

AGENDA
BOARD OF DIRECTORS
Tuesday, June 23, 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
7. Board Chair's Remarks
8. For Approval
 - 8.1 Summary of Board Resolutions (attached)
 - 8.1.1 SOGH Operating Agreement (attached)
 - 8.1.2 WRHA CEO Signing Authorities
 - 8.1.2.1 Financial Commitments Authorization Policy (attached)
 - 8.1.3 Consolidated Financial Statements (attached)
 - 8.1.4 LHIG Membership Recommendations 2015-16 (attached)
 - 8.1.5 LHIG Topics 2015-16 (attached)
 - 8.2 LHIG Board Liaisons 2015-16(attached)
9. Report of the Chief Executive Officer (attached)
10. Items for Review/Discussion
 - 10.1 PIIPC (Partners in Inner-City Integrated Prenatal Care) Project (attached)
11. Generative Discussion:
 - 11.1 Spiritual Health Services(Adel Compton) (attached)
 - 11.2 Three Questions for Generative Discussion (attached)
12. Updates
 - 12.1 CancerCare Manitoba Update
 - 12.2 Churchill Update
 - 12.3 Nunavut Update
13. Reports to the Board
 - 13.1 Patient Safety Report (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 Meetings
 - July 28, 2015 - 8:00 a.m.-12:00 p.m.
 - August 25, 2015 - 8:00 a.m. - 12:00 p.m.

