

WRHA BOARD OF DIRECTORS AGENDA

August 27, 2019

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

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

BREAK

11:15 am

7. Reporting and Discussion by Priority Area
 - 7.1 Patient Flow - Access Block
 - 7.2 Quality and Patient Safety
 - 7.2.1 Sexually Transmitted & Blood Borne Infections (STBBI's)
 - 7.3 Financial Sustainability
 - 7.4 Healing Our Health System Phase II Update
8. French Language Services Annual Report on Strategic Plan
 - 8.1 2018/2019 Annual Report Evaluation of Multi-Year Strategic Plan
9. Local Health Involvement Group Membership
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 July 23, 2019

12. List of Resolutions

13. Adjournment

11:45 am

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, September 24, 2019