



PUBLIC MEETING

Southern Health-Santé Sud Board of Directors

Date: Tuesday, February 25, 2025

Time: 2:00 PM

Venue: Caisse Community Centre, La Salle

Attendees: Adam Monteith, Edward Grenier; Dale Gislason; Talbot Bergsma; Peter Veldhuis; Shelley Irvine Day; Liz Merrick, Dana Human; Ainsley Wiebe; Lorraine Cassan; Stephanie Rozsa, Jennifer Frey; Trish Braun; Kyla McCallum (recording secretary)

Regrets: Larry Driedger; Arlene Cole; Cynthia Rempel Patrick; Dr. Aly Dhala;

MEETING MINUTES

- 1. Call to Order and Welcome:** Mr. Adam Monteith welcomed everyone and called the meeting to order at 2:28pm

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. Peter Veldhuis reflected on a person story. *“Doing well in life often means doing good things for others”*

- 2. Approval of Agenda**

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

Moved by: Peter Veldhuis **Seconded by:** consensus **Carried**

- 3. Approval of Minutes of Board Meeting held January 28, 2025**

MOTION THAT: The Southern Health-Santé Sud Board of Directors approve the minutes of the meeting held on January 28, 2025

Moved by: Edward Grenier **Seconded by:** consensus **Carried**

4. **In-camera Report:** Mr. Edward Grenier shared three motions came out of in-camera.

2025-2030 Strategic Plan

That the Southern Health-Santé Sud Board of Directors approves the 2025-2030 Strategic Plan for submission to Manitoba Health, as per planning guidance 2025/26.

MOVED: Peter Veldhuis SECONDED: Talbot Bergsma Carried

2025-2026 Annual Operational Plan

That the Southern Health-Santé Sud Board of Directors approves the 2025-2026 Annual Operational Plan for submission to Manitoba Health, as per section 24(1) of the Health System Governance and Accountability Act.

MOVED: Liz Merrick SECONDED: Shelley Irvine Day Carried

Land for Sale Surrounding BTHC

That the Southern Health-Santé Sud Board of Directors approves moving forward with the request to purchase of 47.72 acres of land adjacent to Boundary Trails Health Centre by seeking further approval from Manitoba Health, Seniors and Long-Term Care.

MOVED: Dale Gislason SECONDED: Talbot Bergsma ABSTAINED: Shelley Irvine Day Carried

5. **Board Committees:**

Finance Committee of the Whole Report: Mr. Peter Veldhuis reported that Ms. Ainsley Wiebe shared a report indicating a \$2.20M year to date operating surplus as of January 31, 2025 however expect to end with a small operating year end surplus.

Quality Patient Safety Committee of the Whole Report: Mr. Adam Monteith on behalf of Ms. Cynthia Rempel Patrick, reported that the Critical Incident/Critical Occurrence and Suspension of Services monthly reports were shared along with the Annual Safety Event Report for information. An Accreditation presentation was received.

Community & Stakeholder Engagement Committee: Mr. Adam Monteith reported Media Highlights were noted as well as a date for the 2025 Annual Public Meeting.

6. **Long Term Care Program Overview:** Stephanie Rozsa and Marianne Woods shared a program overview including staffing and resources.

7. **Board Education & Events –** Monthly Cultural Safety Lunch & Learn Series continue with Dakota Ojibway Health Services. These has been made possible through collaboration and financial support from the Canadian Partnership Against Cancer and Health Canada.

8. Board Monitoring: deferred

9. Chair's Report:

- BC5 - CEO Performance & Appraisal - Board chair has shared a summary with former CEO, Jane Curtis.
- Provincial Board Chair Meetings – A meeting is being scheduled for all board chairs.

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

11. Next Meeting: Tuesday, March 25, 2025

Location: Ian N. Morrison Research Farm, Carman, Manitoba and virtual option.

12. Adjournment

MOTION THAT: The Southern Health-Santé Sud Board of Directors adjourn the meeting and move to in-camera (without staff) by consensus at 3:30pm.