

NOTICE OF MEETING Southern Health-Santé Sud Board of Directors

Date: Tuesday, October 29, 2024 Time: 1:00 pm Venue: Ian N. Morrison Research Farm, U Of M, Carman, MB	
----- Agenda Topics -----	
1. Call to Order and Welcome	Adam Monteith
2. Approval of Agenda	Adam Monteith
3. Approval of Minutes of Board Meeting held September 24, 2024	Adam Monteith
4. In-camera Report	Edward Grenier
5. Indigenous Health Plan	Jane Curtis Doretta Harris & Faye Tardiff
6. Board Committees: <ul style="list-style-type: none"> • Finance Committee of the Whole – Report • Quality Patient Safety Committee of the Whole – Report[¶] • Community Engagement Committee • Policy Committee Meeting – November 7, 2024 	Peter Veldhuis Cynthia Rempel Patrick Larry Driedger Shelley Irvine Day
7. Board Education & Events (<i>GP-16 Board Education & Self-Assessment</i>) <ul style="list-style-type: none"> • Cultural Safety Lunch & Learn Series: Seven Teachings of The Journey - September 26, 2024 • SH-SS Annual Public Meeting – November 6, 2024 at 12pm 	Talbot Bergsma Adam Monteith
8. Board Monitoring (<i>GP-10 Monitoring of Board Policies</i>) [¶] <ul style="list-style-type: none"> • GP-10 - Monitoring of Board Policies 	Trish Braun
9. Chair’s Report <ul style="list-style-type: none"> • GP16- Board Education & Self Evaluation <ul style="list-style-type: none"> ○ Individual Self Assessment • BC5 - CEO Performance & Appraisal <ul style="list-style-type: none"> ○ Validate CEO Evaluation process 	Adam Monteith Adam Monteith
10. Monthly Board Meeting Evaluation (<i>GP-16 Board Education & Self-Assessment</i>)	Board Members
11. Next Meeting: <ul style="list-style-type: none"> • November 26, 2024, Location TBD 	Adam Monteith
12. Move into In-Camera (without staff)	Adam Monteith