

**AGENDA  
BOARD OF DIRECTORS**

**Tuesday, January 27, 2015  
8:00 am - 12:00 noon  
WRHA Board Room - 4<sup>th</sup> Floor - 650 Main Street**

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1. Call to Order
2. Regrets
3. Approval of Agenda
4. Approval of Consent Agenda (attached)
5. In Camera Session (attached)
6. Board Chair's Remarks
7. Report of the Chief Executive Officer (attached)
  - 7.1 Key Performance Indicators - Patient Flow (L. Lamont) (9:30)
8. For Approval
  - 8.1 Summary of Board Resolutions (attached)
    - 8.1.1 WRHA Transfer of Debt to Manitoba Department of Finance
    - 8.1.2 Transplant Manitoba Clinical Investigation Centre (attached)
9. Updates
  - 9.1 CancerCare Manitoba Update
  - 9.2 Churchill Update
  - 9.3 Nunavut Update
10. Presentation: LHIG re: Interim Report on the WRHA Strategic Plan (attached) (10:30)
11. Items for Review/Discussion
  - 11.1 WRHA Board Engagement and Approval of Strategic Plan
12. Reports to the Board
  - 12.1 Patient Safety Report (attached)
13. Private Meeting of the Board and CEO - In Camera Session
14. Private Meeting of the Board - In Camera Session
15. Adjournment
16. Date of Next Meeting: March 24, 2015 - 8:00 a.m.-12:00 p.m.

