



NOTICE OF MEETING Southern Health-Santé Sud Board of Directors

Date: Tuesday, June 17, 2025

Time: 2:00pm

Venue: Ian N. Morrison Research Farm (Carman U of M facility), Carman

AGENDA TOPICS

1. **Call to Order and Welcome** (Adam Monteith)
2. **Approval of Agenda** (Adam Monteith)
3. **Approval of Minutes of Board Meeting held May 27, 2025** (Adam Monteith)
4. **In-camera Report** (Edward Grenier)
5. **Board Committees:**
 - Finance Committee of the Whole Report (Peter Veldhuis)
 - Audit Committee of the Whole Report (Dale Gislason)
 - Quality Patient Safety Committee of the Whole Report (Cynthia Rempel Patrick)
 - Community & Stakeholder Engagement Committee of the Whole (Larry Driedger)
6. **Election of Officers** (Adam Monteith)
7. **Board Education & Events** (GP-16 Board Education & Self-Assessment)
 - Governance training
8. **Board Monitoring** (GP-10 Monitoring of Board Policies)
 - BC-1 Global Governance Management Connection (Adam Monteith)
 - BC-2 Unity of Control (Adam Monteith)
 - BC-3 Accountability of the CEO (Adam Monteith)
 - BC-4 Delegation to the CEO (Adam Monteith)
9. **Chair's Report** (Adam Monteith)
10. **Monthly Board Meeting Evaluation** (GP-16 Board Education & Self-Assessment) (Board Members)
11. **Next Meeting:** September 24, 2025, Location TBD
12. **Move to In-Camera** (without staff)