



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

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**Date:** Tuesday, October 28, 2025

**Time:** 2:45pm

**Venue:** Southport Regional Office, Boardroom

### AGENDA:

1. **Call to Order and Welcome** (Adam Monteith)
2. **Approval of Agenda** (Adam Monteith)
3. **Approval of Minutes of Board Meeting held September 24, 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. **Board Education & Events** (*GP-16 Board Education & Self-Assessment*)
  - Tour of Portage Regional Health Centre
7. **Board Monitoring** (*GP-10 Monitoring of Board Policies*) (Adam Monteith)
  - GP-1 Global Governance Commitment
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:** November 25, 2025, Location TBD
11. **Move to In-Camera** (without staff)