

WRHA BOARD OF DIRECTORS

Agenda

September 22, 2020

8:00-11:30

Teleconference/Virtual Meeting - please contact tkolody@wrha.mb.ca
To attend

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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. | Quality and Patient Safety update |
| 9:50 | 8. | Financial Reporting |
| | 9. | Communications Quarterly Report |
| | 10. | Human Resources Quarterly Report |
| | 11. | Board Committees |
| | 11.1 | QPSI Report |
| | 11.2 | Indigenous Health Committee Report (report) |
| | 11.3 | Governance and Nominating Report (report) |
| | 11.4 | Resources Committee Report (report) |

12. Public Minutes August 25, 2020

13. List of Resolutions

10:45

14. Adjournment

15. Date of Next Meeting , October 27, 2020