

WRHA BOARD OF DIRECTORS AGENDA

Tuesday, March 26, 2019
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
5. Board Chair's Remarks
- 7:40 am 6. In-Camera Session
- 10:30 am **BREAK**
- 10:45 am 8. Reporting and Discussion by Priority Area
8.1 Dashboard Review:
8.1.1 Patient Flow (Krista Williams)
8.1.2 Financial (Shelley Hopkins)
8.2 Healing Our Health System Phase II Update (Lori Lamont)
8.3 Accessibility Plan - Briefing Note (for information)
8.3.1 Accessibility Plan
8.3.2 Accessibility Plan Annual Report
- 10:55 am 9. Governance:
9.1 Indigenous Health Committee Terms of Reference
- 11:00 am 10. Consent Agenda:
10.1 Minutes:
10.1.1 WRHA Board Meeting - February 26, 2019
10.2 Board Committee Reports:
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)
10.2.4 Audit Committee (Victor Giesbrecht)
10.2.5 Resources Committee (Wayne McWhirter)
- 11:15 am 11. List of Resolutions
- 11:30 am 12. Adjournment
- 11:30 am 13. Private Meeting of the Board & President & CEO - In Camera Session
- 11:50 am 14. Private Meeting of the Board - In Camera Session
- 12:15 pm 15. Date of Next Board Meeting:
April 23 - 7:30am to 12:15pm - Boardroom 411, 650 Main Street