

WRHA BOARD OF DIRECTORS
Agenda
November 19, 2019
7:30-12:30
Board Room 411, 650 Main St.

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**

7:40
am

5. **Board Chair's Remarks**
6. **In-Camera Session**
7. **Reporting & Discussion by Priority Area**
 - 7.1 Dashboard Review
 - 7.2 Patient Flow
 - 7.3 Quality & Patient Safety
 - 7.4 Financial Sustainability
 - 7.5 Healing Our Health System Phase II Update
 - 7.6 Community Health Assessment Report (Keir Johnson)

10:20-
10:45

8. **Consent Agenda**
 - 8.1 Governance and Nominating Committee
 - 8.2 Quality, Patient Safety & Innovation Committee
 - 8.3 Resources Committee
 - 8.4 Public Minutes October 22, 2019
9. **Adjournment**
10. **Date of Next Meeting December 17, 2019**