



**BOARD OF DIRECTORS MEETING MINUTES**

Thursday, June 29, 2017 at 8:00 a.m.

Via Teleconference

**Attendance:**

S. Gauthier	L. Manning	M. Montanti	H. Unruh
P. Van Caesele	R. Van Denakker	A. Wilgosh	

**Regrets:**

G. McLennan	B. Wright		
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**Staff:**

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

**APPROVAL**

**Call to Order**

**Provincial Health Organization – Shared Health Services Manitoba**

A Wilgosh and J. Slater provided background leading up to the government announcement on Wednesday, June 28. Announcement materials and memos were circulated.

DSM will remain a legal entity until March 31, 2018 and we will be involved with the planning and integration of DSM into the new organization. While this will be a period of transition; we are expecting that the existing board will receive appointment extensions until the end of March, 2018 to provide strong governance and leadership through the transition.

There followed a discussion amongst the Board about the impact and risks to diagnostic services delivery, the organization and staff.

**Actions:**

- Staff communications
- Stakeholder communications
- AGM this October in conjunction with pathology conference
- Continue Balanced Budget Plan – implementation
- Recruitment:
  - CFO in progress – vacant as of July 4
  - Acting (term) Communications – vacant as of July 14

- Retention:
  - There is a risk that DSM will lose staff who are worried and looking for more job security; this could compromise our ability to deliver services in the short-term, and be a potential loss of good resources to the new PHO-SHSM

#### Confirmation - Reassurance

DSM still exists, the Board is still the governing body, the CEO is still in place; diagnostic services must still be delivered. It's important that reassuring messages are delivered to our staff, stakeholders, and other external partners.

#### **Adjournment**

#### ***Next Meeting(s):***

***September 8, 2017 – RBC Convention Centre***

***October 13, 2017 – RBC Convention Centre***

***TBD – special AGM with corporate shareholder – Minister of Health***

#### ***AGM and Pathology Conference:***

***September 22, 2017 – The Inn at the Forks***