

## WRHA BOARD OF DIRECTORS

### Agenda

May 25, 2021

8:00 - 12:00

Teleconference/Virtual Meeting - please contact [tkolody@wrha.mb.ca](mailto:tkolody@wrha.mb.ca) for virtual link

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|----------|------|--|
| 8:00 am  | 1.   | <b>Call to Order</b>   |
|          | 2.   | <b>Statement of Acknowledgement of Indigenous Ancestral &amp; Territorial Lands</b>                  |
|          | 3.   | <b>Declaration of Conflict of Interest</b>   |
|          | 4.   | <b>Approval of Agenda</b>  |
|          | 5.   | <b>Board Chair's Remarks</b>   |
|          | 5.1. | Appointment of Mike Nader as President and CEO - Board resolution (April 27, 2021)                   |
|          | 6.   | <b>CEO</b>   |
|          | 6.1. | CEO Report and COVID update (Mike Nader)   |
|          | 6.2. | Dashboard  |
| 8:45 am  | 7.   | <b>Board Education - Indigenous Health and Racism - Part 2 (Dr. Wayne Clark and Kandice Leonard)</b> |
| 9:45 am  |      | <b>BREAK</b>   |
| 10:00 am | 8.   | <b>Financial Reporting (Kim Sharman)</b>   |
|          | 9.   | <b>Board Committees</b>  |
|          | 9.1. | Resources Committee Report (Jennifer Moncrieff)  |
|          | 9.2. | QPSI Report (Donald Lepp)  |
|          | 9.3. | Governance and Nominating (Pat Solman)   |

10:15 am

10. **Public Minutes April 27, 2021**
11. **List of Public Resolutions**
12. **Adjournment**
  
13. **In-Camera Session**
  
14. **Date of Next Meeting, June 22, 2021**