

# WRHA BOARD OF DIRECTORS AGENDA

Tuesday, February 26<sup>th</sup>, 2019  
WRHA Board Room - 4<sup>th</sup> Floor - 650 Main Street

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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

7:45 am

6. In-Camera Session

10:45 am

**BREAK**

11:00 am

7. Reporting and Discussion by Priority Area
  - 7.1 Dashboard Review:
    - 7.2.1 Patient Flow (Krista Williams)
    - 7.2.2 Financial (Shelley Hopkins)
  - 7.3 Healing our Health System Phase II Update (Lori Lamont)
8. Governance:
  - 8.1 Resources/Audit Ad Hoc Committee Terms of Reference
9. Consent Agenda:
  - 9.1 Minutes:
    - 9.1.1 WRHA Board Meeting - January 22, 2019
  - 9.2 Board Committee Reports:
    - 9.2.1 Governance & Nominating Committee (Karen Dunlop)
    - 9.2.2 First Nations, Metis & Inuit Health Committee (Judith Scanlan)
    - 9.2.3 Quality, Patient Safety & Innovation Committee (Jan Byrd)
    - 9.2.4 Audit Committee (Victor Giesbrecht)
    - 9.2.5 Resources Committee (Wayne McWhirter)

11:30 am

10. List of Resolutions
11. Adjournment
12. Private Meeting of the Board & President & CEO - In Camera Session
13. Private Meeting of the Board - In Camera Session
14. Date of Next Board Meeting:  
March 26<sup>th</sup> - 7:30am to 12:15pm - Boardroom 411, 650 Main Street