

**WRHA BOARD OF DIRECTORS**  
**DRAFT AGENDA**  
Wednesday, May 29<sup>th</sup>, 2019  
WRHA Board Room - 4<sup>th</sup> Floor - 650 Main Street

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|----------|---|
| 7:30 am  | <ol style="list-style-type: none"><li>1. <b>Call to Order</b></li><li>2. <b>Statement of Acknowledgement of Indigenous Ancestral &amp; Territorial Lands</b></li><li>3. <b>Declaration of Conflict of Interest</b></li><li>4. <b>Approval of Agenda</b></li><li>5. <b>Board Chair's Remarks</b></li><li>6. <b>WRHA Board Meeting Minutes - April 23, 2019</b></li></ol> |
| 7:45 am  | <ol style="list-style-type: none"><li>7. <b>In-Camera Session</b></li></ol>   |
| 11:50 am | <ol style="list-style-type: none"><li>8. <b>Reporting and Discussion by Priority Area</b><ol style="list-style-type: none"><li>8.1 Patient Flow (Krista Williams)</li><li>8.2 Financial - (Shelley Hopkins)</li><li>8.3 Healing Our Health System Phase II (Lori Lamont / Krista Williams)</li></ol></li></ol>  |
| 12:00 pm | <ol style="list-style-type: none"><li>9. <b>Adjournment</b></li><li>10. <b>Date of Next Board Meeting:</b><br/>June 25 - 7:30am to 12:15pm - Boardroom 411, 650 Main Street</li></ol>   |