



**BOARD OF DIRECTORS MEETING MINUTES**

Friday, December 9, 2016 at 9:00 a.m.

Winnipeg Convention Centre, Winnipeg, MB

**Attendance:**

P. Baker	J. Cox	S. Gauthier	L. Manning
G. McLennan	M. Montanti	H. Unruh	P. Van Caeseele
R. Van Denakker	A. Wilgosh	B. Wright	

**Staff:**

C. Conway	A. Kabani	P. Kresta	J. Slater
G. Whitehill			

**APPROVAL**

- **Call to Order**
- **Approval of Agenda**  
Agenda accepted as distributed no conflicts were declared.
- **Approval of Board Minutes and Conflict of Interest**  
Move to approve the minutes of November 4, 2016.  
MOVED: M. Montanti  
SECONDED: P. Van Caeseele **CARRIED.**
- **Approval of Minutes of the Meeting with the Minister of Health**  
Move to approve the minutes of the Meeting with the Minister of November 2, 2016.  
MOVED: P. Van Caeseele  
SECONDED: M. Montanti **CARRIED.**
- **The remainder of the meeting was the DSM Board of Directors Annual Strategic Visioning Session**
- **Board Q and A Session**
- **In-Camera Session**
- **Adjournment**

***Next Meetings: January 13, 2017 – at Winnipeg Convention Centre***

*Strategic Discussion for January: Reducing Healthcare Waste*

*Reference Articles:*

- <http://www.psqh.com/analysis/news-best-care-at-lower-cost-the-path-to-continuously-learning-health-care-in-america/#>
- <http://www.cmaj.ca/content/186/5/325.full>

*Note – contact Devan if unable to access articles via Internet links above*