

WRHA BOARD OF DIRECTORS AGENDA

Tuesday, October 30, 2018 - 7:30 am to 12:15 pm

St. Boniface Hospital - Administration Board Room - Room A1140, 409 Taché Avenue

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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 |
| 9:40 am | 7. Reporting and Discussion by Priority Area |
| | 7.1 Quality and Patient Safety (Bruce Roe) (see consent agenda) |
| | 7.2 Patient Flow and Improvement Strategy (Krista Williams) (see consent agenda) |
| | 7.3 Healing our Health System Update (Lori Lamont) (see consent agenda) |
| 9:40 am | 7.4 YTD Finance Update & Dashboard |
| 9:55 am | 7.5 Cannabis Legalization (Gary Williment) |
| 10:10 am | 8. Board Education - Crystal Meth (Gina Trinidad/Gary Williment/Shelley Marshall and Joss Reimer) |
| | 8.1 Briefing Note |
| | 8.2 Presentation |
| | 8.3 Crystal Meth Action Plan (Gina Trinidad) |
| | 8.3.1 Crystal Meth Counts |
| 10:45 am | Break |
| 11:00 am | 9. For Approval |
| | 9.1 List of Resolutions |
| | 9.2 Authorization - Option Year - Radiopharmaceuticals Multi Source (Shelley Hopkins) |
| | 9.3 Minutes: WRHA Board Meeting September 25, 2018 |
| 11:10 am | 10. Consent Agenda (Ingrid Botting) |
| | 10.1 Quality and Patient Safety & Risk Update (Bruce Roe) |
| | 10.2 Patient Flow and Improvement Strategy (Krista Williams) |
| | 10.3 Healing our Health System Update (Lori Lamont) |
| 11:15 am | 11. Board Committees |
| | 11.1 Governance & Nominating Committee (Karen Dunlop) |
| | 11.1.1 Appointments |
| | 11.1.1.1 Chair, Resources Committee |
| | 11.1.1.2 Member of Resources Committee |
| | 11.1.1.3 Member of First Nations, Metis & Inuit Health Com. |
| | 11.1.2 Stakeholder Relations Plan - Guidelines |
| | 11.1.3 Board Reimbursement & Remuneration Policy |
| | 11.1.4 Governance & Nominating Com. Terms of Reference |
| | 11.2 First Nations, Metis & Inuit Health Committee (deferred) |
| 11:25 am | 11.3 Quality, Patient Safety & Innovation Committee |
| 11:30 am | 11.4 Audit Committee (Victor Giesbrecht) |
| | 11.4.1 Recommendation - External Auditors |
| 11:35 am | 12. Private Meeting of the Board & Interim President & CEO - In Camera Session |
| 11:45 am | 13. Private Meeting of the Board - In Camera Session |
| 12:00 pm | 14. AGM - SBH Asper Research Institute Mezzanine (12:00-1:00 pm) |
| | 15. Date of Next Board Meeting: |
| | - November 28, 2018 - 4 th Floor Board Room - 650 Main (7:30-11:45 am) |