



NOTICE OF MEETING Southern Health-Santé Sud Board of Directors

Date: Tuesday, February 24, 2026

Time: 11:30am

Venue: Virtually via MS Teams

AGENDA:

1. **Call to Order and Welcome** (Adam Monteith)
2. **Approval of Agenda** (Adam Monteith)
3. **Approval of Minutes of Board Meeting held January 27, 2026** (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. **Board Education & Events** (GP-16 Board Education & Self-Assessment) (Adam Monteith)
7. **Board Monitoring** (*GP-10 Monitoring of Board Policies*) (Adam Monteith)
 - GP-5 Role of Board Chair
8. **Chair's Report** (Adam Monteith)
9. **Monthly Board Meeting Evaluation** (*GP-16 Board Education & Self-Assessment*) (Board Members)
10. **Next Meeting:** March 24, 2026, TBD
11. **Move to In-Camera** (without staff)