

## WRHA BOARD OF DIRECTORS

### Agenda

June 23, 2020

8:00-11:30

Teleconference/Virtual Meeting - PLEASE contact [tkolody@wrha.mb.ca](mailto:tkolody@wrha.mb.ca)

- |            |     |   |
|------------|-----|---|
| 8:00<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>  |
|            | 5.1 | Presentation to outgoing Board members, Bryce Matlashewski and Maj. Catherine Harris                    |
| 8:05       | 6.  | <b>In-Camera Session</b>  |
| 9:50       | 7.  | <b>Financial Reporting - Audit Committee</b>  |
|            | 7.1 | Audit Committee Report to the Board (Kyla Gibson)   |
|            | 7.2 | Audited Consolidated Financial Statements March 31, 2020 for approval (Shelley Hopkins, Terry Pratt)    |
|            | 7.3 | Summarized Consolidated Financial Statements March 31, 2020 for approval (Shelley Hopkins, Terry Pratt) |
|            | 7.4 | Public Sector Compensation Disclosure Report 2019 (Terry Pratt)   |
|            | 7.5 | Continuation of Contract - Deloitte 2020/21 Fiscal Year (Shelley Hopkins, Terry Pratt)                  |
| 10:15      | 8.  | <b>Local Health Involvement Groups Report</b>   |
|            | 8.1 | LHIG's presentation to Board on Unconscious Bias (Scott Sime, Colleen Schneider, LHIG members)          |
|            | 9.  | <b>Board Committee Reports</b>  |
|            | 9.1 | Indigenous Health Committee Report  |
|            | 9.2 | QPSI Committee Report   |

- 10:45
- 9.3 Resources Committee Report
  - 9.4 Audit Committee Report
  - 10. Public Minutes May 26, 2020
  - 11. List of Resolutions
  - 12. Adjournment
  - 13. Date of Next Meeting , August 25, 2020