



**PUBLIC MEETING**  
**Southern Health-Santé Sud**  
**Board of Directors**

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**Date:** Tuesday, October 28, 2025

**Time:** 3:00pm

**Venue:** Southport Regional Office Boardroom

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

**Regrets:** Arlene Cole; Dr. Aly Dhala;

- 1. Call to Order and Welcome:** Mr. Adam Monteith welcomed everyone and called the meeting to order at 3:15pm.

**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. Larry Driedger shared what he is thankful for and invited others around the table to do the same.

- 3. 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**

- 4. Approval of Minutes of Board Meeting held September 24, 2025**

**MOTION THAT:** The Southern Health-Santé Sud Board of Directors approve the minutes of the meeting held on September 24, 2025 with minor administrative changes.

**Moved by:** Larry Driedger

**Seconded by:** consensus

**Carried**

- 5. In-camera Report:**

Mr. Edward Grenier shared we discussed corporate office spaces.

**MOTION THAT:** The Southern Health-Santé Sud Board of Directors authorizes management to negotiate the relocation of the SH-SS Southport Corporate offices from 180 Centenaire Dr to 25 Centenaire Dr.

**MOVED:** Peter Velhuis

**SECONDED:** Cynthia Rempel Patrick

**Carried**

## 6. Board Committees:

### **Finance Committee of the Whole Report:**

Mr. Peter Veldhuis reported that Ms. Ainsley Wiebe shared a report indicating a 1.980M year to date operating surplus as of September 30, 2025. We project a small/modest surplus at fiscal year end.

### **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 monthly reports were shared as well as an APM attendance update.

## 7. Board Education & Events:

- Mr. Adam Monteith shared the board received a tour of sections of the new Portage Regional Health Centre.

## 8. Board Monitoring:

- Mr. Adam Monteith led review of GP-1 Global Governance Commitment. Ethical Framework was not attached as noted, Executive Assistant to update.

## 9. Chair's Report:

- Board members asked to complete and return the annual Self Assessment by the next board meeting.

**10. Monthly Board Meeting Evaluation:** A meeting evaluation link will be shared with Board members to complete. The feedback is valuable and helps us improve upcoming agendas.

**11. Next Meeting:** Tuesday, November 25, 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 3:30pm.