

Date: Tuesday, November 26, 2024

Time: 12:30pm – 3:30 PM

Venue: Virtually via Microsoft Team

Attendees: Adam Monteith; Edward Grenier; Dale Gislason; Shelley Irvine Day; Talbot Bergsma; Peter Veldhuis; Cynthia Patrick; Jane Curtis; Dana Human; Ainsley Wiebe; Lorraine Cassan; Trish Braun; Kyla McCallum (recording secretary)

Regrets: Larry Driedger; Liz Merrick; Arlene Cole; Dr. Aly Dhala; Jennifer Frey

MEETING MINUTES

1. **Call to Order and Welcome:** Mr. Adam Monteith - Board Chair welcomed everyone and called the meeting to order at 2:10pm.

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 national homeland of the Red River Métis. 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. Shelley Irvine Day shared a personal story on advocating for family in the health care system.

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:** Talbot Bergsma

5. Approval of Minutes of Board Meeting held October 29, 2024

MOTION THAT: The Southern Health-Santé Sud Board of Directors approve the minutes of the meeting held on October 29, 2024.

MOVED by: Cynthia Rempel Patrick **Seconded:** Shelley Irvine Day

6. In-camera Report: Mr. Edward Grenier indicated no report.

7. Board Committees:

Finance Committee of the Whole Report: Mr. Peter Veldhuis reported that Ms. Ainsley Wiebe shared a report indicating a \$876,000 year to date operating surplus as of October 31, 2024. We continue to project a balanced year-end 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 reports was shared for information.

Policy Review Committee: Ms. Shelley Irvine Day shared a meeting is scheduled for December 3, 2024.

8. Board Education & Events

- Southern Health-Santé Sud Annual Public Meeting – Nov 6, 2024 – 12pm
- Bethesda Regional Health Centre, Dialysis Unit 1 Year Anniversary – Nov 22, 2024

9. Board Monitoring: Ms. Trish Braun led discussion on compliance of GP-11 – Board Committee Principles. Group noted compliance and that the policy reflects current practice.

10. Chair's Report:

- GP16- Board Education & Self Evaluation
 - Individual Self-Assessment were completed and conversations are being scheduled with individual board members.
- BC5 - CEO Performance & Appraisal - Validation of CEO Evaluation process
 - Group reviewed the process and tool being used. Support to continue the same process as last year.

11. Monthly Board Meeting Evaluation: A link to the meeting evaluation will be sent to Board members to complete.

12. Next Meeting: Tuesday, December 17 2024, location TBD

13. Adjournment

MOTION THAT: The Southern Health-Santé Sud Board of Directors adjourn the meeting and move to in-camera (without staff) by consensus at 2:24 PM.