

AGENDA
BOARD OF DIRECTORS
Tuesday, August 23, 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. Reports to the Board
 - 8.1 Report of the President and CEO
 - 8.2 Patient Flow Report - August 8, 2016
9. Presentation: Strategy Corp Interim Report
10. For Approval
 - Summary of Board Resolutions
 - 10.1 LHIG Membership Recommendations - Revised
 - 10.2 LHIG Topics for 2016/17
 - 10.3 St. Amant Behavior Stabilization Unit Proposal
 - 10.4 QPSI Annual Work Plan 2016/17
 - 10.5 QPSI Framework
 - 10.6 Name of QPSI Committee
 - 10.7 QPSI Terms of Reference - Revised
11. Items for Review/Discussion/Information
 - 11.1 Board Meeting in Churchill, Manitoba
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: September 27, 2016 - 8:00 a.m. - WRHA Board Room

**CONSENT AGENDA
BOARD OF DIRECTORS**

**Tuesday, August 23, 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 - June 28, 2016

2. For Information
 - 2.1 Minutes - Quality, Patient Safety & Innovation Committee - June 3, 2016