

AGENDA BOARD OF DIRECTORS

Tuesday, June 28, 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: Membership Recommendations - LHIG (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. For Approval
 - 10.1 Summary of Board Resolutions
 - 10.1.1 LHIG Membership 2016-19
 - 10.1.2 UN Declaration on the Rights of Indigenous People (UNDRIP) (Sheila Carter)
 - 10.1.2.1 Board Orientation Material - UNDRIP (S. Carter)
 - 10.1.2.2 Draft a Formal Statement of Acknowledgment of Indigenous Ancestral and Territorial Lands (S. Carter)
 - 10.1 Summary of Board Resolutions (continued)
 - 10.1.2.3 Begin WRHA Board Meetings with the Formal Statement of Acknowledgment of Indigenous Ancestral and Territorial Lands (S. Carter)
 - 10.1.3 Board Meeting Materials to Comply with the Accessibility for MBs Act (S. Carter)
 - 10.1.4 MB Renal Program (MRP) NRC Building (Réal Cloutier)
 - 10.1.5 2015/16 Year End Audited Financial Statements (Glenn McLennan)
 - 10.1.6 2015 Bill 57 Public Sector Compensation Disclosure Report (Glenn McLennan)
 - 10.1.7 Appointment of Auditors (Glenn McLennan)
 - 10.1.8 2017/18 Regional Health Plan (Glenn McLennan)
 - 10.1.9 2017/18 Regional Health Plan - MB eHealth (Glenn McLennan)

- 10.2 Regional Health Plan
 - 10.2.1 Board Objectives (Keir Johnson)
 - 10.2.2 2017/18 Regional Health Plan (Glenn McLennan)
 - 10.2.3 2017/18 Regional Health Plan - MB eHealth (Glenn McLennan)

- 11. Items for Review/Discussion/Information
 - 11.1 Board Meeting in Churchill, Manitoba (Milton Sussman)
 - 11.2 Board Meeting in July (will it be canceled) (Chair)
 - 11.3 Glossary of Acronyms and Common Terms (Milton Sussman)

- 12. Updates
 - 12.1 CancerCare Manitoba Update (Elaine Bishop)
 - 12.2 Churchill Update (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: August 23, 2016 - 8:00 a.m. - WRHA Board Room

**CONSENT AGENDA
BOARD OF DIRECTORS**

**Tuesday, June 28, 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 - May 24, 2016

2. For Information
 - 2.1 Minutes - First Nations, Metis and Inuit Health Committee - March 21, 2016

 - 2.2 Minutes - First Nations, Metis and Inuit Health Committee - May 25, 2016

 - 2.3 Minutes - Quality, Patient Safety & Innovation Committee - May 6, 2016
 - 2.3.1 Health System Performance & Sustainability
 - 2.3.2 Emergency Response & Patient Transport

 - 2.4 Minutes - Resources Committee - April 27, 2016

 - 2.5 Minutes - Resources Committee - May 20, 2016