



PUBLIC MEETING
Southern Health-Santé Sud
Board of Directors

Date: Tuesday, January 27, 2026

Time: 12:00pm

Venue: Virtually via Microsoft Teams

Attendees: Adam Monteith; Edward Grenier; Cynthia Rempel Patrick; Shelley Irvine Day; Liz Merrick; Peter Veldhuis; Larry Driedger; Talbot Bergsma; Dana Human; Ainsley Wiebe; Lorraine Cassan; Stephanie Rozsa; Trish Braun; Jennifer Frey, Linda Boily (recording secretary)

Regrets: Dale Gislason; Arlene Cole; Dr. Aly Dhala, Kyla McCallum

- 1. Call to Order and Welcome:** Mr. Adam Monteith welcomed everyone and called the meeting to order at 12:00 pm.

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.*

- 2. Sacred Moment:** Mr. Peter Veldhuis shared a Rudyard Kipling poem from his childhood.

- 3. Approval of Agenda**

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

Moved by: Larry Driedger

Seconded by: consensus

Carried

- 4. Approval of Minutes of Board Meeting held December 16, 2025**

MOTION THAT: The Southern Health-Santé Sud Board of Directors approve the minutes of the meeting held on December 16, 2025 with minor administrative changes.

Moved by: Edward Grenier

Seconded by: consensus

Carried

- 5. In-camera Report:**

Mr. Edward Grenier indicated we discussed the request to purchase Notre Dame Land for Emergency Response Services (ERS) Station.

MOTION THAT: That the SH-SS board of directors approve the purchase of Lot 8 Block 2 Plan 36416 MLTO in SE ¼ 1-7-9 WPM, Notre Dame, Manitoba for the price of Eighty Thousand (\$80,000.00) Dollars.

Moved by: Peter Veldius

Seconded: Larry Driedger

Carried

6. Board Committees:

Finance Committee of the Whole Report:

- Mr. Peter Veldhuis reported that Ms. Ainsley Wiebe shared a report indicating 1.315M year to date operating surplus as of December 31, 2025.

Quality Patient Safety Committee of the Whole Report:

- Ms. Cynthia Rempel-Patrick indicated that monthly reports were shared.

Community & Stakeholder Engagement Committee:

- Mr. Larry Driedger indicated that a positive DeSalaberry Stakeholders meeting was held on Jan 6, 2026.

7. Board Education & Events:

- Mr. Adam Monteith shared the presentation from Shared Health CEO, Dr. Chris Christodoulou attended and provided a presentation called “Shared Health – Intellego”. This report was a summary on the roles and responsibilities of Shared Health with a theme “stronger together”.

8. Board Monitoring:

- Ms. Trish Braun led the review of GP-4 Board Job Description. Group noted compliance and that the policy reflects current practice.

9. Chair’s Report:

- Acknowledging staff for their attentiveness during the Code Orange and extending thanks to all frontline staff who worked late hours and through cold mornings.

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

11. Next Meeting: Tuesday, February 24, 2026, Virtual

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 12:10 pm.