
SPECIAL BOARD MEETING MAY 25, 2008

SUPER 8 MOTEL MEETING ROOM

SWAN RIVER, MB

17:00 HOURS

Present: Lynda Mann - Chair, Anne Lacquette, Paul Freed, Paul Overgaard, Rowena Powell, Doreen Stammen, John Tichon, Barry Chalmers, Robert Hanson, Mary Hudyma, Sharon Basaraba, Bev Clearsky, Pat Delaurier

Regrets: Gerald Shewchuk

Staff: Allan Bradley, Mavis Wood, Brenda Slobozian, Maggie Campbell, Kevin McKnight

1. CALL TO ORDER:

Following dinner, Lynda Mann called the Board meeting to order at 5:55pm and read the Notice of the Special Meeting in accordance with Section 16 of Bylaw #1.

The item presented for discussion is the Health Plan for 2009/2010.

2. ESTABLISHMENT OF QUORUM:

Quorum was confirmed.

3. HEALTH PLAN 2009/10 REVIEW:

Lynda Mann turned the meeting over to Allan Bradley, Chief Executive Officer to present the Health Plan for 2009/10. Allan advised that the purpose of today's meeting was to ensure that Board members were fully aware of how Parkland plans to use allotted funds for the 2009/2010 fiscal year. Specifically the purpose was as follows:

- To clarify linkage between Community Health Assessment, Strategic Plan and Operational Plan.
- To present:
 - The 2008/09 Strategic Annual Component, and
 - Status of 2007/08 Strategic Status Report prior to submission to Manitoba Health
- To create a common understanding of the expectations of Manitoba Health.
- To discuss implications of the proposed Health Plan on the provision of Health Services to the people of Parkland.

The presentation allowed for interactive discussion and questions for clarification and further suggestions.

4. ADJOURNMENT

The meeting was adjourned by mutual consent at approximately 8:45pm.

Lynda Mann, Chair

Allan Bradley, Secretary