

WRHA BOARD OF DIRECTORS AGENDA

Tuesday, August 28, 2018 - 7:30 am to 12:15 pm - 4th Floor Board Rm - 650 Main St

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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 |
| 8:55 am | 7. Reporting and Discussion by Priority Area |
| | 7.1 Quality and Patient Safety |
| | a. Quality, Patient Safety Work Plan & Work Plan & Action Update (B.Roe) |
| | b. CI Report and Analysis (B.Roe) |
| | c. Hips, Knees, Cataracts and MRIs (K.Williams, Terry Pratt) |
| 9:40 am | BREAK |
| 9:55 am | 7.2 Phase II and Flow Improvements |
| | a. Flow and Improvement Strategy (K.Williams) |
| | b. Dashboard (K.Williams, Terry Pratt, K.Johnson) |
| | c. HOHS Update (L.Lamont) |
| 10:40 am | 8. For Approval |
| | 8.1 List of Resolutions |
| | 8.2 Leases (Terry Pratt) |
| | a. Huntington Society @ DLC |
| | b. Adolescent Clinic - 200 Goulet |
| | 8.3 Contract Authorizations (Terry Pratt) |
| | a. Bayshore Home Health - Back Up Agency |
| | b. MARSH Canada Ltd - Property & Equipment Breakdown Insurance |
| | 8.4 LHIG Appointments (Réal Cloutier) |
| | 8.5 Board Reimbursement and Remuneration Policy |
| 11:00 am | 9. Consent Agenda |
| | 9.1 Minutes: WRHA Board Meeting June 26, 2018 |
| | 9.2 Governance & Nominating Committee (K.Dunlop) |
| | 9.3 First Nations, Metis & Inuit Health Com. (J.Scanlan) |
| | 9.4 Resources Committee (D. Johannson) |
| | 9.5 Audit Committee (D. Johannson) |
| | 9.6 CEO Search Committee (K.Dunlop) |
| 11:15 am | BREAK |
| 11:15 am | 10. Adjournment |
| 11:30 am | 11. Private Meeting of the Board & Interim President & CEO - In Camera Session |
| 11:50 am | 12. Private Meeting of the Board - In Camera Session |
| 12:15 pm | 13. Date of Next Meeting: September 25, 2018 |