

WRHA BOARD OF DIRECTORS AGENDA

May 23, 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 April 25, 2017 |
| | 6.2 List of Resolutions |
| | 6.2.1 Non-Proprietary PCH (NPPCH) - Fifth Extension to June 30/18 |
| | 6.2.2 Riverview Health Centre (RHC) OA |
| | 6.2.3 Regional Health Plan (RHP) Submission 2018/19
(as presented under Item #7 on this agenda) |
| 8:40 am | 7. Presentation For Approval - RHP Submission 2018/19 (S. Hopkins) |
| 9:10 am | 8. In Camera Session |
| 10:35 am | 9. Break |
| 10:45 am | 10. For Information |
| | 10.1 Update: Non-Clinical Sustainability Plan (G. McLennan) |
| | 10.2 Update: Clinical Sustainability Plan (M/Sussman/L. Lamont) |
| | 10.3 Update: Bargaining Units & Clinical Sustainability Plan (K. Blatz) |
| 11:15 am | 11. Committees of the Board |
| | 11.1 Governance Committee of the Board - Deferred |
| | 11.2 Quality, Patient Safety & Innovation Committee of the Board |
| | 11.3 First Nations, Metis & Inuit Health Committee of the Board |
| | 11.4 Resources Committee of the Board |
| | 11.5 Audit Committee of the Board - Deferred |
| 11:30 am | 11. Adjournment |
| 11:30 am | 12. Private Meeting of the Board and President & CEO - In Camera Session |
| 11:45 am | 13. Private Meeting of the Board - In Camera Session |
| 12:00 pm | 14. Date of Next Meeting: June 27, 2017 - 8:00 a.m. |