

**WRHA BOARD OF DIRECTORS  
Public Agenda  
October 22, 2024  
9:00 am - 10:00 am  
Virtual Meeting - MS Teams**

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|---------|---------------|---|
| 9:00 am | <b>1.</b>     | <b>Call to Order</b>  |
|         | <b>2.</b>     | <b>Statement of Acknowledgement of Indigenous Ancestral &amp; Territorial Lands</b> |
|         | <b>3.</b>     | <b>Declaration of Conflict of Interest</b>  |
|         | <b>4.</b>     | <b>Approval of Agenda</b>   |
|         | <b>5.</b>     | <b>Board Chair's Remarks</b>  |
|         | <b>6.</b>     | <b>CEO</b>  |
| 9:05 am | <b>6.1.</b>   | <b>CEO Report (Mike Nader)</b>  |
|         | <b>6.2.</b>   | <b>Dashboard</b>  |
| 9:30 am | <b>7.</b>     | <b>Financial Reporting</b>  |
|         | <b>7.1.</b>   | <b>YTD Finances and Forecast (Dan Skwarchuk)</b>                                    |
| 9:45 am | <b>8.</b>     | <b>Board Committees</b>   |
|         | <b>8.1.</b>   | <b>Governance and Nominating Committee (Dr. Marcia Anderson)</b>                    |
|         | <b>8.1.1.</b> | <b>Board Committee membership update (Dr. Marcia Anderson)</b>                      |
|         | <b>9.</b>     | <b>Public Minutes September 24, 2024</b>  |
|         | <b>10.</b>    | <b>List of Public Resolutions</b>   |

10:00 am

- 11. Adjournment**
- 12. In-Camera Session**
- 13. Date of Next Meeting, November 28, 2024 (1-4 pm)**