

WRHA BOARD OF DIRECTORS
Public Agenda
February 27, 2024
9:00 am - 10:00 am
Virtual meeting -- Teams

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|----------|--------|---|
| 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 |
| | 6. | CEO |
| 9:15 am | 6.1. | CEO Report (Mike Nader) |
| | 6.1.1. | Provincial Dashboard (Mike Nader) |
| 9:45 am | 7. | Financial Reporting |
| | 7.1. | YTD Financial Report (Dan Skwarchuk) |
| 9:50 am | 8. | Board Committees |
| | 8.1. | Resources Committee (Patti Ramage) |
| | 9. | Public Minutes January 23, 2024 |
| | 10. | List of Public Resolutions |
| 10:00 am | 11. | Adjournment |
| | 12. | In-Camera Session |
| | 13. | Date of Next Meeting, April 2, 2024 |

