
SPECIAL BOARD MEETING JUNE 21, 2009

EMS EDUCATION ROOM

DAUPHIN, MB

17:00 HOURS

Present: Mary Hudyma - Chair, Paul Freed, Paul Overgaard, Rowena Powell, Doreen Stammen, John Tichon, Robert Hanson, Sharon Basaraba, Bev Clearsky, Pat Delaurier, Gerald Shewchuk, Harry Showdra, Monica Black

Regrets: Jason Tomski

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

1. CALL TO ORDER:

Following dinner, Mary Hudyma called the Board meeting to order 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 2010/2011.

2. ESTABLISHMENT OF QUORUM:

Quorum was confirmed.

3. HEALTH PLAN 2009/10 REVIEW:

Mary Hudyma turned the meeting over to Allan Bradley, Chief Executive Officer to present the Health Plan for 2010/11. 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 2010/2011 fiscal year. Specifically the purpose was as follows:

- To clarify linkage between Community Health Assessment, Strategic Plan and Operational Plan.
- To present:
 - The 2009/10 Strategic Annual Component, and
 - Status of 2008/09 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 8:00 pm.

Mary Hudyma, Chair

Allan Bradley, Secretary