

Date: Tuesday, April 23, 2024

Time: 9:30am - 1:00pm

Venue: Virtual via Microsoft Teams

Attendees: Edward Grenier – Acting Chair; Cynthia Patrick; Dale Gislason; Larry Driedger; Liz Merrick; Shelley Irvine Day; Talbot Bergsma; Peter Veldhuis; Jane Curtis; Jennifer Frey; Denis Fortier; Dana Human; Lorraine Cassan; Ainsley Wiebe

Regrets: Adam Monteith, Arlene Cole

MEETING MINUTES

1. **Call to Order and Welcome:** Mr. Edward Grenier – Vice Chair welcomed everyone and called the meeting to order at 2:42 pm.
2. **Land Acknowledgement:** *The Southern Health-Santé Sud Board of Directors acknowledges that the land on which it gathers is Treaty 1 and Treaty 3 territory, and the homeland of the Métis Nation. We respect the treaties that were made on these territories and acknowledge the harms and mistakes. We dedicate ourselves to move forward collaboratively in partnership with First Nations, Metis and Inuit peoples in the spirit of reconciliation. The Board of Directors also acknowledges that Southern Health-Santé Sud has multiple cultures and is a designated bilingual region.*
3. **Sacred Moment:** Deferred
4. **Approval of Agenda**

MOTION THAT: The Southern Health-Santé Sud Board of Directors approve the proposed Board agenda as distributed.
5. **Approval of Minutes of Board Meeting held March 26, 2024**

MOTION THAT: The Southern Health-Santé Sud Board of Directors approve the minutes of the meeting held on March 26, 2024.
6. **In-camera Report**

Accreditation Canada is offering education sessions to help prepare boards for upcoming on-site visits in May 2025

MOTION THAT: The Southern Health-Santé Sud Board of Directors approve the registration for the Accreditation Canada Governance Education Session with cost to be paid from allocation board education budget.

Moved: Talbot Bergsma Seconded: Liz Merrick

7. **Population Report:** Ms. Julia Rempel, Decision Support Analyst joined and shared highlights on the population report.
8. **Board Committees:**
 - **Finance Committee of the Whole Report:** Mr. Edward Grenier reported that Ms. Ainsley Wiebe provided a verbal update and we are projecting a balanced budget for 23/24 and that the finance team is working on 24/25 budget.
 - **Quality Patient Safety Committee of the Whole Report:** Ms. Cynthia Rempel Patrick reported that the Critical Incident/Critical Occurrence report and Safety Learning Advisory, Suspension of Services monthly report was shared for information. Ms. Trish Braun presented on Governance Accreditation standards.
 - **Board Committees Membership 24-25:** Current membership shared. Board members were asked to indicate which committees they would like to remain on or change to at the next meeting.
9. **Board Education & Events:** No Updates
10. **Board Monitoring:** Ms. Trish Braun led discussion on compliance of GP-6 Strategic Planning. Group noted compliance and reflects current practice.
11. **Chair's Report:** Committee Chairs met with CEO for an information conversation. A summary of the new process will be shared next month.
12. **Monthly Board Meeting Evaluation:** A link to the meeting evaluation will be sent to Board members to complete.
13. **Next Meeting:** May 28, 2024, Location TBD
14. **Adjournment**

MOTION THAT: The Southern Health-Santé Sud Board of Directors adjourn the meeting and move to in-camera (without staff) by consensus at 12:28pm