

WRHA BOARD OF DIRECTORS AGENDA

Wednesday, November 28, 2018 - 7:30 am to 12:15 pm
 WRHA Board Room - 4th Floor - 650 Main Street

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
7:40 am	5. Board Chair's Remarks
	6. In Camera Agenda
	7. Reporting and Discussion by Priority Area
9:40 am	7.1 Quality and Patient Safety Report (Bruce Roe)
9:55 am	7.2 Patient Flow and Improvement Strategy (no BN this month)
	7.2.1 Dashboard (Krista Williams)
10:05 am	7.3 Healing our Health System Update (Lori Lamont)
	7.4 Sustainability
10:15 am	7.4.1 Dashboard Financial (Shelley Hopkins)
10:30 am	7.4.2 Operating/Planning Process (Keir Johnson)
10:45 am	Break
	8. For Approval
	8.1 List of Resolutions
	8.2 WRHA President & CEO - Signing Authority (Karen Dunlop)
	8.3 French Language Services (FLS)
	8.3.1 BN - FLSs Strategic Plan(2018-2021) (Joel Lafond)
	8.3.2 Multi-Year Strategic FLS Plan 2018-2021 (Joel Lafond)
11:00 am	9. Consent Agenda
	9.1 Minutes:
	9.1.1 WRHA Board Meeting - Revised Sept 25, 2018
	9.1.2 WRHA Board Meeting - Oct 30, 2018
11:05 am	10. Board Committees
	10.1 Governance & Nominating Committee (deferred)
	10.2 First Nations, Metis & Inuit Health Committee (Judith Scanlan)
	10.3 Quality, Patient Safety & Innovation Committee (Jan Byrd) (deferred)
	10.4 Audit Committee (Victor Giesbrecht)
	10.4.1 BN - WRHA Board Reimbursement and Remuneration Policy
	10.4.2 Board Remuneration & Reimbursement Policy
	10.5 Resources Committee (deferred)
11:15 am	11. Private Meeting of the Board & President & CEO - In Camera Session
11:45 am	12. Private Meeting of the Board - In Camera Session
12:15 am	13. Date of Next Board Meeting:
	December 18, 2018 - 4 th Floor Board Room - 650 Main (7:30-11:45 am)