

Date: Tuesday, December 16, 2025

Time: 10:30am

Venue: Virtually via Microsoft Teams

Attendees: Edward Grenier; Dale Gislason; Peter Veldhuis; Larry Driedger; Talbot Bergsma; Cynthia Rempel Patrick; Shelley Irvine Day; Liz Merrick; Dana Human; Ainsley Wiebe; Stephanie Rozsa; Trish Braun; Kyla McCallum (recording secretary)

Regrets: Adam Monteith; Arlene Cole; Jennifer Frey; Lorraine Cassan; Dr. Aly Dhala

1. **Call to Order and Welcome:** Vice Chair – Mr. Edward Grenier welcomed everyone and called the meeting to order at 10:30am.

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: Mr. Talbot Bergsma shared highlights from a personal trip to the Netherlands.

2. **Approval of Agenda**

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

Moved by: Talbot Bergsma

Seconded by: consensus

Carried

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

MOTION THAT: The Southern Health-Santé Sud Board of Directors approve the minutes of the meeting held on November 25, 2025 with minor administrative changes.

Moved by: Peter Veldhuis

Seconded by: Shelley Irvine Day

Carried

4. **In-camera Report:**

Mr. Edward Grenier indicated there is no report.

5. **Board Committees:**

Finance Committee of the Whole Report:

Mr. Peter Veldhuis reported that Ms. Ainsley Wiebe provide a financial update indicating 3.116M year to date operating surplus as of November 30, 2025. We continue to project a small/modest surplus at fiscal year end.

Quality Patient Safety Committee of the Whole Report:

Mr. Edward Grenier indicated that monthly reports were shared.

Community & Stakeholder Engagement Committee:

Mr. Larry Driedger indicated that monthly reports were shared.

6. Board Monitoring:

- Ms. Trish Braun led the review of GP-3 Governance Accountability. The attached 2016 Mandate letter was noted and suggestion to removed. The policy review committee will review this policy at the next meeting.

7. Chair's Report: Board chair was not in attendance, no report by vice-chair.

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

9. Next Meeting: Tuesday, January 27, 2025, Virtual

10. Adjournment

MOTION THAT: The Southern Health-Santé Sud Board of Directors adjourn the meeting and move to in-camera (without staff) by consensus at 1:05pm.