

AGENDA
BOARD OF DIRECTORS
Tuesday, May 26, 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 Summary of Board Resolutions (attached)
 - 8.1.1 Resignation of Employment - Arlene Wilgosh
 - 8.1.2 Appointment of Lori Lamont, Interim President & CEO
 - 8.1.3 Signing Authority
 - 8.2 Strategic Plan (Dan Skwarchuk/Kim Warner) (attached)
9. Report of the Chief Executive Officer (attached)
10. Updates
 - 10.1 CancerCare Manitoba Update
 - 10.2 Churchill Update
 - 10.3 Nunavut Update
11. Generative Discussion: Regional Health Plan (G. McLennan/S.Hopkins) (attached)
12. Items for Review/Discussion
 - 12.1 Declaration of Patient Values (Colleen Schneider) (attached)
 - 12.2 Churchill/Nunavut Service Data (attached)
 - 12.3 BN - Health Eating Position Statement (attached)
13. Reports to the Board
 - 13.1 Patient Safety Report (attached)
 - 13.2 Professional Advisory Committee (PAC) Annual Report (attached)
 - 13.3 French Language Services 2014/15 Results (attached)
 - 13.4 French Language Services 2014/15 Annual Plan (attached)
14. Adjournment
15. Private Meeting of the Board and CEO - In Camera Session
16. Private Meeting of the Board - In Camera Session
17. Date of Next Meeting: June 23, 2015 - 8:00 a.m.-12:00 p.m.

**CONSENT AGENDA
BOARD OF DIRECTORS**

**Tuesday, May 26, 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 April 28, 2014 (attached)
2. For Information
 - 2.1 Minutes - Quality, Patient Safety and Innovation Meeting of May 1, 2015 (attached)