

WRHA BOARD OF DIRECTORS AGENDA

Tuesday, June 26, 2018 - 7:30 am to 12:15 pm - 4th Floor Board Rm - 650 Main St

- 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. In Camera Agenda
 7. Approval
- 7:40 am
- 7.1 List of Resolutions
 - 7.2 MB eHealth Regional Health Plan 2019/20
 - 7.3 French Language Services Strategic Plan 2018/21
(Lori Lamont/Joel Lafond)
 - 7.4 Pharmacy Contract (Réal Cloutier)
 - 7.5 Lease Agreements:
 - 7.5.1 71 Goulet Street (Réal Cloutier)
 - 7.5.2 1337 Dugald Road (Réal Cloutier)
 - 7.5.3 200 Goulet Street (Réal Cloutier)
 - 7.6 Audited Financial Statements:
 - 7.6.1 Consolidated Financial Statements March 31, 2018
(Shelley Hopkins)
 - 7.6.2 Summarized Financial Statements March 31, 2018
(Shelley Hopkins)
 - 7.7 Public Sector Compensation Disclosure Report 2017 (Shelley Hopkins)
 - 7.8 Appointment of WRHA External Auditors (Shelley Hopkins)
 - 7.9 LHIG Committee Topics 2018/2019 (Lori Lamont)
8. Consent Agenda
- 8.1 Minutes: WRHA Board Meeting May 23, 2018
 - 8.2 Governance & Nominating Committee (Karen Dunlop)
 - 8.3 First Nations, Metis & Inuit Health Committee (Judith Scanlan)
 - 8.4 Quality, Patient Safety & Innovation Committee (Jan Byrd)
 - 8.5 Resources Committee (Derek Johannson)
 - 8.6 CEO Search Committee (Karen Dunlop)
- Break**
9. For Information
 - 9.1 New Dashboard / ED Wait Time Report (Shelley Hopkins/
Keir Johnson)
 - 9.1.1 May Dashboard and Year-End Flow Results
 10. Adjournment
 11. Private Meeting of the Board & Interim President & CEO - In Camera Session
 12. Private Meeting of the Board - In Camera Session
 13. Date of Next Meeting: August 28, 2018