



APPROVED

**BOARD MEETING MINUTES
Tuesday, January 8, 2008
0815H – 1115H
Meeting Room 1720 - 330 Portage Avenue**

Present

Ms Joan Blakley – Chaired meeting
Mr. Rene Comte – by phone until 1000
Mrs. Kim Poppel
Ms Wendy Peppel until 1115
Dr. Rob Robson until 1045
Mr. Brian Bechtel
Dr. Brent Kvern
Ms Laurie Thompson – staff

Ms Carol Green
Mr. Reg Toews
Ms Sue Neilson
Mr. Ron Guse

Meeting called to order at 0815 hrs

Agenda Item	Action/Decisions
1.1 Minutes of November 6, 2007	Approved with addition of attendance by Brian Bechtel
1.2 Agenda of November 6, 2007	Moved Carol Green Seconded Kim Poppel Approved
2.0 Directors comments/suggestions	
3.0 Staff Update	As circulated
4.0 For Decision/approval	
4.1 Chair Report – Joan Blakley	
4.11 Update, Appointment of Chair	No response to date from correspondence to DM. Do follow-up correspondence.
4.12 CBC Article re Dauphin Hospital	Send Invitations to MLAs to MIPS events
4.13 Strategic Plan	Dr. Paul Thomas has agreed to a contract with MIPS for facilitating the process of and drafting the Board Strategic Plan 2009 - 2011. Will be done in two stage process; second stage will be review of draft documents and surveys with new Board Chair. Dr. Thomas will draft questions/process for obtaining

PREMIER MEMBERS

<p>4.2 MPAC – Kim Poppel</p> <p>4.3 Finance Committee – Joan Blakley</p> <p>4.4 Membership Committee – Ron Guse</p> <p>4.5 Research Committee – Brent Kvern</p> <p>For Information</p> <p>5.1 CPSI DVD Series “Delivering Patient Safety”</p> <p>5.2 Board Assessment Tools</p> <p>5.3 Meetings Required Spring, 2008</p>	<p>comments from stakeholders. Board will meet for Plan development session end January, 2008.</p> <p>Agreed to have MPAC as guest speakers at June 2008 AGM, to focus on their work on advocacy. Public Forum considered well attended and next steps to be discussed with Laurie and ROB</p> <p>Fourth Quarter Projections reviewed. Projected carry over options reviewed.</p> <p>Move that projected surplus of approximately \$44,000.00 be used to offset current expenses related to mandate/operating initiatives, specifically It’s Safe to Ask and the Collaborative Abbreviation Project</p> <p>Moved Ron Guse Seconded Carol Green Approved</p> <p>Move that restricted funds of \$31,709.00, previously restricted for contingency funds, be unrestricted.</p> <p>Moved Joan Blakley Seconded Reg Toews</p> <p>Meeting with Committee to review progress to date and next steps</p> <p>Wade Award 2007 – Committee reviewing submission Wade Award 2008 – timeline will be changed to coincide with AGM CPSI/MIPS Studentship for 2008/2009 submitted in December 2007</p> <p>MIPS is a sponsor. Copies to all RHAs.</p> <p>Deferred for discussion at March Board Meeting Handout re upcoming meetings for Executive, Finance and Audit Committees</p>
<p>7.0 Upcoming Events</p>	<p>As circulated</p>
<p>8.0 Future Action Items</p>	<p>Board Assessment Tools</p>
<p>Next Meeting</p>	<p>March 4, 2008 0815 - 1115</p>
<p>Meeting adjourned at 1140</p>	