

## WRHA BOARD OF DIRECTORS

### AGENDA

October 27, 2017 - 7:30 a.m. to 11:15 a.m.

Grace Hospital - Administration Board Room - Main Floor - 300 Booth Drive

- |          |   |
|----------|---|
| 7:30 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  |
| 7:40 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 Appointment of Board Corporate Secretary  |
|          | 6.1.4 Appointment of "Community Member" - First Nations, Metis and Inuit Health Committee |
|          | 6.1.5 Early Termination of External Member of the Audit Committee                         |
|          | 6.1.6 Appointment of External Members to the Audit Committee                              |
|          | 6.1.7 Appointment of Auditors for the WRHA 2017-2018                                      |
|          | 6.1.8 Banking Resolutions   |
|          | 6.2 Minutes: WRHA Board Meeting September 26, 2017  |
| 7:55 am  | 7. In Camera Session  |
|          | 8. For Information  |
|          | 8.1 Update: Budget & Sustainability (Shelley Hopkins)                                     |
|          | 8.2 Update: Clinical Services Consolidation (Lori Lamont)                                 |
|          | 8.3 Performance Dashboards (Réal Cloutier)  |
| 9:25 am  | 9. MAID - Education (Karen Dunlop / Bruce Roe)  |
| 10:25 am | 10. Break   |
| 10:40 am | 11. Committees of the Board   |
|          | 11.1 Quality, Patient Safety & Innovation Committee of the Board (Jan Byrd)               |
|          | 11.2 Quality, Patient Safety & Innovation Committee of the Board (Jan Byrd)               |
|          | 11.3 First Nations, Metis & Inuit Health Committee of the Board (Judith Scanlan)          |
|          | 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)                                       |
| 10:45 am | 12. Adjournment   |
| 10:45 am | 13. Private Meeting of the Board & Interim President & CEO - In Camera Session            |
| 11:00 am | 14. Private Meeting of the Board - In Camera Session                                      |
| 11:15 am | 15. Date of Next Meeting: November 29, 2017   |
| 11:30 am | 16. AGM Starts at 11:30 am in the Grace Hospital Auditorium                               |