

**WRHA BOARD OF DIRECTORS  
Agenda  
February 25, 2020  
7:30-12:30  
Board Room 411, 650 Main St.**

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|------------|-----|---|
| 7:30<br>am | 1.  | <b>Call to Order</b>  |
|            | 2.  | <b>Statement of Acknowledgement of Indigenous Ancestral &amp; Territorial Lands</b> |
|            | 3.  | <b>Declaration of Conflict of Interest</b>  |
|            | 4.  | <b>Approval of Agenda</b>   |
|            | 5.  | <b>Board Chair's Remarks</b>  |
| 7:40       | 6.  | <b>In-Camera Session</b>  |
|            | 7.  | <b>Reporting &amp; Discussion by Priority Area</b>                                  |
|            | 7.1 | Dashboard Review  |
|            | 7.2 | Patient Flow  |
|            | 7.3 | Quality & Patient Safety  |
|            | 7.4 | Financial Sustainability Quarterly Review   |
|            | 7.5 | Healing Our Health System Phase II  |
|            | 8.  | <b>Consent Agenda</b>   |
|            | 8.1 | Public Minutes January 28, 2020   |
|            | 8.2 | QPSI Report   |
|            | 8.3 | Resources Committee Report  |
|            | 9.  | <b>List of Resolutions</b>  |
|            | 10. | <b>Adjournment</b>  |
|            | 11. | <b>Date of Next Meeting , April 11, 2020</b>  |