

**WRHA BOARD OF DIRECTORS  
AGENDA  
March 28, 2017 - Board Room - 4<sup>th</sup> 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  |
| 8:05 am  | 5. Board Chair's Remarks   |
|          | 6. Recognition: Major Joanne Biggs and Verna Flett                                 |
| 8:15 am  | 7. For Approval  |
|          | 7.1 Minutes: WRHA Board Meeting March 7, 2017                                      |
|          | 7.2 Board Resolutions  |
|          | 7.2.1 Proprietary Personal Care Homes (PPCH) -<br>Extending and Amending Agreement |
|          | 7.2.2 SBH Endovascular OR (attached)   |
| 8:30 am  | 8. Board Committees  |
|          | 8.1 Resources Committee  |
|          | 8.2 Quality, Patient Safety & Innovation Committee                                 |
|          | 8.3 First Nations, Metis and Inuit Health Committee                                |
| 9:00 am  | 9. In-Camera Session   |
| 11:30 am | 10. Adjournment  |
|          | 11. Private Meeting of the Board and CEO - In-Camera Session                       |
|          | 12. Private Meeting of the Board - In-Camera Session                               |
|          | 13. Date of Next Meeting: April 25, 2017   |