

AGENDA
BOARD OF DIRECTORS
Tuesday, March 22, 2016 - 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. Accreditation Canada - Mock Survey - Governance Standards
9. Reports to the Board
 - 9.1 Report of the President and CEO
 - 9.2 Patient Safety Report - March 4, 2016
 - 9.3 Patient Flow Reports:
 - 9.3.1 March 14, 2016
10. For Approval
 - 10.1 Summary of Board Resolutions
 - 10.1.1 Absences from Board Meetings
 - 10.2 Annual Report of the Professional Advisory Committee 2015 (L. Lamont)
11. Items for Review/Discussion/Information
 - 11.1 Update - Transformation Plan (M. Sussman)
 - 11.1 Update - Communications RFP (M. Sussman)
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:
 - April 24, 2016 - 8:00 a.m. - WRHA Board Room

**CONSENT AGENDA
BOARD OF DIRECTORS**

**Tuesday, March 22, 2016
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 - January 26, 2016

2. For Information

2.1 Minutes - Quality, Patient Safety and Innovation Committee - February 5, 2016