



NOTICE OF MEETING

Southern Health-Santé Sud Board of Directors

Date: Tuesday, Jun 18, 2024

Time: 1:00pm – 4:00pm

Venue: Virtual via Microsoft Teams

AGENDA TOPICS

1. Call to Order and Welcome (Adam Monteith)
2. Land Acknowledgement
3. Sacred Moment (Adam Monteith)
4. Approval of Agenda (Adam Monteith)
5. Approval of Minutes of Board Meeting held May 28, 2024 (Adam Monteith)
6. In-camera Report (Edward Grenier)
7. Board Committees:
 - 7.1. Finance Committee of the Whole Report (Edward Grenier)
 - 7.2. Quality Patient Safety Committee of the Whole – Report (Cynthia Rempel Patrick)
 - 7.3. Audit Committee of the Whole – Report (Gale Gislason)
8. Board Education & Events (GP-16 Board Education & Self-Assessment)
9. Board Monitoring (GP-10 Monitoring of Board Policies)
 - 9.1. GP-7 Board Community Engagement (Trish Braun)
10. Chair's Report (Adam Monteith)
11. Monthly Board Meeting Evaluation (GP-16 Board Education & Self-Assessment (Board Members)
12. Next Meeting: August 2024, Location TBD
13. Move to In-Camera (without staff)