

WRHA BOARD OF DIRECTORS

Agenda
October 27, 2020
9:00-12:30

Teleconference/Virtual Meeting - please contact tkolody@whra.mb.ca to attend

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|-------------|-----|---|
| 9:00
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 |
| 9:05
am | 6. | In-Camera Session |
| | 7. | Quality and Patient Safety update |
| 12:45
pm | 8. | Financial Reporting |
| | 9. | Board Committees |
| | 9.1 | QPSI Report |
| | 9.2 | Audit Committee Report |
| | 9.3 | Governance and Nominating |
| | 10. | Public Minutes September 22, 2020 |
| | 11. | List of Resolutions |
| 1:00
pm | 12. | Adjournment |
| | 13. | Date of Next Meeting , November 24, 2020 |