

WRHA BOARD OF DIRECTORS AGENDA

April 25, 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 |
| 8:10 am | 5. Board Chair's Remarks |
| | 6. For Approval |
| | 6.1 Minutes: WRHA Board Meeting March 28, 2017 |
| | 6.2 Sponsorships |
| 8:25 am | 7. In Camera Session |
| 10:20 am | 8. Break |
| 10:35 am | 9. Office of the Auditor General - MRI Report |
| 10:55 am | 10. For Information |
| | 10.1 Governance Committee of the Board |
| | 10.1.1 Board Retreat |
| | 10.1.2 Board Stipends |
| | 10.2 Quality, Patient Safety & Innovation Committee of the Board |
| | 10.3 First Nation, Metis & Inuit Health Committee of the Board |
| | 10.4 Resources Committee of the Board |
| | 10.5 Audit Committee of the Board |
| | 11. Board Education |
| | 11.1 Regional Health Plan |
| | 12. Adjournment |
| 11:10 am | 13. Private Meeting of the Board and President & CEO - In Camera Session |
| | 14. Private Meeting of the Board - In Camera Session |
| 11:30 am | 15. Date of Next Meeting: May 23, 2017 - 8:00 a.m. |
| 11:30 am | |
| 12:00 pm | |