

WRHA BOARD OF DIRECTORS
Agenda
October 26, 2021
8:30 - 12:00
Teleconference/Virtual Meeting

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| 8:30 | 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 Remarks |
| 8:45 | 6. | CEO |
| | 6.1. | CEO Report and COVID update |
| | 6.2. | Dashboard |
| 9:15 | 7. | Financial Reporting |
| | 8. | Board Committees |
| | 8.1. | Governance and Nominating |
| | 8.2. | Audit Committee |
| | 8.3. | Indigenous Health Committee |
| | 9. | Public Minutes September 28, 2021 |
| 9:30 | 10. | Board Reflection on National Day for Truth and Reconciliation |
| | 11. | List of Public Resolutions |

12. In-Camera Session
13. Date of Next Meeting, November 23, 2021