

## WRHA BOARD OF DIRECTORS

### Agenda

September 28, 2021

8:30 - 12:00

Teleconference/Virtual Meeting - please contact [tkolody@wrha.mb.ca](mailto:tkolody@wrha.mb.ca) to inquire regarding participation

- 
- |       |      |   |
|-------|------|---|
| 8:30  | 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.   |   |
| 8:40  | 6.   | <b>Board Education “Turning Corner on Patient Safety Post-Pandemic: Role of Governance and Leadership,” Catherine Gaulton, CEO HIROC (Mike Nader)</b> |
|       |      |   |
| 9:45  | 7.   | <b>CEO</b>  |
|       | 7.1. | CEO Goals and Objectives for approval (Mike Nader)  |
|       | 7.2. | CEO Report and COVID update (Mike Nader)  |
|       | 7.3. | Dashboard   |
|       |      |   |
| 10:15 | 8.   | <b>Financial Reporting (Dan Skwarchuk)</b>  |
|       |      |   |
|       | 9.   | <b>Board Committees</b>   |
|       | 9.1. | Governance and Nominating (Pat Solman)  |
|       | 9.2. | QPSI (Donald Lepp)  |
|       | 9.3. | Resources (Jennifer Moncrieff)  |

**9.4.** Indigenous Health Committee (Vera Houle)

10:30 **10.** Public Minutes August 24, 2021  
**11.** Board Reflection on National Day for Truth and Reconciliation (Vera Houle)

10:45 **12.** List of Public Resolutions  
**13.** Adjournment

**BREAK (10:45-11:00)**

**14.** In-Camera Session

**15.** Date of Next Meeting, October 26, 2021