

Date: Tuesday, January 28, 2025

Time: 2:00 PM

Venue: Virtually via Microsoft Team

Attendees: Edward Grenier; Dale Gislason; Talbot Bergsma; Peter Veldhuis; Cynthia Patrick; Larry Driedger; Jane Curtis; Dana Human; Ainsley Wiebe; Lorraine Cassan; Jennifer Frey; Trish Braun; Kyla McCallum (recording secretary) Auralee Winterburn; Mr. Ted Fransen

Regrets: Adam Monteith; Shelley Irvine Day; Arlene Cole; Dr. Aly Dhala; Liz Merrick;

MEETING MINUTES

1. Call to Order and Welcome: Mr. Edward Grenier welcomed everyone and called the meeting to order at 2:15pm

2. 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.

3. Sacred Moment: Mr. Talbot Bergsma reflected on the importance family connections and shared an image of nature.

4. Approval of Agenda

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

Moved by: Cynthia Rempel Patrick **Seconded by:** Peter Veldhuis **Carried**

5. Approval of Minutes of Board Meeting held December 17, 2024

MOTION THAT: The Southern Health-Santé Sud Board of Directors approve the minutes of the meeting held on December 17, 2024.

Moved by: Peter Veldhuis **Seconded by:** Larry Driedger **Carried**

6. In-camera Report: Mr. Edward Grenier indicated no report.

7. Board Committees:

Finance Committee of the Whole Report: Mr. Peter Veldhuis reported that Ms. Ainsley Wiebe shared a report indicating a \$3.378M year to date operating surplus as of December 31, 2024 however expect to end with a small operating year end surplus.

Leasehold improvements discussed.

MOTION THAT: The Southern Health-Santé Sud Board of Directors approve the expenditure of \$65,439.85 for leasehold improvements for lease space at Southland Mall in Winkler.

Moved By: Talbot Bergsma **Seconded By:** Cynthia Rempel-Patrick **Carried**

MOTION THAT: The Southern Health-Santé Sud Board of Directors approve the expenditure of up to \$300,000 for leasehold improvements for lease space of Unit 4 at 380 Stonebridge Crossing in Steinbach.

Moved By: Peter Veldhuis **Seconded By:** Dale Gislason **Carried**

Quality Patient Safety Committee of the Whole Report: Ms. Cynthia Rempel Patrick reported that the Critical Incident/Critical Occurrence report and Safety Learning Advisory, Suspension of Services monthly reports was shared for information.

Community & Stakeholder Engagement Committee: Mr. Larry Driedger reported that updates were provided on Stakeholders meetings, Global Workforce Staff Survey Results presentation and the upcoming annual report theme was shared.

8. Palliative Care Program Overview: Dr. Cornie Woelk and Ms. Brigitte Rémillard gave a program overview including staffing and resources.

9. Board Education & Events - Deferred

10. Board Monitoring: Ms. Trish Braun led discussion on compliance of GP-14 Confidentiality and GP-15 Conflict of Interest. Group noted compliance and that the policy reflects current practice.

11. Chair's Report:

- BC5 - CEO Performance & Appraisal. Board chair has received completed evaluations and will start compiling.

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

13. Next Meeting: Tuesday, February 25, 2025 at Caisse Community Centre, LaSalle, MB.

14. Adjournment

MOTION THAT: The Southern Health-Santé Sud Board of Directors adjourn the meeting and move to in-camera (without staff) by consensus at 3:00pm.