

**WRHA BOARD OF DIRECTORS**  
**Agenda**  
**August 24, 2021**  
**8:00 - 12:00**  
**Teleconference/Virtual Meeting**

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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>  |
|          | 6.   | <b>CEO</b>  |
|          | 6.1. | CEO Goals and Objectives for review (Mike Nader)                                      |
|          | 6.2. | CEO Report and COVID update (Mike Nader)  |
|          | 6.3. | Dashboard   |
| 9:15 am  | 7.   | LHIG Topics for approval, and LHIG membership update (Janice Edwards and Scott Sime)  |
| 9:30 am  |      | <b>BREAK</b>  |
| 9:45 am  | 8.   | <b>Financial Reporting (Dan Skwarchuk)</b>  |
|          | 9.   | <b>Board Committees</b>   |
|          | 9.1. | Governance and Nominating (Pat Solman)  |
|          | 10.  | <b>Public Minutes June 22, 2021</b>   |
|          | 11.  | <b>List of Public Resolutions</b>   |
| 10:00 am | 12.  | <b>Adjournment</b>  |
|          | 13.  | <b>In-Camera Session</b>  |
|          | 14.  | <b>Date of Next Meeting, September 28, 2021</b>                                       |