



## NOTICE OF MEETING Southern Health-Santé Sud Board of Directors

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**Date:** Tuesday, December 16, 2025

**Time:** 10:30am

**Venue:** Virtually via MS Teams

### **AGENDA:**

1. **Call to Order and Welcome** (Edward Grenier)
2. **Approval of Agenda** (Edward Grenier)
3. **Approval of Minutes of Board Meeting held November 25, 2025** (Edward Grenier)
4. **In-camera Report** (Edward Grenier)
5. **Board Committees:**
  - Finance Committee of the Whole Report (Peter Veldhuis)
  - Quality Patient Safety Committee of the Whole Report (Cynthia Rempel Patrick)
  - Community & Stakeholder Engagement Committee of the Whole (Larry Driedger)
6. **Board Monitoring** (*GP-10 Monitoring of Board Policies*) (Edward Grenier)
  - GP-3 Board Governance Accountability
7. **Chair's Report** (Edward Grenier)
8. **Monthly Board Meeting Evaluation** (*GP-16 Board Education & Self-Assessment*) (Board Members)
9. **Next Meeting:** January 27, 2025, Virtually via MS Teams
10. **Move to In-Camera** (without staff)