

**AGENDA**  
**BOARD OF DIRECTORS**  
Tuesday, January 26, 2016 - 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. Presentation: LHIG Annual Report
8. Board Chair's Remarks
9. Reports to the Board
  - 9.1 Report of the President and CEO
  - 9.2 Patient Safety Report (no report this month)
  - 9.3 Patient Flow Reports:
    - 9.3.1 December 21, 2015
    - 9.3.2 January 4, 2016
10. For Approval
  - 10.1 Summary of Board Resolutions
    - 10.1.1 Promissory Notes - Transfer to the Manitoba Dept. of Finance
11. Items for Review/Discussion/Information
  - 11.1 Board Retreat Summary - Priority #2 - Learned Helplessness Transformation
  - 11.2 Update on Communications RFP
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 Upcoming Meetings:
  - Board "Mini-Retreat" - February 17, 2016 - 5:00 p.m. - WRHA Board Room
  - Board of Directors - March 22, 2016 - 8:00 a.m. - WRHA Board Room

**CONSENT AGENDA  
BOARD OF DIRECTORS**

**Tuesday, January 26, 2016  
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 - December 22, 2015

2. For Information

2.1 Minutes - Aboriginal Health and Human Resources Committee - November 23, 2015

2.2 Minutes - Quality, Patient Safety and Innovation Committee - December 4, 2015

2.3 Minutes - Resources Committee - November 20, 2015