

WRHA BOARD OF DIRECTORS
Public Agenda
May 28, 2024
9:00 am - 10:00 am
In-Person, Room 411, 650 Main St.

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 (Mike Nader)
 - 6.2. Regional Goals and Objectives, 2024/25 review and approval
 - 6.3. Risk Register Board Workshop
7. **Financial Reporting**
YTD Financials
8. **Board Committees**
 - 8.1. Audit Committee - Special Meeting
 - 8.2. Resources Committee
 - 8.2.1. Communications Report - for information
 - 8.2.2. CEO Expenses annual - for information
 - 8.3. Governance and Nominating Committee
 - 8.3.1. WRHA President and CEO Evaluation Process update
9. **Public Minutes April 30, 2024**
10. **List of Public Resolutions**

11. Adjournment
12. In-Camera Session
13. Date of Next Meeting, June 25, 2024