

WRHA BOARD OF DIRECTORS AGENDA

Tuesday, January 16, 2018

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 |
| | 6. Reporting |
| 7:45 am | 6.1 Performance Dashboard (Réal Cloutier/Shelley Hopkins) |
| 7:55 am | 6.2 Sustainability Plan Financial Update (Shelley Hopkins) |
| 8:00 am | 6.3 Clinical Consolidation Plan (Lori Lamont) |
| 8:05 am | 7. In Camera Agenda |
| | 8. Approval |
| | 8.1 List of Resolutions |
| 10:20 am | 8.1.1 Children's Foundation - Variety Ctr Heart Clinic |
| 10:25 am | 8.1.2 OSI Clinic - SPA with Saskatoon RHA |
| 10:30 am | 8.1.3 Transfer of Debt to the Province of Manitoba |
| 10:40 am | 8.1.4 LHIG Topics |
| 10:45 am | 8.2 Minutes: WRHA Board Meeting December 19, 2017 |
| 10:50 am | 9. Committees of the Board |
| | 9.1 Governance & Nominating Committee (Karen Dunlop) |
| | 9.2 First Nations, Metis and Inuit Health Committee (Judith Scanlan) |
| | 9.3 Quality, Patient Safety & Innovation Committee (Jan Byrd) |
| | 9.4 Resources Committee (Derek Johannson) |
| | 9.5 Audit Committee (Derek Johannson) |
| 11:10 am | 10. Board Meeting Evaluation |
| 11:15 am | 11. Accessible Customer Service Training for Board members |
| 11:20 am | 12. Adjournment |
| 11:20 am | 13. Private Meeting of the Board & Interim President & CEO - In Camera Session |
| 11:40 am | 14. Private Meeting of the Board - In Camera Session |
| 12:15 pm | 15. Date of Next Meeting: February 20, 2017 |