

WRHA BOARD OF DIRECTORS AGENDA

August 22, 2017 - Board Room - 4th Floor - 650 Main Street

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| 8:00 am | 1. Call to Order |
| | 2. Welcome and Introductions - New Board Members |
| | 3. Statement of Acknowledgement of Indigenous Ancestral & Territorial Lands |
| | 4. Declaration of Conflict of Interest |
| | 5. Approval of Agenda |
| 8:10 am | 6. Board Chair's Remarks |
| 8:20 am | 7. For Approval |
| | 7.1 List of Resolutions |
| | 7.1.1 Appointment of Interim President & CEO |
| | 7.1.2 LHIG Board Topics - 2017-18 |
| | 7.1.3 LHIG Board Membership - 2017-18 |
| | 7.1.4 Sub-Lease - 3250 Portage Avenue |
| | 7.2 Minutes: WRHA Board Meeting June 27, 2017 |
| 8:30 am | 8. In Camera Session |
| 10:00 am | 9. Break |
| 10:25 am | 10. For Information |
| | 10.1 Update: Non-Clinical Sustainability Plan (G. McLennan) |
| | 10.2 Update: Clinical Sustainability Plan (L. Lamont) |
| | 10.2.1 Bed Map |
| | 10.2.2 Clinical Services Consolidation - Preparedness for Phase 1 (L. Lamont) |
| | 10.2.3 Staff Engagement - Consolidation (R. Cloutier) |
| | 10.2.4 Actions from Staff Forums (R. Cloutier) |
| | 10.3 WRHA Professional Advisory Committee Annual Report 2016 (L. Lamont) |
| | 10.4 Performance Dashboard |
| | 10.4.1 Quarterly Report (R. Cloutier) |
| | 10.4.2 Dashboard Summary (R. Cloutier) |
| | 10.5 LHIGs |
| | 10.5.1 LHIG Board Survey |
| | 10.5.2 LHIG Report: Public Perspective of Innovation in Health Care |
| 11:20 am | 11. Committees of the Board |
| | 11.1 Governance Committee of the Board |
| | 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 |
| 11:30 am | 12. Adjournment |
| 11:30 am | 13. Private Meeting of the Board & Interim President & CEO - In Camera Session |
| 11:45 am | 14. Private Meeting of the Board - In Camera Session |
| 12:00 pm | 15. Date of Next Meeting: September 26, 2017 |