

## WRHA BOARD OF DIRECTORS AGENDA

Thursday, May 23, 2018

7:30 am to 12:15 pm - Grace Hospital - Administration Board Room - 300 Booth Drive

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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                                                            |
| 10:50 am | 7. Approval                                                                    |
|          | 7.1 List of Resolutions                                                        |
|          | 7.2 WRHA Regional Health Plan - 2019/20                                        |
|          | 7.3 MB eHealth Regional Health Plan - 2019/20                                  |
|          | 7.4 PCH Agreement Extensions                                                   |
| 11:00 am | 8. "No-Show" Diagnostic Imaging Report                                         |
| 11:20 am | 9. Professional Advisory Committee (PAC) Report                                |
| 11:25 am | 10. Consent Agenda                                                             |
|          | 10.1 Minutes: WRHA Board Meeting April 26, 2018                                |
|          | 10.2 Minutes: WRHA Board Meeting March 20, 2018                                |
|          | 10.3 Governance & Nominating Committee                                         |
|          | 10.4 First Nations, Metis & Inuit Health Committee                             |
|          | 10.5 Quality, Patient Safety & Innovation Committee                            |
|          | 10.6 Audit Committee                                                           |
|          | 10.7 Resources Committee                                                       |
| 11:30 am | <b>Break</b>                                                                   |
| 11:40 am | 11. For Information                                                            |
|          | 11.1 ED Wait Time Report                                                       |
|          | 11.1.1 April Dashboard and Year-End Flow Results                               |
| 11:45 am | 12. Adjournment                                                                |
| 11:45 am | 13. Private Meeting of the Board & Interim President & CEO - In Camera Session |
| 12:00 pm | 14. Private Meeting of the Board - In Camera Session                           |
|          | 15. Date of Next Meeting: June 26, 2017                                        |
| 12:30 pm | 16. Tour of Grace Hospital Emergency Department                                |