

AGENDA
BOARD OF DIRECTORS
Tuesday, September 27, 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. Presentation: Primary Health Care Strategy
9. Reports to the Board
 - 9.1 Report of the President and CEO
 - 9.2 Patient Flow Report - September 19, 2016
 - 9.3 Annual Reports:
 - 9.3.1 WRHA Nursing Advisory Committee 2010-2015
 - 9.3.2 WRHA Community Nursing Advisory Committee
 - 9.3.3 WRHA LTC Nursing Advisory Committee 2010-2015
10. For Approval - Summary of Board Resolutions
 - 10.1 Position Statement: Healthy Sexuality Harm Reduction
 - 10.2 700 Elgin
 - 10.3 WRHA Annual Report
11. For Information
 - 11.1 Status/Update: Formal Statement of Acknowledgement of Indigenous Ancestral and Territorial Lands
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: October 25, 2016 - 8:00 a.m. - HSC Corp. Board Room
7th Floor (JBRC700) - 727 McDermot Avenue

**CONSENT AGENDA
BOARD OF DIRECTORS**

**Tuesday, September 27, 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 - August 23, 2016 (attached)