

NOTICE OF MEETING

Southern Health-Santé Sud Board of Directors

Date: Tuesday, March 25, 2025

Time: 1:00pm

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

AGENDA TOPICS

1. **Call to Order and Welcome** (Adam Monteith)
2. **Approval of Agenda** (Adam Monteith)
3. **Approval of Minutes of Board Meeting held February 25, 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. **Population Report** (Ales Morga)
7. **Board Education & Events** (GP-16 Board Education & Self-Assessment)
 - Monthly Cultural Safety Lunch and Learn - April 7th - 12:30-1:30pm virtually. The Lunch and learn will be teachings about the qulliq from Inuit Elder Martha Peet.
8. **Board Monitoring** (GP-10 Monitoring of Board Policies)
 - GP-16 Board Education & Self-Assessment (Adam Monteith)
9. **Chair's Report** (Adam Monteith)
 - Provincial Board Chair Meetings
10. **Monthly Board Meeting Evaluation** (GP-16 Board Education & Self-Assessment) (Board Members)
11. **Next Meeting:** April 29, 2025, Location TBD
12. **Move to In-Camera** (without staff)