

WRHA BOARD OF DIRECTORS

AGENDA

November 29, 2017

7:30 am to 12:15 pm - WRHA Board Room - 4th Floor - 650 Main Street

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| 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 Information |
| | 6.1 Performance Dashboard (Réal Cloutier/Shelley Hopkins) |
| | 6.2 Sustainability Plan Financial Update (Shelley Hopkins) |
| | 6.3 Update: Clinical Services Consolidation (Lori Lamont) |
| 8:00 am | 7. MAID - Board Education (Dr. Mike Harlos, Dr. Kim Wiebe) |
| 9:30 am | 8. Break |
| 9:40 am | 9. In Camera Session |
| 11:00 am | 10. Break |
| 11:15 am | 11. For Approval |
| | 11.1 List of Resolutions |
| | 11.1.1 Briefing Note - Misericordia Health Centre |
| | 11.1.2 MHC Extension Agreement / Amending Agmt |
| | 11.2 Minutes: WRHA Board Meeting October 27, 2017 |
| 11:20 am | 12. Committees of the Board |
| | 12.1 Quality, Patient Safety & Innovation Committee of the Board (Jan Byrd) |
| 11:30 am | 13. Adjournment |
| 11:30 am | 14. Private Meeting of the Board & Interim President & CEO - In Camera Session |
| 11:45 pm | 15. Private Meeting of the Board - In Camera Session |
| 12:15 pm | 16. Date of Next Meeting: December 19, 2017 |