

## WRHA BOARD OF DIRECTORS - AGENDA

### June 27, 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  |
| 8:10 am  | 6. For Approval   |
|          | 6.1 Minutes: WRHA Board Meeting May 23, 2017  |
|          | 6.2 List of Resolutions   |
|          | 6.2.1 For-Profit PCHs - Extension of Service Purchase Agreements (C. Jason)                   |
|          | 6.2.2 Truth and Reconciliation Commission - Calls to Action (J. Scanlan)                      |
|          | 6.2.3 Community Members - FNMIH Committee (J. Scanlan)  |
|          | 6.2.4 Audited Consolidated Financial Statements-March 31/17 (D. Johannson)                    |
|          | 6.2.5 Summarized Consolidated Financial Statements-March 31/17 (D. Johannson)                 |
|          | 6.2.6 Public Sector Compensation Disclosure Report - WRHA (D. Johannson)                      |
|          | 6.2.7 New Committee Member - Audit Committee (D. Johannson)                                   |
|          | 6.2.8 Extension of Term Position - Member of Audit Committee (D. Johannson)                   |
|          | 6.2.9 Governance Committee - Board Nomination (K.Dunlop)                                      |
| 8:40 am  | 7. In-Camera Session  |
| 9:40 am  | 8. Break  |
|          | 9. For Information  |
| 9:50 am  | 9.1 Update: Non-Clinical Sustainability Plan (G. McLennan)                                    |
| 10:00 am | 9.2 Update: Clinical Sustainability Plan - Manage to Budget (L. Lamont)                       |
| 10:10 am | 9.2.1 Bed Map   |
| 10:25 am | 9.2.2 Implementation Update   |
| 10:40 am | 9.3 Update: Bargaining Units & Clinical Sustainability Plan                                   |
| 10:50 am | 9.4 Care of the Elderly (Frail Elderly) (R. Cloutier/L. Lamont)                               |
| 11:10 pm | 9.5 MRI's - "No Shows" (M. Sussman)   |
| 11:25 pm | 9.6 Report on Staff Forums (M. Sussman)   |
| 11:35 pm | 9.7 WRHA Executive Dashboard (R. Cloutier)  |
|          | 9.8 WRHA Summary Dashboard by Site (R. Cloutier)  |
| 11:45 pm | 10. Lunch/Break   |
|          | 11. Committees of the Board   |
| 12:00 pm | 11.1 Governance Committee of the Board (K. Dunlop)  |
| 12:10 pm | 11.2 Quality, Patient Safety & Innovation Committee of the Board                              |
|          | 11.3 First Nations, Metis & Inuit Health Committee of the Board                               |
| 12:20 pm | 11.4 Resources Committee of the Board   |
|          | 11.5 Audit Committee of the Board   |
| 12:30 pm | 12. Adjournment   |
| 12:30 pm | 13. Private Meeting of the Board and President & CEO - In Camera Session                      |
| 12:40 pm | 14. Private Meeting of the Board - In Camera Session  |
| 1:00 pm  | 15. Date of Next Meeting: August 22, 2017 <b>(July 25<sup>th</sup> Board Mtg - Cancelled)</b> |