

**WRHA BOARD OF DIRECTORS
AGENDA**
Tuesday, April 23, 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 7. **Reporting and Discussion by Priority Area**
7.1 **Dashboard Review (Keir Johnson)**
7.1.1 **Patient Flow (Krista Williams)**
7.1.2 **Financial - Deferred**
7.2 **Healing Our Health System Phase II Update (Lori Lamont)**
- 10:50 am **BREAK**
- 11:05 am 8. **Winnipeg Indigenous Accord - Briefing Note (Krista Williams)**
8.1 **Winnipeg Indigenous Accord**
- 11:20 am 9. **Consent Agenda**
9.1 **Minutes**
9.1.1 **WRHA Board Meeting - March 26, 2019**
9.2 **Board Committee Reports**
9.2.1 **Governance & Nominating Committee (Karen Dunlop)**
9.2.2 **Indigenous Health Committee (Judith Scanlan)**
9.2.3 **Quality, Patient Safety & Innovation Committee (Jan Byrd)**
9.2.4 **Audit Committee (Victor Giesbrecht) (deferred)**
9.2.5 **Resources Committee (Wayne McWhirter) (deferred)**
- 11:30 am 10. **Adjournment**
- 11:30 am 11. **Private Meeting of the Board & President & CEO - In Camera Session**
- 11:50 am 12. **Private Meeting of the Board - In Camera Session**
- 12:15 am 13. **Date of Next Board Meeting:**
May 29 - 7:30am to 12:15pm - Boardroom 411, 650 Main Street