

**WRHA BOARD OF DIRECTORS  
AGENDA  
Tuesday, June 25, 2019  
WRHA Board Room - 4<sup>th</sup> Floor - 650 Main Street**

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7:30 am	<b>1. Call to Order</b>
	<b>2. Statement of Acknowledgement of Indigenous Ancestral &amp; Territorial Lands</b>
	<b>3. Declaration of Conflict of Interest</b>
	<b>4. Approval of Agenda</b>
	<b>5. Board Chair's Remarks</b>
7:45 am	<b>6. In-Camera Session</b>
9:30 am	<b>7. Reporting and Discussion by Priority Area</b>
	7.1 Financial
	7.2.1 Audited Consolidated Financial Statements March 31, 2019
	7.2.2 Summarized Consolidated Financial Statements March 31, 2019
	7.2.3 Public Sector Compensation Disclosure Report 2018
	7.2.4 Continuation of Contract - Deloitte 2019/2020 Fiscal Year)
	7.2 Healing Our Health System Phase II
	7.3 Quality & Patient Safety
10:00am	<b>8. Local Health Involvement Groups (LHIGs) Topics for 2019/2020</b>
	8.1 Proposed Topic 2019/2020
	<b>9. Adjournment</b>
10:20am	<b>10. In-Camera with Board</b>
	<b>11. Date of Next Board Meeting:</b>
	July 23, 2019 - 7:30am to 12:15pm - Boardroom 411, 650 Main Street