

## **WRHA BOARD OF DIRECTORS**

### **Agenda**

**February 22, 2022**

**8:30 - 12:00**

**Teleconference/Virtual Meeting**

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- 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. Indigenous Health Provincial Lead: introduction**
  - 7. CEO**
    - 7.1. CEO Report and COVID update**
    - 7.2. *New* Provincial Dashboard update**
    - 7.3. Dashboard**
  - 8. Financial Reporting**
  - 9. Board Committees**
    - 9.1. QPSI Committee**
    - 9.2. Governance and Nominating**
    - 9.3. Resources Committee**
      - 9.3.1. Employee Engagement Survey update**
  - 10. Public Minutes December 14, 2021**
  - 11. List of Public Resolutions**
  - 12. Adjournment**
  - 13. In-Camera Session**
  - 14. Date of Next Meeting, March 22, 2022**

