

**WRHA BOARD OF DIRECTORS  
Public Agenda  
August 23, 2022  
8:30 am - 10:00 am  
Teams 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's Remarks**
- 6. CEO**
  - 6.1. CEO Report**
  - 6.2. Provincial Dashboard**
  - 6.3. WRHA Indicators Summary**
- 7. French Language Services Report Annual Update - for Information**
- 8. Financial Reporting**
  - 8.1. YTD Financial Report and Forecast Report**
  - 8.2. Summary Budget - for approval**
- 9. Board Committees**
  - 9.1. Resources Committee**
- 10. Public Minutes June 21, 2022**
- 11. List of Public Resolutions**

12. **Adjournment**
13. **In-Camera Session**
14. **Date of Next Meeting, September 27, 2022**