

**NOTICE OF MEETING**  
**Southern Health-Santé Sud**  
**Board of Directors**

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**Date:** Tuesday, March 24, 2026

**Time:** 1:00pm

**Venue:** LaSalle Caisse Community Centre - MPR

**AGENDA:**

1. **Call to Order and Welcome** (Adam Monteith)
2. **Approval of Agenda** (Adam Monteith)
3. **Approval of Minutes of Board Meeting held February 24, 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)
  - Board Assessment Tool & Skills Matrix
7. **Board Monitoring** (*GP-10 Monitoring of Board Policies*) (Adam Monteith)
  - GP-6 – Strategic Planning
8. **Chair's Report** (Adam Monteith)
9. **Monthly Board Meeting Evaluation** (*GP-16 Board Education & Self-Assessment*) (Board Members)
10. **Next Meeting:** April 28, 2026, TBD
11. **Move to In-Camera** (without staff)