



PUBLIC MEETING

Southern Health-Santé Sud Board of Directors

Date: Tuesday, June 17, 2025

Time: 3:00pm

Venue: Ian N. Morrison Research Farm (Carman U of M facility), Carman

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

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

- 1. Call to Order and Welcome:** Mr. Adam Monteith welcomed everyone and called the meeting to order at 3:00pm.

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. Liz Merrick shared a personal story that reflected her culture.

- 2. Approval of Agenda**

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

Moved by: Shelley Irvine Day **Seconded by:** Talbot Bergsma **Carried**

- 3. Approval of Minutes of Board Meeting held April 29 & May 27, 2025**

MOTION THAT: The Southern Health-Santé Sud Board of Directors approve the minutes of the meeting held on April 29 & May 27, 2025 with minor administrative changes.

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

- 4. In-camera Report:**

Southern Health-Santé Sud Annual Risk Report 2025 was reviewed.

MOVED BY: Talbot Bergsma **SECONDED BY:** Liz Merrick **CARRIED**

7. Board Education & Events:

Mr. Adam Monteith shared he connected with government trainer, Lynn Zapshala-Kelln and she will join us at our September meeting for governance training.

8. Board Monitoring: deferred

9. Chair's Report: SDO Board chairs are meeting with the Minister on Monday, June 23rd.

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

11. Next Meeting: Wednesday, September 24, 2025

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 3:00pm.