



NOTICE OF MEETING Southern Health-Santé Sud Board of Directors

Date: Tuesday, January 27, 2026

Time: 12:00pm

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 December 16, 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. **Board Education & Events** (GP-16 Board Education & Self-Assessment)
 - Shared Health Presentation
7. **Board Monitoring** (*GP-10 Monitoring of Board Policies*) (Adam Monteith)
 - GP-4 Board Job Description
8. **Chair's Report** (Adam Monteith)
9. **Monthly Board Meeting Evaluation** (*GP-16 Board Education & Self-Assessment*) (Board Members)
10. **Next Meeting:** February 24, 2026, virtually via MS Teams
11. **Move to In-Camera** (without staff)