

# WRHA BOARD OF DIRECTORS AGENDA

July 23, 2019

WRHA Board Room - 4<sup>th</sup> Floor - 650 Main Street  
7:30 am to 12:15 pm

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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

7:40 am

6. In-Camera Session

10:50 am

**BREAK**

11:00 am

7. Reporting and Discussion by Priority Area
  - 7.1 Dashboard Review:
    - 7.1.1 Patient Flow - Access Block
    - 7.1.2 Quality and Patient Safety
    - 7.1.3 Financial Sustainability
  - 7.2 Healing Our Health System Phase II Update
8. 2018/19 Audited Financial Statements
  - 8.1 Revised 2018/19 Audited Consolidated Financial Statements approval
  - 8.2 Revised 2018/19 Summarized Consolidated Financial Statements approval

11:15 am

9. Compliance:
  - 9.1 Annual Whistle Blower Report Approval
    - 9.1.1 Annual Whistle Blower Report

10. Consent Agenda:
  - 10.1 Board Committee Reports:
    - 10.1.1 Governance & Nominating Committee (Karen Dunlop)
    - 10.1.2 First Nations, Metis & Inuit Health Committee (Judith Scanlan)
    - 10.1.3 Quality, Patient Safety & Innovation Committee (Jan Byrd)
    - 10.1.4 Audit Committee (Victor Giesbrecht)
    - 10.1.5 Resources Committee (Wayne McWhirter)

11. Board Meeting Minutes:
  - 11.1 May 29, 2019
  - 11.2 June 25, 2019

11:30 am

12. List of Resolutions
13. Adjournment
14. Private Meeting of the Board & President & CEO - In Camera Session
15. Private Meeting of the Board - In Camera Session
16. Date of Next Board Meeting: Tuesday, August 27<sup>th</sup>, 2019