

WRHA BOARD OF DIRECTORS Agenda

November 24, 2020 - 8:00-11:00

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
am | 6. | In-Camera Session |
| 10:45
am | 7. | Quality and Patient Safety update |
| | 8. | Financial Reporting |
| | 9. | Board Committees |
| | 9.1 | QPSI Report |
| | 9.2 | Resources Committee Report |
| | 10. | Public Minutes October 27, 2020 |
| 11:00
am | 11. | Adjournment |
| | 12. | Date of Next Meeting , December 15, 2020 |