

AGENDA
BOARD OF DIRECTORS
Tuesday, October 25, 2016 - 8:00 am- 12:00 noon
HSC Corporate Board Room - JBRC 700-715 McDermot Avenue

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| 8:00 am | 1. Call to Order |
| | 2. Statement of Acknowledgement of Indigenous Ancestral & Territorial Lands (Chair) |
| | 3. Regrets |
| 8:10 am | 4. Board Chair's Remarks |
| 8:15 am | 5. Approval of Agenda |
| | 6. Declaration of Conflict of Interest |
| 8:20 am | 7. Approval of Consent Agenda |
| 8:30 am | 8. In Camera Session |
| 9:30 am | 9. Break |
| 9:45 am | 10. Reports to the Board |
| | 10.1 Report of the President and CEO |
| | 10.2 Patient Flow Report - October 10, 2016 |
| 10:30 am | 11. For Approval - Summary of Board Resolutions |
| | 11.1 Grace Hospital - Renovation of Morgue & Viewing Room |
| | 12. For Information |
| 10:40 am | 12.1 Local Health Involvement Group - Evaluation Report |
| | 13. Updates: |
| 10:50 am | 13.1 CancerCare Manitoba Update |
| | 13.2 Churchill Update |
| 11:00 am | 14. Adjournment |
| | 15. Private Meeting of the Board and CEO - In Camera Session |
| | 16. Private Meeting of the Board - In Camera Session |
| 11:30 am | 17. WRHA Annual General Meeting - HSC CanadInns - 12:00 p.m. |
| | 18. Date of Next Meeting: November 22, 2016 - 8:00 a.m. |

CONSENT AGENDA BOARD OF DIRECTORS

**Tuesday, October 25, 2016
8:00 am - 12:00 noon**

HSC Corporate Board Room - JBRC 700-715 McDermot Avenue

1. For Approval or Ratification
 - 1.1 Minutes - Board of Directors Meeting - September 27, 2016

2. For Information
 - 1.2 Minutes - First Nations, Metis & Inuit Health - June 27, 2016