

## WRHA BOARD OF DIRECTORS AGENDA

September 24, 2019  
WRHA Board Room - 4<sup>th</sup> 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. First Nations Atlas - Education and Discussion

8:10 am

7. In-Camera Session

### BREAK

8. Reporting and Discussion by Priority Area

#### 8.1 Dashboard Review:

- 8.1.1 Quality and Patient Safety
- 8.1.2 Financial Sustainability
- 8.1.3 Healing Our Health System Phase II Update

9. Compliance for Approval

- 9.1 2018/19 Annual Report approval - AGM
- 9.2 2018/19 Administrative Overhead Report for approval
- 9.3 2018/19 Management Count Report for approval

10. Governance

- 10.1 Board Calendar and Workplan
- 10.2 Treasurer
- 10.3 Audit Committee Chair

11. Consent Agenda:

- 11.1 French Language Services Annual Report on Strategic Plan 2018/2019
  - 11.1.1 Evaluation of Multi-Year Strategic Plan

#### 11.2 Board Committee Reports:

- 11.2.1 Governance & Nominating Committee
- 11.2.2 Indigenous Health Committee
- 11.2.3 Quality, Patient Safety & Innovation Committee
- 11.2.4 Audit Committee
- 11.2.5 Resources Committee

#### 11.3 Board Meeting Minutes

- 11.3.1 July 23, 2019
- 11.3.2 August 27, 2019

12. Resolutions (for reference)

13. Adjournment

14. Private Meeting of the Board - In Camera Session

15. Date of Next Board Meeting: Tuesday, October 22, 2019

12:00 pm