

WRHA BOARD OF DIRECTORS
Agenda
December 14, 2021
8:30 - 11:30
Teleconference/Virtual Meeting

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**
6. **Quality and Patient Safety**
 - 6.1. Presentation by Nor-West Co-op Team on Patient Safety Innovation - for information
7. **CEO**
 - 7.1. CEO Report and COVID update
 - 7.2. Dashboard
8. **Financial Reporting**
9. **Board Committees**
 - 9.1. Governance and Nominating
 - 9.2. Resources Committee
10. **Public Minutes October 26, 2021**
11. **AGM Minutes, October 26, 2021**
12. **List of Public Resolutions**
13. **Adjournment**
14. **In-Camera Session**
15. **Date of Next Meeting, February 22, 2021**