

**AGENDA**  
**BOARD OF DIRECTORS**  
**Tuesday, November 24, 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 President and CEO
  - 8.2 Patient Safety Report (Dan Skwarchuk)
    - 8.2.1 Cdn Patient Safety Culture Survey Report
    - 8.2.2 Critical Incident Report
  - 8.3 Patient Flow Reports:
    - 8.3.1 November 9<sup>th</sup>
    - 8.3.2 November 16<sup>th</sup>
9. For Approval
  - 9.1 Summary of Board Resolutions
    - 9.1.1 ACCESS Nor'West Subleases
    - 9.1.2 AHHR Board Committee Name Change
    - 9.1.3 Indigenous Health Committee - Terms of Reference
    - 9.1.4 Further Revisions: General By-Law No. 1
    - 9.1.5 Comprehensive Communication and Engagement Strategy
10. Presentation: LHIG Annual Evaluation (Colleen Schneider/Jeanette Edwards)
11. Items for Review/Discussion/Information
  - 11.1 Board Skills Matrix
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. Date of Next Meeting: December 22, 2015

**CONSENT AGENDA  
BOARD OF DIRECTORS**

**Tuesday, November 24, 2015  
8:00 am - 12:00 noon  
WRHA Board Room - 4<sup>th</sup> Floor - 650 Main Street**

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1. For Approval or Ratification

1.1 Minutes - Board of Directors Meeting of October 27, 2015

2. For Information

2.1 Minutes - Resources Committee Meeting of June 8, 2015

2.2 Minutes - Quality, Patient Safety and Innovation Meeting of October 2, 2015

2.3 Minutes - Aboriginal Health and Human Resources Meeting of October 28, 2015