

WRHA BOARD OF DIRECTORS
Agenda
May 24, 2022
9:00 - 10:30
Board Room 650 Main St. and MS Teams

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's Remarks**

6. **Board Education - Employee Engagement Survey
Results and Planning, Metrics@work**
7. **CEO**
 - 7.1. **CEO Report**
 - 7.2. **Dashboard**
8. **Financial Reporting (Dan Skwarchuk)**

9. **Board Committees**
 - 9.1. **Governance and Nominating (Pat Solman)**
 - 9.2. **Resources Committee (Jennifer Moncrieff)**
 - 9.3. **Audit Committee (Brenda McInnes)**

10. **Public Minutes April 26, 2022**
11. **List of Public Resolutions**
12. **Adjournment (BREAK)**

13. **In-Camera Session**

14. Date of Next Meeting, June 21, 2022