

WRHA BOARD OF DIRECTORS
Agenda
January 28, 2020
7:30-12:30
Board Room 411, 650 Main St.

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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 | 6. | In-Camera Session |
| 11:20 | 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 | Communications Quarterly Report |
| | 7.7 | Human Resources Quarterly Report |
| | 8. | Governance |
| | 8.1 | Indigenous Health Committee Chair |
| | 8.2 | Quality, Patient Safety & Innovation Committee Report to the Board |
| | 9. | Consent Agenda |
| | 9.1 | Public Minutes November 19, 2019
Public Minutes December 16, 2019 |
| | 10. | List of Resolutions |
| 11:30 | 11. | Adjournment |
| | 12. | Date of Next Meeting , February 25, 2020 |