



## PUBLIC MEETING

### Southern Health-Santé Sud Board of Directors

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**Date:** Tuesday, May 27, 2025

**Time:** 2:30pm

**Venue:** La Salle Caisse Community Centre

**Attendees:** Adam Monteith, Talbot Bergsma; Peter Veldhuis; Shelley Irvine Day; Larry Driedger; Lorraine Cassan; Trish Braun; Kyla McCallum (recording secretary)

**Regrets:** Edward Grenier; Dale Gislason; Cynthia Rempel Patrick; Liz Merrick, Arlene Cole; Dana Human; Stephanie Rozsa; Ainsley Wiebe; Dr. Aly Dhala; Jennifer Frey; Ales Morga

- 1. Call to Order and Welcome:** Mr. Adam Monteith welcomed everyone and called the meeting to order at 2:35pm

**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. Adam Monteith read the Poem "[If](#)" by Rudyard Kipling and personal reflection.

- 2. Approval of Agenda**

Approval was deferred due to lack of quorum.

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

Approval was deferred due to lack of quorum.

- 4. In-camera Report:**

As quorum was not met, approval was finalized via email on two motions.

#### **Carman Clinic Expansion Update**

**MOTION THAT:** The Southern Health-Santé Sud Board of Directors supports providing the requested portion of land to Carman Community Health Centre for their expansion needs.

**MOVED:** Edward Grenier      **SECONDED:** Dale Gislason      Abstained: Talbot      Carried

## **Fighting Against Forced Labour and Child Labour in Supply Chains Act (Act)**

**MOTION THAT:** The Southern Health-Santé Sud Board of Directors approves the board chair to sign the 2024/25 Fighting Against Forced Labour and Child Labour in Supply Chains Act Report.

**MOVED:** Dale Gislason

**SECONDED:** Larry Driedger

Carried

### **5. Board Committees:**

**Finance Committee of the Whole Report:** Mr. Peter Veldhuis reported that Ms. Ainsley Wiebe shared a report indicating a 356,359 year to date operating surplus as of April 30, 2025. We are actively wrapping up 24/25-year end and our records current indicates a \$300 year to date operating deficit as of March 31, 2025.

**Quality Patient Safety Committee of the Whole Report:** Mr. Adam Monteith indicated that monthly reports were shared and the group participated in an Accreditation mock survey.

**Community & Stakeholder Engagement Committee:** Mr. Larry Driedger indicated reports were shared.

### **6. Elections of Officers - Approval was deferred due to lack of quorum.**

### **7. Board Education & Events:**

- A Capital Projects update presentation is available for review – [LINK](#) to presentation
- Mr. Adam Monteith shared correspondence from Minister Asagwara re: training. Further details to follow once available.

### **8. Board Monitoring:** Ms. Trish Braun led discussion on compliance of:

- GP-17 – Recognition of board members
- GP-18 - Board Member Remuneration and Expenses
- GP-19 – Quality, Patient Safety and Risk Management

Group noted compliance and that the policy reflects current practice. Discussion around remuneration.

### **9. Chair's Report:**

Mr. Adam Monteith joined a Red River College Health Leadership course and spoke of his role.

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

### **11. Next Meeting:** Tuesday, June 17, 2025 Location TBD

### **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.