

NOTICE OF MEETING

Southern Health-Santé Sud Board of Directors

Date: Tuesday, April 29, 2025

Time: 2:15pm

Venue: Altona Community Memorial Health Centre - 240 5 Ave NE Altona

AGENDA TOPICS

1. **Call to Order and Welcome** (Adam Monteith)
2. **Approval of Agenda** (Adam Monteith)
3. **Approval of Minutes of Board Meeting held March 25, 2025** (Adam Monteith)
4. **In-camera Report** (Edward Grenier)
5. **Board Committees:**
 - Finance Committee of the Whole Report (Peter Veldhuis)
 - Audit Committee of the Whole Report (Dale Gislason)
 - Quality Patient Safety Committee of the Whole Report (Cynthia Rempel Patrick)
 - Community & Stakeholder Engagement Committee of the Whole (Larry Driedger)
 - Board Committees membership 2025-26 (Adam Monteith)
6. **Election of Officers** (Adam Monteith)
7. **Board Education & Events** (GP-16 Board Education & Self-Assessment)
 - Share & Learn Conference - Communities Making a Difference: Learning From Each Other – May 8th
8. **Board Monitoring** (GP-10 Monitoring of Board Policies)
 - GP-17 – Recognition of board members (Adam Monteith)
 - GP-18 - Board Member Remuneration and Expenses (Adam Monteith)
9. **Chair's Report** (Adam Monteith)
 - Provincial Board Chair Meeting – April 28, 2025
10. **Monthly Board Meeting Evaluation** (GP-16 Board Education & Self-Assessment) (Board Members)
11. **Next Meeting:** May 27, 2025, La Salle Caisse Community Centre - MPR
12. **Move to In-Camera** (without staff)