

WRHA BOARD OF DIRECTORS

Agenda

March 23, 2021

8:00 - 12:00

Teleconference/Virtual Meeting - please contact tkolody@wrha.mb.ca for meeting details

- | | | |
|----------|-------|--|
| 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 |
| | 6. | Local Health Involvement Groups update |
| | 7. | CEO |
| | 7.1. | CEO Report and COVID update |
| | 7.2. | Dashboard Review |
| 8:30 am | 8. | Board Education - Physician Credentialing Process |
| 9:30 am | | BREAK |
| 9:45 am | 9. | Corporate Risk Register review |
| 10:00 am | 10. | Financial Reporting |
| | 11. | Board Committees |
| | 11.1. | QPSI Report |
| | 11.2. | Governance and Nominating |
| | 12. | Public Minutes February 23, 2021 |

10:15 am

- 13. Adjourment**
- 14. In-Camera Session**
- 15. Date of Next Meeting , April 27, 2021**