



NOTICE OF MEETING

Southern Health-Santé Sud Board of Directors

Date: Tuesday, September 24, 2024

Time: 12:45pm

Venue: Caisse Community Centre MPR - LaSalle

AGENDA TOPICS

1. Call to Order and Welcome (Adam Monteith)
2. Land Acknowledgement (Adam Monteith)
3. Approval of Agenda (Adam Monteith)
4. Approval of Minutes of Board Meeting held August 27, 2024 (Adam Monteith)
5. In-camera Report (Edward Grenier)
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)
7. Board Education & Events (GP-16 Board Education & Self-Assessment)
 - 7.1. APM – October 16, 2024, 12pm (Adam Monteith)
 - 7.2. Walk a Mile in my Moccasins Workshop, October 11 – Altona (Adam Monteith)
 - 7.3. Lunch and Learn – September 26 (Adam Monteith)
8. Board Monitoring (GP-10 Monitoring of Board Policies)
 - 8.1. GP-9 Board Agenda Planning (Trish Braun)
9. Chair's Report (Adam Monteith)
10. Monthly Board Meeting Evaluation (GP-16 Board Education & Self-Assessment (Board Members))
11. Next Meeting: October 29, 2024
12. Move to In-Camera (without staff)