



BOARD OF DIRECTORS MEETING MINUTES

Friday, January 12, 2018 at 9:00 a.m.

RBC Convention Centre, Winnipeg, MB

Attendance:

S. Gauthier	L. Manning	G. McLennan	M. Montanti
P. Van Caesele	A. Wilgosh	B. Wright	

Regrets:

H. Unruh	R. Van Denakker		
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Staff:

N. Basra	C. Conway	D. Humphrey	P. Kresta
A. Kabani	T. Mangano	J. Slater	

APPROVAL

Call to Order

Approval of Agenda

Agenda approved as distributed. No conflicts were declared.

Approval of Board Minutes and Conflict of Interest

Move to approve the minutes of December 8, 2017.

MOVED: M. Montanti

SECONDED: L. Manning

CARRIED.

Strategic Discussion – Continuing Discussion – DSM Transition to SHSM

DSM continues to move forward to transition. DSM’s commitment is for the transition to be seamless and transparent, with no disruption to service.

Standing Reports (Oversight)

Board Chair Report

The Transition leadership team is examining current and future functions for Shared Health and the health regions. Transition activities are on track. Shared Health will take over DSM as a legal entity without interrupting any contracts DSM has outstanding.

Senior Management Team (SMT) Report

Approval: Promissory Note: N. Basra, Director of Finance, this is a formality, which will empower J. Slater and C. Burns to sign a promissory note that consolidates existing loans into one. MB Health will be repaying the debt to the Government.

Move to approve J. Slater and C. Burns to sign the promissory note.

MOVED: G. McLennan
SECONDED: M. Montanti **CARRIED.**

Approval: Subject to final approval from MHSAL, the DSM Board approval is requested to internally restrict funds of \$3.1m to which DSM assumed responsibility for as a part of the dissolution of RHAM on the April 1st 2017 for the Regional Health Authorities of Manitoba Purchasing Program (RHAMPP). RHAM was funded by dividends and rebates achieved from Rural RHA consumable purchases, by assuming responsibility for the program DSM inherited the surplus of \$3.1m that remained when RHAM dissolved.

The funds are requested to be restricted for future Provincial Health System Innovation and Improvement, with direction provided on the use by DSM/Shared Health and the Rural Regional Health Authorities.

Moved to have electronic vote on the motion.

MOVED: G. McLennan
SECONDED: M. Montanti **CARRIED.**

Electronic approval of the motion, Friday, January 26, 2018: **CARRIED.**

Quality and Patient Safety (QPS) Committee Report

No report.

Finance Committee Report

Financial update was provided.

Governance (Foundational Factors)

Governance Committee Report

No report.

KRI and KPI Dashboards

Deferred pending 2018-19 Annual Health Plan and revised 5-year Strategic Plan.

Board Q and A Session

In-Camera Session

Adjournment

Next Meetings: February 9, 2018 – RBC Convention Centre