



SH-SS Board of Directors Public Meeting

05/28/2024 | 09:30 AM - 03:00 PM - Central Time (US and Canada)

Ian N. Morrison Research Farm (Carman U of M facility), Carman

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)

Mr. Adam Monteith - Board Chair welcomed everyone and called the meeting to order at 2:13pm.

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: Ms. Cynthia Rempel Patrick shared a video “What is Art in Health?” https://youtu.be/yra77oVmZ_s?si=YdQPpaReuQM7gZ_sA and shared a personal story.

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**

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: Peter Veldhuis **SECONDED: by consensus**

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**

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.

24/25 Operating Budget: 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**

Board Committees membership 24-25. Current membership reviewed. . Board members agreed to continue with membership as presented.

Board Education & Events - No updates

Board Monitoring:

Ms. Trish Braun led discussion on GP-7 - **Board Community Engagement.**

Group noted compliance and reflects current practice.

Chair's Report – no report

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

Next Meeting: Tuesday, June 18, 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 2:38pm.