

**AGENDA**  
**BOARD OF DIRECTORS**

**Tuesday, April 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 (Chair)
2. Regrets (Chair)
3. Approval of Agenda (Chair)
4. Declaration of Conflict of Interest (Chair)
5. Approval of Consent Agenda (Chair)
6. In Camera Session (Chair)
7. Board Chair's Remarks
8. Generative Discussion: Mental Health Services in Winnipeg (9:00-10:00 am)  
(Dr. Murray Enns / Susan Chipperfield)
  - 8.1 Mental Health Strategic Planning Document
  - 8.2 Mental Health Program Goals and Strategies
9. Reports to the Board
  - 9.1 Report of the President and CEO (Milton Sussman)
  - 9.2 Client Relations Report - February 2016 (Phil Jarman)
  - 9.3 Quality Improvement and Patient Safety Activities in the WRHA (Phil Jarman)
  - 9.4 Quarterly Critical Incident Report for Quarter Ended Dec 31, 2015 (Phil Jarman)
  - 9.5 WRHA Patient & Family Advisory Council (Phil Jarman)
  - 9.6 Patient Flow Report: April 11, 2016 (Lori Lamont)
10. For Approval
  - 10.1 Summary of Board Resolutions (Allister Gunson)
    - 10.1.1 Banking Resolutions
    - 10.1.2 Revisions - General By-Law No 1
  - 10.2 Audit Committee of the Board - Revised Terms of Reference (Craig Stahlke)
11. Items for Review/Discussion/Information
  - 11.1 Update - Communications RFP (Milton Sussman)
12. Updates
  - 12.1 CancerCare Manitoba Update (Elaine Bishop)
  - 12.2 Churchill Update (Connie Krahenbil / Verna Flett)
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: May 24, 2016 - 8:00 a.m. - WRHA Board Room

**CONSENT AGENDA  
BOARD OF DIRECTORS**

**Tuesday, April 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 - March 22, 2016

2. For Information

2.1 Minutes - Audit Committee - December 10, 2015

2.2 Minutes - Quality, Patient Safety & Innovation Committee - March 4, 2016

2.3 Minutes - First Nation, Metis & Inuit Health Committee - December 21, 2015

2.4 Minutes - First Nation, Metis & Inuit Health Committee - February 22, 2016