

## WRHA BOARD OF DIRECTORS

### AGENDA

September 26, 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  |
|          | 5. Board Chair's Remarks   |
| 8:10 am  | 6. For Approval  |
|          | 6.1 List of Resolutions  |
|          | 6.1.1 Board Policy: Minutes of the Meetings of the Board                                 |
|          | 6.1.2 Board Policy: Board Remuneration & Reimbursement                                   |
|          | 6.1.3 Board Committee Membership   |
|          | 6.2 Minutes: WRHA Board Meeting August 22, 2017  |
| 8:30 am  | 7. In Camera Session   |
| 10:00 am | 8. Break   |
|          | 9. For Information   |
| 10:20 am | 9.1 Update: Non-Clinical Sustainability Plan (Glenn McLennan)                            |
|          | 9.2 Update: Clinical Sustainability Plan (Lori Lamont)                                   |
| 10:25 am | 9.2.1 Clinical Services Consolidation - Preparedness for Phase 1 (Lori Lamont)           |
| 10:30 am | 9.3 MRI "No-Shows" Initiatives (Réal Cloutier)   |
| 10:40 am | 9.4 Performance Dashboards (Réal Cloutier)   |
|          | 9.4.1 WRHA Site & Year to Date Summaries   |
| 10:50 am | 10. Break  |
| 11:10 am | 11. Committees of the Board  |
|          | 11.1 Executive Committee of the Board (Board Chair)                                      |
|          | 11.2 Governance Committee of the Board (Board Chair)                                     |
|          | 11.3 Quality, Patient Safety & Innovation Committee of the Board (Jan Byrd)              |
|          | 11.3.1 Performance Dashboard & Evaluation Framework (Jan Byrd)                           |
|          | 11.4 First Nations, Metis & Inuit Health Committee of the Board (Judith Scanlan)         |
|          | 11.5 Resources Committee of the Board (Derek Johannson)                                  |
|          | 11.6 Audit Committee of the Board (Derek Johannson)                                      |
| 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: October 27, 2017 (re-scheduled from October 23 <sup>rd</sup> ) |