



PUBLIC MEETING

Southern Health-Santé Sud Board of Directors

Date: Tuesday, September 24, 2024

Time: 9:00am – 12:00pm

Venue: Virtual via Microsoft Teams

Attendees: Adam Monteith; Cynthia Patrick; Dale Gislason; Shelley Irvine Day; Talbot Bergsma; Peter Veldhuis; Larry Driedger; Liz Merrick; Jane Curtis; Dana Human; Ainsley Wiebe; Jennifer Frey; Dr. Aly Dhala, Kyla McCallum – recording secretary

Regrets: Edward Grenier, Arlene Cole, Lorraine Cassan

MEETING MINUTES

- 1. Call to Order and Welcome:** Mr. Adam Monteith - Board Chair welcomed everyone and called the meeting to order.
- 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:** Mr. Adam Monteith shared a video [Wisdom Of The Geese - Best Motivational Video - YouTube](#)

4. Approval of Agenda

MOTION THAT: The Southern Health-Santé Sud Board of Directors approve the proposed Board agenda as distributed.

MOVED: Dale Gislason SECONDED: Larry Driedger

5. Approval of Minutes of Board Meeting held August 27, 2024

MOTION THAT: The Southern Health-Santé Sud Board of Directors approve the minutes of the meeting held on August 27, 2024.

MOVED: Talbot Bergsma SECONDED: Shelley Irvine Day

6. **In-camera Report:** Mr. Adam Montieth shared we reviewed the 2023-2024 Annual Report.

MOTION THAT: The Southern Health-Santé Sud Board of Directors approves the 2023-2024 Annual Report for submission to Manitoba Health as per section 38 of Health System Governance and Accountability Act.

MOVED: Larry Driedger SECONDED: Shelley Irvine Day

7. **Board Committees:**

Finance Committee of the Whole Report: Mr. Peter Veldhuis reported that Ms. Ainsley Wiebe shared a report indicating a \$1.218M year to date operating surplus as of August 31, 2024. She also presented an update on the Annual Operational Plan (AOP) process.

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. A presentation on the Governance Functioning Tool was shared.

8. **Board Education & Events**

Annual Public Meeting (APM): October 16, 2024 12pm - formal invite to be sent out and added to social media channels.

[Walk a Mile in my Moccasins Workshops - October 11 - Altona](#)

Indigenous Cultural Safety Lunch and Learn: Sept 26 – virtual link sent via email.

9. **Board Monitoring:** Ms. Trish Braun led discussion on compliance of GP-9 Board Agenda Planning. Group noted compliance and reflects current practice.
10. **Chair's Report:** Mr. Adam Monteith shared that he provided our effective meeting process with another SDO who is looking to streamline.
11. **Monthly Board Meeting Evaluation:** A link to the meeting evaluation will be sent to Board members to complete.
12. **Next Meeting:** October 29, 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 11:58am.