



**WRHA BOARD OF DIRECTORS
MEETING MINUTES**

DATE: Tuesday, August 25, 2015
TIME: 8:00 am
PLACE: Board Room – 4th Floor – 650 Main Street

PRESENT: Board Members

Dr. J. Gray, Chair	Mr. S. Greenfield
Maj. J. Biggs	Mr. R. Kliewer
Ms. E. Bishop	Ms. D. Koop
Ms. S. Carter	Ms. C. Krahenbil
Mr. J. Cook	Dr. P. Mehta (arrived at 8:11 am)
Ms. J. Dawkins	Mr. D. Rondeau
Ms. V. Flett	Mr. R. Santos (arrived at 8:34 am)
Mr. R. Freedman	Mr. B. Thompson
Dr. J. Friesen	

Management Members

Ms. L. Lamont	Mr. G. McLennan
Mr. R. Cloutier	Ms. C. Tolton
Mr. J. Hildebrand	Ms. L. Dahl, Recorder

REGRETS: Dr. M. Ballard
Ms. J. Faulder
Mr. C. Stahlke

ABSENT:

GUESTS:

1. Call to Order

The Chair called the meeting to order at 8:02 a.m.

2. Regrets

Regrets were received from Dr. Ballard, Ms. Faulder and Mr. Stahlke.

3. Approval of Agenda

Ms. Bishop requested that item #12.1 “CancerCare Report” be removed from the agenda as the CCMB Board did not meet over the summer.

RESOLVED that the WRHA Board hereby approves the agenda as modified.

*Moved by Ms. Carter, Seconded by Mr. Thompson
Carried*

4. Declaration of Conflict of Interest

With regard to item #2.1 on the “In Camera” agenda, Ms. Dawkins declared her role as Executive Director of the Women’s Health Clinic as being in conflict of interest. Ms. Dawkins will recuse herself from the meeting when this item is discussed.

5. Approval of Consent Agenda

The consent agenda was distributed for review and approval.

5.1 For Approval or Ratification

5.1.1 Minutes: Board of Directors Meeting of June 23, 2015

The minutes of the Board of Directors meeting of June 23, 2015 were distributed for review and approval.

5.2 For Information

5.2.1 Minutes: Audit Committee Meeting of June 15, 2015

A copy of the minutes of the Audit Committee Meeting of June 15, 2015 was distributed with the agenda and received for information.

5.2.2 Minutes: Quality, Patient Safety and Innovation Com. Meeting of June 5, 2015

A copy of the minutes of the Quality, Patient Safety and Innovation Committee Meeting of June 5, 2015 was distributed with the agenda. As requested by Ms. Bishop, these minutes will not be reviewed for consent with this agenda until the QPSI Committee has formally approved the minutes at their September meeting.

RESOLVED that the WRHA Board hereby approves the Consent Agenda, as modified.

***Moved by Mr. Cook, Seconded by Mr. Kliewer
Carried***

6. In Camera Session

The meeting was adjourned to an In-Camera Session at 8:06 a.m. Ms. Dawkins recused herself from the meeting at 9:14 a.m. The meeting reconvened at 9:24 a.m. at which time Ms. Dawkins rejoined the meeting.

7. Board Chair’s Remarks

The Chair’s remarks follow:

- Dr. Pravinsagar Mehta was welcomed to his first Board meeting as the Medical Staff Representative.
- The LHIGs orientation will be held on September 9th and any Board members wishing to attend can advise Ms. Dahl.
- Dr. Gray was interviewed on CJOB on June 9th regarding the Executive Salary and Compensation Disclosure Report.

8. Reports to the Board

8.1 Report of the Interim Chief Executive Officer

The Interim President and CEO provided her monthly report on activities related to the implementation of the Board’s strategic priorities.

8.2 Patient Safety Report

There was no report presented at this meeting.

8.3 Patient Flow Reports

A copy of the Patient Flow Reports for August 3rd and 10th were distributed with the agenda for information.

8.4 Dash Board Reports

A copy of the current Dash Board Reports were distributed with the agenda for information.

9. For Approval

9.1 Summary of Resolutions

9.1.1 Appointment of Auditors

Background

The WRHA Board annually appoints its auditors.

RESOLVED that the WRHA Board hereby approves the recommendation of the Audit Committee that Ernst & Young LLP be appointed as auditors for the WRHA for the year ending March 31, 2016.

*Moved by Mr. Kliewer, Seconded by Ms. Bishop
Carried*

9.1.2 Lease – 610 Portage Community Intravenous Program

Background

The WRHA requires additional space for the Community Intravenous Program as it has outgrown its existing space at 610 Portage. The intent is to eventually move to consolidated space at another location but a one year extension is required until the new space is available.

RESOLVED that the WRHA Board hereby approves an extension on the lease for the premises at 610 Portage Avenue for a one year term commencing August 1, 2016 and expiring July 31, 2017, subject to the approval of the Minister of Health.

*Moved by Mr. Rondeau, Seconded by Ms. Dawkins
Carried*

9.1.3 Lease – 825 Sherbrook Street – WRHA Program Space

Background

The Health Sciences currently has leases for three separate spaces at 825 Sherbrook Street with different terms, expiry dates and rates. The opportunity to consolidate those spaces into one consistent lease is available under one set of terms and rates as set out in the briefing note.

RESOLVED that the WRHA Board hereby approves the consolidation of the spaces utilized by eHealth, the Project Management staff, Medicine Program and Surgery Program into a consistent ten year lease commencing November 1, 2015 and expiring October 31, 2025, subject to the approval of the Minister of Health.

*Moved by Mr. Thompson, Seconded by Mr. Kliewer
Carried*

10. Items for Review/Discussion

10.1 Date: WRHA Annual General Meeting

The WRHA AGM will be held on October 27, 2015 at 12:00 p.m. in the Ambassador A Room of the CanadInns HSC. The October 27th Board meeting will also be held at HSC that day in the HSC Corporate Board Room.

10.2 Dates: WRHA Board Annual Retreat

The Board Annual Retreat will be held on November 13 and 14, 2015 at Deer Lodge Centre. The Governance Committee will be developing the agenda.

11. Generative Discussion

There was no generative discussion presented at this meeting.

12. Updates

12.1 CancerCare Manitoba Board Update

No report was provided at this time as the CancerCare Manitoba Board did not meet over the summer.

12.2 Churchill Update

The community of Churchill enjoyed the opportunity to meet with Ms. Lamont during her recent visit. The community extends an invitation to the Board to have a Board meeting in Churchill at some point in time.

13. Adjournment

The meeting was adjourned at 10:20 a.m.

14. Private Meeting of the Board and President & CEO – In Camera Session

A private session of the Board and CEO commenced.

15. Private Meeting of the Board – In Camera Session

A private meeting of the Board was held.