

**AGENDA**  
**BOARD OF DIRECTORS**  
Tuesday, September 22, 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
6. In Camera Session
7. Board Chair's Remarks
8. Reports to the Board
  - 8.1 Report of the Interim President & Chief Executive Officer
  - 8.2 Patient Safety Report (no report this month)
  - 8.3 Patient Flow Reports:
    - 8.3.1 August 31<sup>st</sup>
    - 8.3.2 September 7<sup>th</sup>
9. For Approval
  - 9.1 Summary of Board Resolutions
    - 9.1.1 Wellness Institute Member Parking Lot Expansion
    - 9.1.2 ACCESS Wpg West - Sublease for MIT and for Horizons Daycare
    - 9.1.3 Riverview Health Centre - Alzheimer Care Centre of Excellence
    - 9.1.4 QPSI Committee Terms of Reference - 2015
    - 9.1.5 QPSI Workplan - 2015-16
    - 9.1.6 QPSI Membership and Per Diem
10. Accreditation Self-Assess. Surveys
11. Items for Review/Discussion/Information
  - 11.1 LHIG Alternates
12. Generative Discussion: Ethics-Accreditation Standards (Jennifer Dunsford)
13. Updates
  - 13.1 CancerCare Manitoba Update
  - 13.2 Churchill Update
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: October 27, 2015 - HSC - Corporate Board Room

**CONSENT AGENDA  
BOARD OF DIRECTORS**

**Tuesday, September 22, 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 August 25, 2015

2. For Information

2.1 Minutes - Quality, Patient Safety and Innovation Meeting of June 5, 2015