



NOTICE OF MEETING Southern Health-Santé Sud Board of Directors

Date: Tuesday, November 25, 2025

Time: 1:45pm

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

AGENDA:

1. **Call to Order and Welcome** (Adam Monteith)
2. **Approval of Agenda** (Adam Monteith)
3. **Approval of Minutes of Board Meeting held October 28, 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)
 - Policy Review Committee (Shelley Irvine Day)
6. **Board Education & Events** (*GP-16 Board Education & Self-Assessment*)
 - Shared Health Presentation
7. **Board Monitoring** (*GP-10 Monitoring of Board Policies*) (Adam Monteith)
 - GP-2 Governing Style
8. **Chair's Report** (Adam Monteith)
 - Board Members Individual Self Assessment (*GP-16 Board Education & Self-Assessment*)
9. **Monthly Board Meeting Evaluation** (*GP-16 Board Education & Self-Assessment*) (Board Members)
10. **Next Meeting:** December 16, 2025, Location TBD
11. **Move to In-Camera** (without staff)