

WRHA BOARD OF DIRECTORS AGENDA

Tuesday, March 20, 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 |
| 7:40 am | 6.1 Performance Dashboard Summary |
| 7:50 am | 6.2 Budget 17/18 & Sustainability Update |
| 8:00 am | 6.3 2018/19 Budget |
| 9:45 am | 7. In Camera Agenda |
| | 8. Approval |
| | 8.1. List of Resolutions |
| | 8.2. Financial Commitments Authorization Policy |
| | 8.3. First Floor - 1001 Corydon |
| | 8.4. Minutes: WRHA Board Meeting February 20, 2018 |
| 10:00 am | 9. Board Education: Quality & Patient Safety |
| 11:00 am | Break |
| 11:20 am | 10. Committees of the Board |
| | 10.1 Governance & Nominating Committee |
| | 10.2 First Nations, Metis & Inuit Health Committee |
| | 10.3 Quality, Patient Safety & Innovation Committee |
| 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 |