

WRHA BOARD OF DIRECTORS

Agenda

May 26, 2020

8:00-10:30

Teleconference/Virtual Meeting

Please contact tkolody@wrha.mb.ca

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| 8:00
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 |
| 8:05 | 6. | In-Camera Session |
| | 7. | YTD Financial Report |
| 10:00 | 8. | Quarterly Reports |
| | 8.1 | Quality and Safety Quarterly Report |
| | 8.2 | Human Resources Quarterly Report |
| | 9. | Compliance |
| | 9.1 | Whistle Blower Report |
| | 9.2 | Accessibility Legislation |
| | 10. | Consent Agenda |
| | 10.1 | Public Minutes April 28, 2020 |
| | 10.2 | Audit Committee Report |
| | 10.3 | Governance and Nominating Committee Report |
| | 10.4 | QPSI Report |
| | 11. | List of Resolutions |
| 10:15 | 12. | Adjournment |
| | 13. | Date of Next Meeting, June 23, 2020 |