

WRHA BOARD OF DIRECTORS
Public Agenda
February 28, 2023
9:00 am - 10:15 am
Virtual - MS Teams

- 9:00 am
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**
- 9:05
6. **CEO**
 - 6.1. CEO Report (Mike Nader)
 - 6.2. Provincial Dashboard
- 9:45
7. **Financial Reporting**
 - 7.1. YTD Financial Report and Forecast Report (Dan Skwarchuk)
 - 7.2. Summary Budget, 2023/24 (restated) - for approval (Dan Skwarchuk)
- 10:00
8. **WRHA Strategic Plan**
 - 8.1. Strategic Plan, 2023/28 (formatted) -- for information (Mike Nader, Scott Sime)
- 10:10
9. **Board Committees**
 - 9.1. Quality Patient Safety and Innovation (QPSI) (Scott Mundle)

9.2. Resources Committee (Jennifer Moncrieff)

10. Public Minutes December 13, 2022

11. List of Public Resolutions

10:15

12. Adjournment

13. In-Camera Session

14. Date of Next Meeting, April 4, 2023