

**AGENDA**  
**BOARD OF DIRECTORS**  
**Tuesday, April 28, 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. 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 Summary of Board Resolutions (attached)
    - 8.1.1 Manitoba Adolescent Treatment Centre Operating Agreement (attached)
    - 8.1.2 St. Boniface Hospital Operating Agreement (attached)
    - 8.1.3 PIPE
    - 8.1.4 Signing Authority - Churchill Health Centre
9. Report of the Chief Executive Officer (attached)
  - 9.1 Key Performance Indicators - Patient Flow (L. Lamont) (9:30)
10. Updates
  - 10.1 Sinclair Recommendations Update
  - 10.2 CancerCare Manitoba Update
  - 10.3 Churchill Update
  - 10.4 Nunavut Update
11. Generative Discussion: WRHA Strategic Plan: Capital Planning Component (attached) (G.McLennan)
12. Items for Review/Discussion
  - 12.1 BN - Advocacy Letters to Support Strengthening of Smoke-Free Legislation (attached)
  - 12.2 Draft WRHA Quality Plan Framework (attached)
  - 12.3 Zero Tolerance Policy (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: May 26, 2015 - 8:00 a.m.-12:00 p.m.

**CONSENT AGENDA  
BOARD OF DIRECTORS**

**Tuesday, April 28, 2015  
8:00 am - 12:00 noon  
WRHA Board Room - 4<sup>th</sup> Floor - 650 Main St**

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1. For Approval or Ratification

1.1 Minutes - Board of Directors Meeting of March 24, 2014 (attached)

2. For Information

2.1 Minutes - Quality, Patient Safety and Innovation Meeting of April 10, 2015 (attached)

2.2 Minutes - Aboriginal Health and Human Resources Com. Mtg of March 25, 2015 (attached)

2.3 Minutes - Audit Committee Meeting of December 16, 2014

2.4 Minutes - Resources Committee Meeting of December 3, 2014