

WRHA BOARD OF DIRECTORS
Agenda
April 26, 2022
8:30 - 12:30
Grace Hospital Auditorium - Ground Floor

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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 (Pat Solman) |
| | 5.1. | Introduction of new Board Members (Pat Solman) |
| 8:45 | 6. | Board Education -- Grace Hospital presentation and tour (Kellie O'Rourke and Grace Executive Team) |
| 9:45 | 7. | Board Education - Access and Flow (Mary-Anne Lynch and Katherine Graham) |
| 10:30 | 8. | Financial Reporting (Dan Skwarchuk) |
| | 9. | Board Committees |
| | 9.1. | Governance and Nominating (Pat Solman) |
| | 9.1.1. | WRHA President and CEO Performance Evaluation Policy - for approval (Pat Solman) |
| | 9.2. | Resources Committee (Jennifer Moncrieff) |
| | 10. | Local Health Involvement Groups - for information |

11. Public Minutes March 22, 2022
12. List of Public Resolutions
13. In-Camera Session
14. Date of Next Meeting, May 24, 2022