

**WRHA BOARD OF DIRECTORS**  
**Public Agenda**  
**June 25, 2024**  
**9:00 am - 11:15 am**  
**In-person Room 411 650 Main St.**

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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. *Board moves to In-Camera for meeting with Associate Deputy Minister (9:05 to 10:00)*
- 10:05 am
7. **CEO**
    - 7.1. CEO Report (Mike Nader) *(attached in In-Camera agenda)*
    - 7.2. Dashboard **(provincial Dashboard)**
- 10:30 am
8. **Financial Reporting**
    - 8.1. Audited Consolidated Financial Statements to March 31, 2024 - for approval (Dan Skwarchuk)
    - 8.2. Summarized Consolidated Financial Statements to March 31, 2024 - for approval (Dan Skwarchuk)
    - 8.3. Public Sector Compensation Disclosure Report, 2022 (Dan Skwarchuk) - for information
    - 8.4. CFO Attestation Letter (Dan Skwarchuk)

- 10:45 am      **9.                    Risk Management**  
                    **9.1.                Corporate Risk Register (resolution) (Mike Nader)**
- 11:00 am      **10.                  Board Committees**  
                    **10.1.              Audit Committee (Brenda McInnes)**  
                            **10.1.1.          External Auditor appointment**  
                            **10.1.2.          Whistle Blower Report**
- 10.2.              Quality, Patient Safety and Innovation Committee (Dr. Scott Mundle)**  
                    **10.3.              Indigenous Health Committee (Carole Urias)**
- 11.                  Public Minutes May 28, 2024**
- 12.                  List of Public Resolutions**
- 11:15 am      **13.                  Adjournment**
- 14.                  In-Camera Session**
- 15.                  Date of Next Meeting, September 24, 2024**