

## WRHA BOARD OF DIRECTORS AGENDA

Tuesday, February 20, 2018

7:30 am to 12:15 pm - WRHA Board Room - 4<sup>th</sup> 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 Summary (Réal Cloutier)                              |
| 7:55 am  | 6.2 Performance Dashboards (Shelley Hopkins)                                   |
| 8:05 am  | 6.3 Budget 17/18 & Sustainability Update (Shelley Hopkins)                     |
| 8:15 am  | 7. In Camera Agenda  |
|          | 8. Approval  |
| 10:45 am | 8.1 List of Resolutions  |
|          | 8.1.1 Financial Commitments Authorization Policy                               |
|          | 8.1.2 Extension of Operating Agreements & Service Purchase Agreements          |
| 10:55 am | 8.2 Minutes: WRHA Board Meeting January 16, 2018                               |
|          | 9. Committees of the Board   |
| 11:00 am | 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)                                      |
| 11:15 am | <b>Break (lunch will be served)</b>  |
|          | 10. For Discussion   |
| 11:25 am | 10.1 ICD - Plan/Guidelines   |
| 11:30 am | 11. Adjournment  |
| 11:30 am | 12. Private Meeting of the Board & Interim President & CEO - In Camera Session |
| 11:50 am | 13. Private Meeting of the Board - In Camera Session                           |
| 12:15 pm | 14. Date of Next Meeting: March 20, 2017                                       |