

WRHA BOARD OF DIRECTORS
Public Agenda
April 2, 2024
9:00 am - 10:00 am
In-Person, Room 411, 650 Main St.

- 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**
- 9:15 am
6. **CEO**
 - 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. **Audit Committee (Brenda McInnes)**
 - 8.1.1. **Internal Audit Plan, 2024-25 - for approval (Brenda McInnes)**
 - 8.1.2. ***Investment Policy, 10.000.070* - for approval (Brenda McInnes)**
 - 8.2. **Quality, Patient Safety and Innovation Committee (Dr. Scott Mundle)**
 - 8.3. **Indigenous Health Committee (Carole Urias)**

9. Public Minutes February 27, 2024

10. List of Public Resolutions

10:00 am

11. Adjournment

12. In-Camera Session

13. Date of Next Meeting, April 30, 2024