

**WRHA BOARD OF DIRECTORS**  
**Public Agenda**  
**March 4, 2025**  
**9:00 am - 10:00 am**  
**Hybrid, In-Person (650 Main St.) and Virtual - 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 (MJ Brownscombe)</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>Quality and Patient Safety</b>  |
| 9:05 am | <b>6.1.</b>   | Patient Story (Trish Roche, Ramona Bonwick, Kerstin Jordan)  |
|         | <b>6.2.</b>   | <i>Partners in Care Policy</i> - for approval (Mary-Anne Lynch)                                      |
|         | <b>7.</b>     | <b>CEO</b>   |
| 9:30 am | <b>7.1.</b>   | CEO Report (Jane Curtis)   |
| 9:40 am | <b>8.</b>     | <b>Financial Reporting</b>   |
|         | <b>8.1.</b>   | YTD Financial Report (Dan Skwarchuk)   |
|         | <b>9.</b>     | <b>Committees of the Board</b>   |
|         | <b>9.1.</b>   | Governance and Nominating Committee, Feb. 6, 2025 (Dr. Marcia Anderson)                              |
|         | <b>9.1.1.</b> | Appointment of Mala Sachdeva as Chair of Audit Committee, and Treasurer                              |

- 9.2. Resources Committee, Feb. 20, 2025 (Jeff Neufeld)
  - 9.2.1. Accountability Agreement Schedules - for approval (Dan Skwarchuk, Jane Curtis)
- 9.3. Indigenous Health Committee, Feb. 21, 2025 (Dr. Marcia Anderson)
- 9.4. Special Audit Committee meeting (Mala Sachdeva), Feb. 28, 2025

**10. Public Minutes January 30, 2025**

**11. List of Public Resolutions**

10:00 am

**12. Adjournment**

**13. In-Camera Session**

**14. Date of Next Meeting - TBD**