

**WRHA BOARD OF DIRECTORS**  
**Public Agenda**  
**April 30, 2024**  
**9:00 am - 10:30 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**
  6. **CEO**
    - 6.1. CEO Report
  7. **Financial Reporting**
    - 7.1. Funding letter review
    - 7.2. Discussion of Deficit, Drivers, Mitigation and Policy
  8. **Board Committees**
    - 8.1. Quality, Patient Safety and Innovation Committee
    - 8.2. Indigenous Health Committee
    - 8.3. Resources Committee
    - 8.4. Governance and Nominating Committee
      - 8.4.1. WRHA President and CEO Evaluation Process update
      - 8.4.2. QPSI Committee member - approval
  9. **Public Minutes April 2, 2024**
  10. **Adjournment**
- 10:15 am

11. In-Camera Session
12. Date of Next Meeting, May 28, 2024