

**WRHA BOARD OF DIRECTORS
AGENDA
October 22, 2019
Holy Family PCH
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**

9:45 am

7. **Reporting and Discussion by Priority Area**
 - 7.1 **Dashboard Review**
 - 7.1.1 Patient Flow
 - 7.1.2 Quality and Patient Safety
 - 7.1.3 Financial Sustainability
 - 7.2 **Healing Our Health System Phase II Update**
8. **Governance**
 - 8.1 **Corporate Secretary**
9. **Consent Agenda:**
 - 9.1 **Board Committee Reports:**
 - 9.1.1 Governance & Nominating Committee
 - 9.1.2 First Nations, Metis & Inuit Health Committee
 - 9.1.3 Quality, Patient Safety & Innovation Committee
 - 9.1.4 Public Minutes, September 24, 2019

10:30

BREAK

10. **List of Resolutions**
11. **Adjournment**
12. **Private Meeting of the Board - In Camera Session**
13. **Date of Next Board Meeting: Tuesday, November 19, 2019**
14. **Annual General Meeting**