



AGENDA

Meeting Title:	MIPS BOARD MEETING		
Date:	March 22, 2018	Time:	0800 hrs – 1200 hrs
Location:	MIPS Boardroom		
Present: Jan Currie, Deb Elias, Adam Chrobak, Susan Lessard-Friesen (phone), Joy Tetlock (phone), Kristine Hannah (phone), Laurie Thompson (staff)			
Regrets: Ron Van Denakker, Anna Maria Magnifico			
Agenda Item:			
1.0 Adoption of Minutes/Agenda			
	1.1	Move that the minutes of February 6, 2018 be approved as circulated. Moved by Deb Elias Seconded by Kristine Hannah Carried	
	1.2	Agenda of March 22, 2018 adopted as circulated	
2.0 Board Education			
	2.1	Deferred – determine next appropriate time	
3.0 Directors			
	3.1	Declaration of Conflict of Interest, Comments, Suggestions	
4.0 Executive Director Report – Laurie Thompson		Report - for information	
5.0 In-camera Session			
6.0 Deputy Minister/government communications			
6.1 Update		<ul style="list-style-type: none"> • Meeting with DM February 8, 2018 – informed government of intent to issue survey to stakeholders • Legal counsel - prudent to obtain Minister’s approval of changes in articles of incorporation • Meeting with Minister scheduled for March 6, 2018 • Response by DM following meeting with Minister Goertzen requested by March 21, 2018 – no response received <p>Moved to send out the stakeholder survey as originally planned. Deputy Minister will be informed.</p>	



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		Moved by Adam Chrobak Seconded by Deb Elias Carried
6.2 Status, 2017-2018 Service Purchase Agreement		Laurie Thompson received the draft 2017-2018 agreement. It is being reviewed.
7.0 Committee Reports		
7.1 Membership – Kristine Hannah		
	7.11	Status of renewals as of March 1, 2018 – for information <ul style="list-style-type: none"> • 33 Members <ul style="list-style-type: none"> ○ 32 Partner Members (last year had 31) ○ 1 Sponsor Member (last year had 4) • 2 organizations cancelled Membership • 1 new Membership pending • total fees for current members - \$19,000.00 (less than projected – 2 less orgs and 2 less Sponsors whose fee is greater than partner)
	7.12	Overview of Member Commitments – for information Number of commitments <ul style="list-style-type: none"> • Total for 2018 – 171 • Avg commitment per organization – 5 (although about 1/3 of the organizations skewed the average by committing to most activities on the list) • Required commitment for reduction in fees – 2 – only a few organizations committed to only 2, but they were new items compared to last year • More overall projected activity underway for 2018 compared to 2017 • One area has lower projected activity for 2018 - CPSW – staff will look into this further as planning gets underway for CPSW • Agreed that Membership Committee will address communication of member activities - to whom, how etc.
	7.13	Member application Whereas the following have applied to be a Class B member of the corporation: Shock Trauma Air Rescue Service (STARS)



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		<p>And whereas the applicants are not-for-profit organizations;</p> <p>And whereas the membership committee has reached the view that the applicants meet the criteria set forth for members in bylaw 1 of the corporation;</p> <p>Move that the applicants be made class B members of the corporation, that the secretary confirm their membership, and the applicants be asked to designate a person to represent the organization at meetings of members of the corporation.</p> <p>Moved by Kristine Hannah Seconded by Adam Chrobak Carried</p>
	7.14	<p>Next meeting will occur after the stakeholder survey results are analyzed and will consider the new strategic plan.</p>
8.0 Business Arising		
8.1 Stakeholder input - survey		
	8.11	<p>Survey results will be reviewed and analyzed by Board Development Committee</p>
8.2 Special Membership Meeting		
	8.21	<p>Consider if necessary in spring or possibly in Fall 2018</p>
8.3 Strategic Plan		
	8.21	<p>Reviewed draft strategic plan. Reviewed reporting requirements as outlined in draft Appendix A of pending 2018/2019 Service Purchase Agreement with Manitoba Health.</p> <p>Moved that the Vision of the organization be "Safe healthcare is a priority" Moved by Adam Chrobak Seconded by Joy Tetlock Carried</p> <p>Moved to accept the strategic plan for a 5 year period with changes discussed at the board meeting. Moved by Deb Elias</p>



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		<p>Seconded by Adam Chrobak Carried</p> <p>Strategic plan will be edited and recirculated to directors and scheduled for approval at the May 3, 2018 board meeting.</p>
8.3 Operational Plan		
	8.31	<p>Discuss development, direction and timing Draft to be reviewed at May 2018 board meeting.</p>
8.4 Annual Report		
	8.41	<p>Attendees at the AGM will receive a summary of the annual report. Members will also receive the audit report.</p>
9.0 New Business		
9.1 Nominations for Board of Directors		
	9.11	<p>Reviewed call for nomination letter and process. Laurie Thompson and Jan Currie will edit letter. Call for nominations will be issued March 23, 2018.</p>
9.2 Board Policy Review		<p>Moved that the following board policies be approved: GP-8: Board Member Conflict of Interest GP-9: Media Relations GP-14: Public Access to Board Documents GP-18: Requests for Endorsement EE-6: Communication and Support to the Board</p> <p>Moved by Adam Chrobak Seconded by Joy Tetlock Carried.</p> <p>Joy Tetlock volunteered to serve on the Finance Committee to replace Connie Gretsinger.</p> <p>The following will be reviewed by the Finance Committee and brought forward to the May 2018 board meeting GP-11: Board Member Compensation/Expenses EE-3: Asset Protection EE-4: Insurance Protection EE-5: Compensation and Benefits</p>



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10.0 Events	<p>Choosing Wisely National Meeting April 23, 2018 Toronto Leading and Implementing Change – Denise Widmeyer attending</p> <p>HIROC AGM and Conference Leadership Matters – A focus on Risk and Safety April 30, 2018 Toronto Volunteer Lorna Doolan speaking on “Patient Story” Laurie Thompson attending</p> <p>National Health Leadership Conference Creating the Winning Conditions for Change June 4,5, 2018 St. Johns Newfoundland</p> <p>MIPS AGM – June 6, 2018 4pm Registration Meeting 430pm Théâtre Cercle Molière - 340, Provencher Boulevard</p>
11.0 Next Meetings	
	<p>May 3, 2018 June 6, 2018 AGM July 5, 2018</p>