

WRHA BOARD OF DIRECTORS AGENDA

December 19, 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. Reporting |
| | 6.1 Performance Dashboard (Réal Cloutier/Shelley Hopkins) |
| | 6.2 Sustainability Plan Financial Update (Shelley Hopkins) |
| 8:00 am | 7. Approval |
| | 7.1 List of Resolutions |
| | 7.1.1 Project Tulip |
| | 7.1.2 Compass |
| | 7.1.3 Children's Foundation - Variety Ctr Heart Clinic |
| | 7.1.4 CIVEP - Renewal |
| | 7.1.5 Concordia Hospital Foundation Capital |
| | 7.2 Minutes: WRHA Board Meeting November 29, 2017 |
| 8:30 am | 8. Committees of the Board |
| | 8.1 Governance & Nominating Committee (Karen Dunlop) |
| | 8.2 First Nations, Metis and Inuit Health Committee (Judith Scanlan) |
| | 8.3 Quality, Patient Safety & Innovation Committee (Jan Byrd) |
| | 8.4 Resources Committee (Derek Johannson) |
| | 8.5 Audit Committee (Derek Johannson) |
| 8:45 am | 9. Break |
| 9:00 am | 10. In Camera Session |
| 9:45 am | 11. MAID Policy - Decision |
| 10:00 am | 12. In Camera Session - Continued |
| 11:05 am | 13. Adjournment |
| 11:20 am | 14. Private Meeting of the Board & Interim President & CEO - In Camera Session |
| 11:40 am | 15. Private Meeting of the Board - In Camera Session |
| 12:15 am | 16. Date of Next Meeting: January 16, 2017 |