

AGENDA
BOARD OF DIRECTORS
Tuesday, December 22, 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 President and CEO
 - 8.2 Patient Safety Report (no report this month)
 - 8.3 Patient Flow Reports:
 - 8.3.1 November 30th
 - 8.3.2 December 7th
9. For Approval
 - 9.1 Summary of Board Resolutions
 - 9.1.1 Board General By-Law No.1 - Further Revisions
 - 9.1.2 WRHA Board of Directors Governance Work Plan
 - 9.1.3 Recommendation from QPSI to the Board
10. Items for Review/Discussion/Information
 - 10.1 Board Retreat - Summary/Notes
 - 10.2 Deliverables for RFP re: Communication Engagement Strategy
11. Updates
 - 11.1 CancerCare Manitoba Update
 - 11.2 Churchill Update
12. Adjournment
13. Private Meeting of the Board and CEO - In Camera Session
14. Private Meeting of the Board - In Camera Session
 - 14.1. Potential Board Nominees
15. Date of Next Meeting: January 26, 2015

**CONSENT AGENDA
BOARD OF DIRECTORS**

**Tuesday, December 22, 2015
8:00 am – 12:00 noon
WRHA Board Room - 4th Floor - 650 Main Street**

1. For Approval or Ratification

1.1 Minutes - Board of Directors Meeting of November 24, 2015

2. For Information

2.1 Minutes - Audit Committee Meeting of September 22, 2015

2.2 Minutes - Quality, Patient Safety and Innovation Meeting of November 6, 2015

2.2.1 QPSI Client Relations Report

2.3 Minutes - Resources Committee Meeting of September 18, 2015