

**Date:** Wednesday, September 24, 2025

**Time:** 3:00pm

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

**Attendees:** Adam Monteith, Dale Gislason; Peter Veldhuis, Shelley Irvine Day; Larry Driedger; Liz Merrick, Dana Human; Ainsley Wiebe; Jennifer Frey; Dr. Aly Dhala; Lorraine Cassan; Trish Braun; Ales Morga; Kyla McCallum (recording secretary)

**Regrets:** Edward Grenier; Talbot Bergsma; Arlene Cole; Stephanie Rozsa; Cynthia Rempel Patrick

- 1. Call to Order and Welcome:** Mr. Adam Monteith welcomed everyone and called the meeting to order at 3:05pm.

**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:** Ms. Shelley Irvine Day shared [Kennedy's Greatest Speech: A Tiny Ripple of Hope](#)  
Discussion followed.

- 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 June 17, 2025**

**MOTION THAT:** The Southern Health-Santé Sud Board of Directors approve the minutes of the meeting held on June 17, 2025 with minor administrative changes.

**Moved by:** Larry Driedger

**Seconded by:** consensus

**Carried**

- 5. In-camera Report:**

Mr. Adam Monteith shared the 24/25 Annual Report was reviewed.

**MOTION THAT:** The Southern Health-Santé Sud Board of Directors approves the submission of the 2024/2025 Annual Report as per The Health System Governance and Accountability Act.

**MOVED:** Larry Driedger

**SECONDED:** Peter Veldhuis

**Carried**

## 6. Board Committees:

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

Mr. Peter Veldhuis reported that Ms. Ainsley Wiebe shared a report indicating a 1.856M year to date operating surplus as of August 31, 2025. We will continue accounting discussions to ensure we can continue on budget.

### **Quality Patient Safety Committee of the Whole Report:**

Mr. Adam Monteith indicated that monthly reports were shared.

### **Community & Stakeholder Engagement Committee:**

Mr. Larry Driedger indicated reports were shared highlighting the Southern Health-Santé Sud Annual Public Meeting (APM) which will be held virtually on **Wednesday, October 8 at 12:00 pm** (noon). Visit [Southern Health-Santé Sud](#) for meeting link and details. Board supported to continue via virtual platform for future APMs.

## 7. Board Education & Events:

Mr. Adam Monteith shared that Lynn Zapshala-Kelln joined us and provided provincial governance training.

## 8. Board Monitoring:

Ms. Trish Braun led discussion on compliance of BC-1- Global Governance Management Connection, BC-2 -Unity of Control, BC-3- Accountability of the CEO & BC-4 -Delegation to the CEO

Group noted compliance and that the policy reflects current practice. The Policy Committee has been asked to add these policies to the next agenda, considering it has been three years since the last review.

## 9. Chair's Report:

Mr. Adam Monteith shared that the SDO Board Chairs, CEOs, and CFOs met with the Minister to discuss fiscal management and sustainability, as well as to introduce the newly appointed Deputy Minister, Silvester Komlodi.

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

**11. Next Meeting:** Tuesday, October 28, 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 3:20pm.