



NOTICE OF MEETING

Southern Health-Santé Sud Board of Directors

Date: Tuesday, October 29, 2024

Time: 1:00pm

Venue: Ian N. Morrison Research Farm, U of M, 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 August 27, 2024 (Adam Monteith)
4. In-camera Report (Edward Grenier)
5. Indigenous Health Plan (Jane Curtis, Doretta Harris, Faye Tardiff)
6. Board Committees:
 - 6.1. Finance Committee of the Whole Report (Peter Velduis)
 - 6.2. Quality Patient Safety Committee of the Whole – Report (Cynthia Rempel Patrick)
 - 6.3. Community Engagement Committee (Larry Driedger)
 - 6.4. Policy Committee Meeting – November 7, 2024 (Shelley Irvine Day)
7. Board Education & Events (GP-16 Board Education & Self-Assessment)
 - 7.1. Cultural Safety Lunch & Learn Series: Seven Teachings of the Journey – September 26, 2024 (Talbot Bergsma)
 - 7.2. Southern Health-Santé Sud Annual Public Meeting – November 6, 2024 (Adam Monteith)
8. Board Monitoring (GP-10 Monitoring of Board Policies)
 - 8.1. GP-10 Monitoring of Board Policies (Trish Braun)
9. Chair's Report
 - 9.1. GP-16 Board Education & Evaluation: Individual Self-Assessment (Adam Monteith)
 - 9.2. BC-5 CEO Performance & Appraisal: Validate CEO Evaluation Process (Adam Monteith)

10. Monthly Board Meeting Evaluation (GP-16 Board Education & Self-Assessment (Board Members))
11. Next Meeting: November 26, 2024, Location TBD
12. Move to In-Camera (without staff)