

Date: Tuesday, May 28, 2024

Time: 9:30am - 3:00pm

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

Attendees: Cynthia Patrick; Dale Gislason; Edward Grenier; Larry Driedger; Liz Merrick; Shelley Irvine Day; Talbot Bergsma; Peter Veldhuis; Jane Curtis; Jennifer Frey; Denis Fortier; Dana Human; Lorraine Cassan; Ainsley Wiebe; Adam Monteith; Arlene Cole; Trish Braun; Kyla McCallum (recording Secretary)

MEETING MINUTES

- 1. Call to Order and Welcome:** Mr. Adam Monteith - Board Chair welcomed everyone and called the meeting to order at 2:13pm.
- 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:** Ms. Cynthia Rempel Patrick shared a video “What is Art in Health?” https://youtu.be/yra77oVmZ_s?si=YdQPareuQM7gZ_sA and shared a personal story.
- 4. Approval of Agenda**

MOTION THAT: The Southern Health-Santé Sud Board of Directors approve the proposed Board agenda as distributed.
MOVED: Edward Grenier SECONDED: by consensus
- 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 April 23, 2024.
MOVED: Peter Veldhuis SECONDED: by consensus
- 6. In-camera Report:** Mr. Edward Grenier brought motions forward from the in-camera meeting.

Fighting Against Forced Labour and Child Labour in Supply Chains Act

MOTION THAT: The Southern Health-Santé Sud Board of Directors approves the 2023/24 Fighting Against Forced Labour and Child Labour in Supply Chains Act Report for submission to the Federal Government (Public Safety Canada) and we authorize board chair, Adam Monteith to sign on behalf of the board.

MOVED: Talbot Bergsma SECONDED: Cynthia Rempel Patrick MOTION CARRIED

Annual Operational Plan – 24/25

MOTION THAT: The Southern Health-Santé Sud Board of Directors approves the amendment to its Annual Operational Plan 2024/25.

MOVED: Peter Veldhuis SECONDED: Larry Driedger MOTION CARRIED

RISK Report 24/25

MOTION THAT: The Southern Health-Santé Sud Board of Directors approves the 2024/2025 Risk Report for submission to Manitoba Health, Seniors and Long-Term Care and Shared Health.

MOVED: Shelley Irvine Day SECONDED: Peter Veldhuis MOTION CARRIED

Election of Officers

MOTION THAT: The Southern Health-Santé Sud Board of Directors delegates the duties of Treasurer to the Chief Executive Officer's designate for the current 2024-2025 fiscal year AND Recognizes Ms. Ainsley Wiebe, Regional Lead – Corporate Services & Chief Financial Officer, as the Chief Executive Officer's designate.

MOVED: Peter Veldhuis SECONDED: Edward Grenier MOTION CARRIED

MOTION THAT: The Southern Health-Santé Sud Board of Directors appoints the Chief Executive Officer as Secretary for the 2024-2025 fiscal year AND Recognizes the Chief Executive Officer's Executive Assistant position as designate.

MOVED: Larry Driedger SECONDED: Talbot Bergsma MOTION CARRIED

MOTION THAT: The Southern Health-Santé Sud Board of Directors approves the Secretary/Chief Executive Officer's designated Signing Authority for the 2024-2025 fiscal year AND Recognizes Ms. Ainsley Wiebe, Regional Lead – Corporate Services & Chief Financial Officer and Ms. Jennifer Frey, Regional Lead – Human Resources as the Chief Executive Officer's two Senior Leader designates for the 2024-2025 fiscal year.

MOVED: Cynthia Rempel Patrick SECONDED: Peter Veldhuis MOTION CARRIED

7. Board Committees:

Finance Committee of the Whole Report: Mr. Peter Veldhuis reported that Ms. Ainsley Wiebe provided an update indicating a small surplus for 23/24. After one month into the new fiscal year we are showing a \$307,000 surplus.

MOTION THAT: That the Board approves the 2024/25 Operating Budget as presented.

MOVED: Cynthia Rempel Patrick SECONDED: Liz Merrick MOTION CARRIED

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. Cailin Gagnon, Accreditation Coordinator presented on the Governance Accreditation Self-Assessment Questionnaire results.

Policy Review Committee of the Whole Report: Ms. Shelley Irvine Day shared proposed policy revisions from the May 15, 2024 Policy Committee Meeting

MOTION THAT: The Southern Health-Santé Sud Board of Directors approves the review of GP-11 Board Committee Principles & GP-15 Conflict of Interest with no noted changes.

MOVED: Shelley Irvine Day SECONDED: Cynthia Rempel Patrick MOTION CARRIED

MOTION THAT: The Southern Health-Santé Sud Board of Directors approves the revisions to GP-12 Board Committee Structure

MOVED: Shelley Irvine Day SECONDED: Peter Veldhuis MOTION CARRIED

MOTION THAT: The Southern Health-Santé Sud Board of Directors approves the revisions to GP-14 Confidentiality

MOVED: Shelley Irvine Day SECONDED: Liz Merrick MOTION CARRIED

8. Board Committees Membership 24-25: Current membership reviewed. Board members agreed to continue with membership presented.
9. Board Education & Events: No Updates
10. Board Monitoring: Ms. Trish Braun led discussion on compliance of GP-7 Board Community Engagement. Group noted compliance and reflects current practice.
11. Chair's Report: no report
12. Monthly Board Meeting Evaluation: A link to the meeting evaluation will be sent to Board members to complete.
13. Next Meeting: Tuesday, June 18, 2024
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 2:38pm