** Talbot Bergsma      **Carried**

**Quality Patient Safety Committee of the Whole Report:** Ms. Cynthia Rempel Patrick indicated that monthly reports were shared and the group participated in an Accreditation mock survey.

**Community & Stakeholder Engagement Committee:** Mr. Larry Driedger indicated reports were shared.

**6. Board Education & Events:**

- Share & Learn Conference - Communities Making a Difference: Learning From Each Other – May 8<sup>th</sup> – Virtual.

**7. Board Monitoring:** Defer

**8. Chair's Report:**

- Provincial Board Chair Meetings – An in-person meeting took place on April 28, 2025. Regular meetings will continue.

**9. Monthly Board Meeting Evaluation:** A link to the meeting evaluation will be sent to Board members to complete.

**10. Next Meeting:** Tuesday, May 27, 2025 LaSalle Community Centre

**11. Adjournment**

**MOTION THAT:** The Southern Health-Santé Sud Board of Directors adjourn the meeting and move to in-camera (without staff) by consensus at 2:45pm.