

AGENDA
BOARD OF DIRECTORS
Tuesday, August 25, 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
6. In Camera Session
7. Board Chair's Remarks
8. Reports to the Board
 - 8.1 Report of the Interim Chief Executive Officer
 - 8.2 Patient Safety Report (deferred to September)
 - 8.3 Patient Flow Reports (August 3 & 10, 2015)
 - 8.4 Dash Board Reports
9. For Approval
 - 9.1 Summary of Board Resolutions
 - 9.1.1 Appointment of Auditors
 - 9.1.2 Lease - 610 Portage Avenue
 - 9.1.3 Lease - 825 Sherbrook Street
10. Items for Review/Discussion/Information
 - 10.1 Date: WRHA Annual General Meeting - October 27, 2015 - 12:00 pm
 - 10.2 Dates: WRHA Board Annual Retreat - November 13 and 14, 2015
11. Generative Discussion or Presentation
12. Updates
 - 12.1 CancerCare Manitoba Update
 - 12.2 Churchill Update
13. Adjournment
14. Private Meeting of the Board and CEO - In Camera Session
15. Private Meeting of the Board - In Camera Session
16. Board Photos
17. Date of Next Meeting: September 22, 2015

**CONSENT AGENDA
BOARD OF DIRECTORS**

**Tuesday, August 25, 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 June 23, 2015

2. For Information

2.1 Minutes - Audit Committee Meeting of June 15, 2015