

WRHA BOARD OF DIRECTORS AGENDA

Tuesday, September 25, 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 |
| 8:20 am | 7. Reporting and Discussion by Priority Area |
| | 7.1 Quality and Patient Safety |
| | 7.1.1 Quality, Patient Safety and Risk (Bruce Roe) |
| | 7.1.1.1 HSMR Indicator Briefing Note (Bruce Roe, Kerstin Jordan) |
| | 7.1.1.2 HSMR Infographic |
| 8:50 am | 7.2 BREAK |
| 9:05 am | 7.3 Patient Flow and Improvement Strategy |
| | 7.3.1 Performance Dashboard Summary - Patient Flow (Krista Williams) |
| 9:15 am | 7.4 Healing our Health System Monthly Update (Lori Lamont) |
| 9:25 am | 7.5 Budget and Sustainability (Shelley Hopkins) |
| 9:30 am | 7.6 Monthly Performance Dashboard (Shelley Hopkins) |
| | 8. For Approval |
| 9:40 am | 8.1 List of Resolutions |
| | 8.2 Chair, Audit Committee of the Board |
| | 8.3 Annual Review & Approval |
| | 8.3.1 Board Committee Calendar Briefing Note (Karen Dunlop, Ingrid Botting) |
| | 8.3.1.1 Board Calendar & Work Plan (Karen Dunlop) |
| | 8.3.2 QPSI Committee Work Plan (Jan Byrd) |
| | 8.3.3 Audit Committee Work Plan (Shelley Hopkins) |
| | 8.3.4 Resources Committee Work Plan (Shelley Hopkins) |
| | 8.3.5 First Nations, Metis & Inuit Health Com. Work Plan (Judith Scanlan) |
| | 8.3.6 Governance & Nominating Work Plan (Karen Dunlop) |
| | 8.4 Board Remuneration & Reimbursement Briefing Note Policy (Ingrid Botting) |
| 10:00 am | 8.4.1 Board Remuneration & Reimbursement Policy |
| | 8.5 WRHA Annual Report 2017/18 Briefing Note (Lori Lamont/Scott Sime) |
| | 8.5.1 WRHA Annual Report 2017/18 |
| 10:20 am | 8.6 Huntington Society - DLC (Shelley Hopkins/Ingrid Botting) |
| 10:25 am | 8.7 Misericordia - Assisted Living Project & Transfer of Capital Assets (Gina Trinidad) |

- 10:35 am 9. **BREAK**
- 10:50 am 10. Oversight Reports
- 11:00 am 10.1 Annual Report - Legal Disputes (Dan Ryall)
- 11:00 am 10.2 Annual Report - Whistleblower - Briefing Note (Ricardo Almosnino)
- 10.2.1 Whistleblower - Covering Letter & Annual Report
- 10.2.2 Whistleblower - Disclosure Staff Concerns Policy
- 11:15 am 11. Consent Agenda
- 11.1 Minutes: WRHA Board Meeting August 28, 2018
- 11.2 First Nations, Metis & Inuit Health Com. (Judith Scanlan)
- 11.3 Quality, Patient Safety & Innovation Com. (Jan Byrd)
- 11:20 am 12. Adjournment
- 11:20 am 13. Private Meeting of the Board & Acting COO - In Camera Session
- 11:40 am 14. Private Meeting of the Board - In Camera Session
- 12:15 pm 15. Date of Next Board Meeting & WRHA Annual General Meeting:
- Oct. 30, 2018 - SBH Admin. Office (Rm A1140) (7:30-11:45 am)
 - Oct. 30, 2018 - SBH Asper Research Institute Mezzanine (12:00-1:00 pm)