

## WRHA BOARD OF DIRECTORS AGENDA

Thursday, April 26, 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   |
| 7:40 am  | 6. In Camera Agenda  |
| 10:15 am | <b>Break</b>   |
| 10:25 am | 7. Approval  |
|          | 7.1 List of Resolutions  |
|          | 7.2 2018/19 Budget   |
|          | 7.3 Sub Lease - 115 Vermilion  |
|          | 7.4 Supply Chain Contract Approvals  |
| 10:40 am | 8. Consent Agenda  |
|          | 8.1 Minutes: WRHA Board Meeting March 20, 2018                                 |
|          | 8.2 Governance & Nominating Committee  |
|          | 8.3 First Nations, Metis & Inuit Health Committee                              |
|          | 8.4 Quality, Patient Safety & Innovation Committee                             |
|          | 8.5 Audit Committee  |
|          | 8.6 Resources Committee  |
| 10:50 am | 9. For Information   |
|          | 9.1 ED Wait Time Report  |
|          | 9.1.1 March Dashboard and Year-End Flow Results                                |
| 11:00 am | 10. Adjournment  |
| 11:00 am | <b>Break</b>   |
| 11:20 am | 11. Private Meeting of the Board & Interim President & CEO - In Camera Session |
| 11:45 am | 12. Private Meeting of the Board - In Camera Session                           |
| 12:15 pm | 13. Date of Next Meeting: May 22, 2017 (to be confirmed)                       |