

Sanatorium Board of Manitoba

Board Members

Titi Tijani, Winnipeg ^

Arlene Draffin-Jones, Winnipeg ^

Carlette Ashley, Winnipeg ^

^ Government Appointed

Mandate:

The chief objects and aims of the board as set out in the *The Sanatorium Board of Manitoba Act* are:

- a) To enhance the care and treatment of residents of the province having respiratory disorders or disease and the adoption of such measures as may be required for preventing or minimizing the development and spread of respiratory diseases in Manitoba;
- b) To ensure educational and research activities for the purposes of improving respiratory disease treatment, management, prevention, and diagnosis; and
- c) With the approval of the minister, to provide or arrange for the care, accommodation, and treatment of sick, injured, or disabled persons, or to provide such other services for the purpose of extending health and treatment services in Manitoba.

Authority:

The Sanatorium Board of Manitoba Act

Responsibilities:

- The mission of the board is to promote respiratory health through advances in care, education and research;
- The board is a policy making body, with day-to-day management delegated to the Executive Director and the operational staff of approximately 15;
- Board members review reports from SBM committees in advance of meetings;
- Attend bi-monthly meeting

Membership:

The Minister of Health, Seniors and Active Living has the statutory right to appoint four persons to sit on the board.

Length of Terms:

Sec.8(3). The board shall consist of (a) the members elected under subsection (1) all of whom shall hold office until the next following general meeting of the board; (b) four persons appointed by the minister who shall hold office for a term of one or two years as may be fixed by the minister at the time of their appointment.

Desirable Expertise:

- Interest in health matters.
- Commitment to the SBM “Operating Principles and Values: - integrity, performance, customer focus, teamwork;
- Previous board experience would be an asset.

Time commitment:

Meetings are held every other month on the third Tuesday of that month from 12:15 p.m. – 2:00 p.m.

Meetings:

Frequency: Every other month, on the third Tuesday

Location: Meetings are held in Winnipeg.

Remuneration:

None.