

**WRHA BOARD OF DIRECTORS**  
**Public Agenda**  
**January 23, 2024**  
**9:00 am - 10:30 am**  
**Virtual meeting -- Teams**

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- 9:00 am
1. **Call to Order**
  2. **Statement of Acknowledgement of Indigenous Ancestral & Territorial Lands (Carole Urias)**
  3. **Declaration of Conflict of Interest**
  4. **Approval of Agenda**
  5. **Board Chair's Remarks**
  6. **Quality and Patient Safety**
    - 6.1. **Patient Story (Kerstin Jordan)**
- 9:30 am
7. **CEO**
    - 7.1. **CEO Report (Mike Nader)**
      - 7.1.1. **Provincial Dashboard (Mike Nader)**
- 10:15 am
8. **Financial Reporting**
    - 8.1. **YTD Financial Report (Dan Skwarchuk)**
- 10:20 am
9. **Board Committees**
    - 9.1. **Governance and Nominating Committee (Netha Dyck)**
      - 9.1.1. **Board Remuneration and Reimbursement Policy - for approval (Netha Dyck) (BN attached) (attached)**
      - 9.1.2. **Board Stipend - new process (Terri Kolody) (attached)**
      - 9.1.3. **Board Assessment summary and next steps (Netha**

Dyck)

**9.1.4.** Board Education Topics, 2023-24 (Netha Dyck)

**10.** Quality, Patient Safety and Innovation Committee  
(Scott Mundle)

**11.** Public Minutes December 19, 2023

**12.** List of Public Resolutions

10:30 am

**13.** Adjournment

**14.** In-Camera Session

**15.** Date of Next Meeting, February 27, 2024