

AGENDA BOARD OF DIRECTORS

Tuesday, May 24, 2016 - 8:00 am- 12:00 noon
WRHA Board Room - 4th Floor - 650 Main Street

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 (Milton Sussman)
7. Board Chair's Remarks
8. Presentation: LHIG Report on Equity (Colleen Schneider)
9. Reports to the Board
 - 9.1 Report of the President and CEO (Milton Sussman)
 - 9.2 Patient Flow Report (Lori Lamont)
10. Strategy Corp Communications (Leah Janzen)
11. For Approval
 - 11.1 Summary of Board Resolutions (Allister Gunson)
 - 11.1.1 WRHA Travel Policy (Allister Gunson)
 - 11.1.2 WRHA Board Committee Membership (Allister Gunson)
 - 11.1.3 Specialized Services for Children & Youth (SSCY) Sub Leases (Allister Gunson)
 - 11.1.4 St. Boniface Access Centre Sub Lease (Allister Gunson)
 - 11.1.5 QPSI Committee of the Board Motion (Joanne Biggs)
 - 11.2 Regional Health Plan
12. Items for Review/Discussion/Information
 - 12.1 Accreditation Executive Summary (Sandra Fedirchuk/Jason Klainchar)
13. Updates
 - 13.1 CancerCare Manitoba Update (Elaine Bishop)
 - 13.2 Churchill Update (Connie Krahenbil / Verna Flett)
14. Adjournment
15. Private Meeting of the Board and CEO - In Camera Session
16. Private Meeting of the Board - In Camera Session
17. Date of Next Meeting: June 28, 2016 - 8:00 a.m. - WRHA Board Room

**CONSENT AGENDA
BOARD OF DIRECTORS**

**Tuesday, May 24, 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 - April 26, 2016

2. For Information

2.1 Minutes - Resources Committee - January 14, 2016

2.2 Minutes - Quality, Patient Safety & Innovation Committee - April 1, 2016

2.3 Minutes - Quality, Patient Safety & Innovation Committee - May 6, 2016