

AGENDA BOARD OF DIRECTORS

Tuesday, March 24, 2015

8:00 am – 12:00 noon

WRHA Board Room – 4th Floor – 650 Main Street

1. Call to Order
2. Regrets
3. Approval of Agenda
4. Declaration of Conflict of Interest
5. Approval of Consent Agenda (attached)
6. In Camera Session (attached)
7. Board Chair's Remarks
8. For Approval
 - 8.1 Professional Advisory Committee (PAC) Terms of Reference & Membership (attached)
 - 8.2 Summary of Board Resolutions (attached)
 - 8.2.1 490 Hargrave Street Lease Extension (attached)
 - 8.2.2 614 Des Meurons Lease Extension (attached)
 - 8.2.3 Relocation of HSC Personal Care Unit (attached)
 - 8.2.4 OSI (Operational Stress Injury) Clinic Veteran Affairs – 6014 Roblin Blvd (attached)
9. Report of the Chief Executive Officer (attached)
10. Updates
 - 10.1 Sinclair Recommendations Update
 - 10.2 CancerCare Manitoba Update
 - 10.3 Churchill Update
 - 10.4 Nunavut Update
11. Generative Discussion: Lean Six Sigma (attached) (Dan Skwarchuk/Candice Holden-Piush) (9:30)
12. Items for Review/Discussion
 - 12.1 BN – Advocacy Letters to Support Strengthening of Smoke-Free Legislation (attached)
13. Reports to the Board
 - 13.1 BN – End Homelessness (attached) (Réal Cloutier)
14. Private Meeting of the Board and CEO – In Camera Session
15. Private Meeting of the Board – In Camera Session
16. Adjournment
17. Date of Next Meeting: April 28, 2015 – 8:00 a.m.–12:00 p.m.

**CONSENT AGENDA
BOARD OF DIRECTORS**

**Tuesday, March 24, 2015
8:00 am - 12:00 noon
WRHA Board Room - 4th Floor - 650 Main St**

1. For Approval or Ratification

1.1 Minutes - Board of Directors Meeting of January 27, 2014 (attached)

2. For Information

2.1 Minutes - Quality, Patient Safety and Innovation Meeting of March 6, 2015 (attached)

2.2 Minutes - Aboriginal Health and Human Resources Com. Mtg of January 28, 2015 (attached)

2.3 January Survey Results (attached)