

WRHA BOARD OF DIRECTORS AGENDA

January 24, 2017 - Board Room - 4th Floor - 650 Main Street

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| 8:00 am | 1. Call to Order |
| | 2. Statement of Acknowledgement of Indigenous Ancestral & Territorial Lands |
| | 3. Declaration of Conflict of Interest |
| | 4. Approval of Agenda |
| | 5. Board Chair's Remarks |
| 8:15 am | 6. For Approval |
| | 6.1 Minutes: WRHA Board Meeting December 20, 2016 |
| | 6.2 Board Resolutions |
| | 6.2.1 Appointment of Board Treasurer |
| | 6.2.2 Appointment of Board Secretary |
| | 6.2.3 Appointment of Ex-Officio Board Member:
President of the WRHA Medical Staff, Dr. Pravinsagar Mehta |
| | 6.2.4 Appointment of WRHA Representative on the CCMB Board |
| | 6.2.5 Appointment of WRHA Representative on the HIROC Board |
| | 6.2.6 Appointment of Board Sub-Committee Chairs and Members: |
| | a) Executive Committee |
| | b) First Nation, Métis and Inuit Health Committee |
| | c) Quality, Patient Safety and Innovation Committee |
| | d) Resources Committee |
| | e) Audit Committee |
| | f) LHIGs (Local Health Involvement Groups) |
| | 6.2.7 Extension Agreement: Not-for-Profit Personal Care Homes
(Réal Cloutier) |
| | 6.2.8 Transfer of Debt to the Province (Glenn McLennan) |
| 8:30 am | 7. In Camera Session (Milton Sussman) |
| 9:45 am | 8. Break |
| 10:00 am | 9. Board Education |
| | 9.1 Flow (Lori Lamont) |
| | 9.2 Performance Dashboard (Lori Lamont) |
| | 9.3 Quality and Patient Safety (Phil Jarman) |
| | 10. For Information: Report on Regional Activities (Milton Sussman) |
| | 10.1 Churchill Health Centre |
| 11:00 am | 11. Adjournment |
| 11:00 am | 12. Private Meeting of the Board and CEO - In Camera Session |
| 11:30 am | 13. Private Meeting of the Board - In Camera Session |
| 12:00 pm | 14. Date of Next Meeting: March 7, 2017 - 8:00 a.m. |