

WRHA BOARD OF DIRECTORS
AGENDA
 Tuesday, January 22nd, 2019
 WRHA Board Room - 4th Floor - 650 Main Street

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| 7:30 am | <ol style="list-style-type: none"> 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 | <ol style="list-style-type: none"> 5. Board Chair's Remarks |
| 10:00 am | <ol style="list-style-type: none"> 6. In Camera Agenda 7. Reporting and Discussion by Priority Area <ol style="list-style-type: none"> 7.1 Quality and Patient Safety (Bruce Roe) <ol style="list-style-type: none"> 7.1.1 Quality and Patient Safety Plan 7.2 Performance Dashboard Review- Patient Flow and Financial 7.3 Budget and Sustainability <ol style="list-style-type: none"> 7.3.1 Summary Budget - Board Education (Shelley Hopkins) 7.3.2 PSAS Sector Accounting Standards (Terry Pratt) 7.4 Healing our Health System Phase II Update (Lori Lamont) |
| 10:45 am | <p>Break</p> |
| 11:00 am | <ol style="list-style-type: none"> 8. LHIG - Evaluation Report (Karen Dunlop) <ol style="list-style-type: none"> 8.1 LHIG - Semi-Annual Report Mental Health and Addictions - Presentation (Colleen Schneider) |
| 11:30 am | <ol style="list-style-type: none"> 9. Governance items <ol style="list-style-type: none"> 9.1 Terms of Reference Governance and Nominating Committee 9.2 Manitoba Indigenous Cultural Safety Training - MICST |
| 11:45 am | <ol style="list-style-type: none"> 10. Consent Agenda <ol style="list-style-type: none"> 10.1 Minutes: <ol style="list-style-type: none"> 10.1.1 WRHA Board Meeting - Nov 28, 2018 10.1.2 WRHA Board Meeting - Dec 18, 2018 10.2 Board Committee Reports: <ol style="list-style-type: none"> 10.2.1 Governance & Nominating Committee (Karen Dunlop) 10.2.2 First Nations, Metis & Inuit Health Committee (Judith Scanlan) 10.2.3 Quality, Patient Safety & Innovation Committee (Jan Byrd) (deferred) 10.2.4 Audit Committee (Victor Giesbrecht) (deferred) 10.2.5 Resources Committee (Wayne McWhirter) (deferred) |
| 12:15pm | <ol style="list-style-type: none"> 11. List of Resolutions 12. Adjournment 13. Private Meeting of the Board & President & CEO - In Camera Session 14. Private Meeting of the Board - In Camera Session 15. Date of Next Board Meeting:
February 26, 2019 - 4th Floor Board Room - 650 Main (7:30-12:15 am) |