

WRHA BOARD OF DIRECTORS

Agenda

August 25, 2020

8:00-12:30

Teleconference/Virtual Meeting - PLEASE contact tkolody@wrha.mb.ca

- 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**
- 6. In-Camera Session**
- 7. Board Education
Personal Care Home Standards**
- BREAK**
- 8. Quality and Patient Safety**
 - 8.1 Quality and Patient Safety Quarterly Report**
- 9. Financial Sustainability**
 - 9.1 YTD Financial report**
- 10. Local Health Involvement Groups**
 - 10.1 LHIG Topics for 2020/21 for approval**

11. **Public Minutes June 23, 2020**
12. **List of Resolutions**
13. **Date of Next Meeting, September 22, 2020**