



## NOTICE OF MEETING

### Southern Health-Santé Sud Board of Directors

---

**Date:** Tuesday, February 25, 2025

**Time:** 1:45 PM

**Venue:** Caisse Community Centre, La Salle

#### AGENDA TOPICS

1. **Call to Order and Welcome** (Adam Monteith)
2. **Approval of Agenda** (Adam Monteith)
3. **Approval of Minutes of Board Meeting held January 28, 2025** (Adam Monteith)
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. **Long Term Care Program Overview** (Dana Human with Stephanie Rosza & Marianne Woods)
7. **Board Education & Events** (GP-16 Board Education & Self-Assessment)
  - Monthly Cultural Safety Lunch and Learns
8. **Board Monitoring** (GP-10 Monitoring of Board Policies)
  - GP-16 Board Education & Self-Assessment (Trish Braun)
9. **Chair's Report** (Adam Monteith)
  - BC-5 CEO Performance & Appraisal
  - Provincial Board Chair Meetings
10. **Monthly Board Meeting Evaluation** (GP-16 Board Education & Self-Assessment) (Board Members)
11. **Next Meeting:** March 25, 2025, Location TBD
12. **Move to In-Camera** (without staff)