

WRHA BOARD OF DIRECTORS
Public Agenda
May 30, 2023
9:00 am - 10:15 am

- 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 am 6. **CEO**
- 6.1. CEO Report (Mike Nader)
- 6.2. Provincial Dashboard
- 9:15 am 7. **Annual Operating Plan, 2024/25 Guidelines for SDO Boards -**
- 7.1. Education by Manitoba Health (Rob West, Derek Felton, Tressa Alexiuk)
- 9:45 am 8. **Quality and Patient Safety**
- 8.1. Board Education - Physician Privileging and Credentialing (Dr. Joss Reimer)
- 10:10 am 9. **Financial Reporting**
- 9.1. YTD Financial Report and Forecast Report (Dan Skwarchuk)

10. **Board Committees**
 - 10.1. Governance and Nominating Committee (Netha Dyck)
 - 10.1.1. G&N revised Terms of Reference - for approval (Ingrid Botting)
 - 10.1.2. G&N Workplan, 2023/24 - for information (Ingrid Botting)
 - 10.1.3. Committee membership appointments
 - 10.1.4. Skills Matrix review (Ingrid Botting)
 - 10.2. Resources Committee update (Netha Dyck)
11. **Public Minutes April 25, 2023**
12. **List of Public Resolutions**
- 10:15 am 13. **Adjournment**
14. **In-Camera Session**
15. **Date of Next Meeting, June 27, 2023**