



APPROVED

**BOARD MEETING MINUTES
Tuesday, May 6, 2008
0815H – 1115H
Meeting Room 1720 - 330 Portage Avenue**

Present

Mr. Reg Toews - Chair

Mrs. Kim Poppel

Ms Wendy Peppel (at 0930)

Mr. Rene Comte

Mr. Brian Bechtel

Ms Laurie Thompson – staff

Ms Dawn White - staff

Ms Carol Green

Mr. Ron Guse (stepped out 0900 -1000)

Ms Sue Neilson

Dr. Brent Kvern (at 0950)

Regrets

Dr. Rob Robson

Ms Joan Blakley

Meeting called to order at 0820 hrs

| Agenda Item | Action/Decisions |
|--|--|
| 1.1 Minutes of March 4, 2008 | Moved Sue Neilson Seconded Carol Green Approved |
| 1.2 Agenda of May 6, 2008 | Moved Kim Poppel Seconded Rene Comte Approved |
| 2.0 Directors comments/suggestions | |
| 3.0 Staff Update | As circulated |
| 4.0 Chair Update | |
| 4.1 Meeting with Ministers Oswald and Irvin-Ross 4.2 Meeting with DM Arlene Wilgosh | Reg provided overview of positive meeting with Ministers and Deputy. Supported MIPS as having lead role in patient safety as follows: consultation on policy/legislative development, tools/resources development, building relationship with Health Senior Executives and Board Chairs (RHA). Voiced continued support for MIPS mandate. |
| | |

PREMIER MEMBERS

| | |
|-----------------------------------|---|
| | <p>reference carry over of funds for specific projects. For 2008/2009 audit, invite Auditor to present audited statement to Board.</p> <p>BE IT RESOLVED THAT the 2007/2008 audited financial statements be approved.</p> <p>Moved: Sue Neilson Seconded: Kim Poppel Carried</p> <p>BE IT RESOLVED THAT the firm "Scarrow and Donald" be recommended to Members (Class B) of the Corporation at the Annual General Meeting, June 12, 2008 as the Corporation Auditor until the 2009 Annual General Meeting at the projected fee of \$4390.05.</p> <p>Moved: Sue Neilson Seconded: Brent Kvern</p> |
| 5.5. Strategic Plan 2008 – 2011 | Approved with suggested revisions |
| 5.6 Finance Committee | |
| Grant Submission, Manitoba Health | <p>BE IT RESOLVED THAT the 2009/2010 Proposed Budget Submission to Manitoba Health be approved as presented.</p> <p>Moved: Ron Guse Seconded: Sue Neilson</p> |
| Committee Member | Carry over to next meeting |
| 5.7 Membership Committee | <p>Terms of Reference approved as circulated</p> <p>Committee will meet with members over coming year to review activities and strategic plan, and will look at next phase of membership recruitment. Review of membership criteria will proceed</p> |
| 5.8 Board Self Assessment | Approved as circulated |
| 5.9 Research Committee | <p>Terms of reference approved as circulated</p> <p>Submissions for Dr. John Wade Award received and will be reviewed. Announcement will be made at AGM June 12, 2008</p> |
| 5.10 Board Policy, Endorsement | Approved as circulated |
| 5.11 Other | Suggestion to add standing item on agenda "Legislation/Policy" |
| 6. For information | As per agenda |
| 7.Upcoming events | As per agenda |
| Meeting Adjourned 1115 | |