



## NOTICE OF MEETING

### Southern Health-Santé Sud Board of Directors

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**Date:** Tuesday, May 28, 2024

**Time:** 9:30am - 3:00pm

**Venue:** Ian N. Morrison Research Farm, Carman U of M facility, Carman, MB

### 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 March 26, 2024 (Adam Monteith)
6. In-camera Report (Edward Grenier)
  - 6.1. Fighting Against Forced Labour and Child Labour in Supply Chains Act
  - 6.2. Annual Operational Plan – 24/25
  - 6.3. RISK Report 24/25
  - 6.4. Election of Officers
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. Policy Review Committee of the Whole – Report (Shelley Irvine Day)
8. Board Committees Membership 24-25
9. Board Education & Events (GP-16 Board Education & Self-Assessment)
10. Board Monitoring (GP-10 Monitoring of Board Policies)
  - 10.1. GP-7 Board Community Engagement (Trish Braun)

11. Chair's Report (Adam Monteith)
12. Monthly Board Meeting Evaluation (GP-16 Board Education & Self-Assessment (Board Members))
13. Next Meeting: Tuesday, June 18, 2024, Location TBD
14. Move to In-Camera (without staff)