

**WRHA BOARD OF DIRECTORS**  
**Public Agenda**  
**April 25, 2023**  
**9:30 am - 10:45 am**  
**In-Person, room 411, 650 Main St.**

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- 9:30 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**
- 9:35 am
6. **CEO**
    - 6.1. CEO Report (Mike Nader)
    - 6.2. Provincial Dashboard
- 9:45 am
7. **Financial Reporting**
    - 7.1. YTD Financial Report and Forecast Report (Dan Skwarchuk)
- 9:50 am
8. **Board Committees**
    - 8.1. **Quality, Patient Safety and Innovation (QPSI) (Scott Mundle)**
      - 8.1.1. QPSI Workplan, 2023-24 - for approval
      - 8.1.2. QPSI Terms of Reference revised - for approval
      - 8.1.3. Quality and Patient Safety Operating Plan - for information
    - 8.2. **Governance and Nominating Committee (Pat Solman)**

10:00 am

**8.3. Indigenous Health Committee (Carole Urias)**

8.3.1. Board Education - Indigenous Cultural Safety (Faye Tardiff and Angela Griffith)

8.3.2. Winnipeg Indigenous Accord Annual Report to City - for information

**9. Public Minutes February 28, 2023**

**10. List of Public Resolutions**

10:45 am

**11. Adjournment**

**12. In-Camera Session**

**13. Date of Next Meeting, May 30, 2023**