



## Minutes for June Board Meeting

06/18/2024 | 01:00 PM - 04:00 PM - Central Time (US and Canada)

Virtual via Microsoft Teams

**Attendees:** Adam Monteith; Peter Veldhuis, Cynthia Patrick; Dale Gislason; Edward Grenier; Shelley Irvine Day; Talbot Bergsma; Jane Curtis; Denis Fortier; Dana Human; Ainsley Wiebe; Arlene Cole, Trish Braun, Kyla McCallum (recording Secretary)

**Regrets:** Liz Merrick, Larry Driedger, Lorraine Cassan, Jennifer Frey

### SH-SS Board of Directors Public Meeting

Mr. Adam Monteith - Board Chair welcomed everyone and called the meeting to order at 3:15pm

*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.*

**Sacred Moment: Mr. Adam Monteith shared a video**

[\(34\) How great leaders inspire action by Simon Sinek - YouTube](#)

#### Approval of Agenda

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

**MOVED:** Cynthia Rempel Patrick **SECONDED:** by consensus

#### Approval of Minutes of Board Meeting held on April 23, 2024

**MOTION THAT:** The Southern Health-Santé Sud Board of Directors approve the minutes of the meeting held on April 23, 2024.

**MOVED:** Edward Grenier **Seconded:** by consensus

**In-Camera Report** - no report

**Board Committees**

**Finance Committee of the Whole – Report**

Mr. Peter Veldhuis reported that Ms. Ainsley Wiebe shared a verbal report indicating a \$799,317 year to date operating surplus as of May 31, 2024.

**Quality Patient Safety Committee of the Whole – Report**

Ms. Cynthia Rempel Patrick reported that the Critical Incident/Critical Occurrence report and Safety Learning Advisory and Suspension of Services monthly reports were shared for information. We had a debrief on an Accreditation Canada session.

**Audit Committee of the whole - Report**

Mr. Dale Gislason shared that the Auditors from MNP presented the 2023-2024 audit report of the financial statements.

**MOTION THAT:** The Southern Health-Santé Sud Board of Directors approves the 2023/24 Audited Financial Statements as presented.

**MOVED:** Cynthia Rempel Patrick **SECONDED:** Talbot Bergsma **MOTION CARRIED**

**Board Education & Events** - Cultural Safety workshop information will continue to be shared.

**Board Monitoring:**

Ms. Trish Braun led discussion on compliance of GP-8 Board Meetings. Group noted compliance and reflects current practice.

**Chair's Report** - Board acknowledged Dr. Denis Fortier on his retirement. Board chair shared that he met with MLA Bereza to hear about his request to support a MRI machine in new Portage Hospital.

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

**Next Meeting:** Date TBD - August 2024

**Adjournment**

**MOTION THAT:** The Southern Health-Santé Sud Board of Directors adjourn the meeting and move to in-camera (without staff) by consensus at 3:45pm.