



**WRHA BOARD OF DIRECTORS**  
**MINUTES of a SPECIAL MEETING of the BOARD**

**DATE:** Tuesday, September 29, 2015  
**TIME:** 5:00 p.m.  
**PLACE:** Board Room – 4<sup>th</sup> Floor – 650 Main Street

**PRESENT: Board Members**

Dr. J. Gray, Chair	Dr. J. Friesen
Maj. J. Biggs	Mr. S. Greenfield
Ms. E. Bishop	Mr. R. Kliewer
Ms. S. Carter	Ms. D. Koop
Mr. J. Cook	Dr. P. Mehta
Ms. J. Dawkins	Mr. D. Rondeau
Ms. V. Flett (via conference call)	Mr. R. Santos (recused: 5:10)
Ms. J. Faulder (arrived 5:19)	Mr. C. Stahlke
Mr. R. Freedman	Mr. B. Thompson (arrived 5:21)

**Management Members**

Ms. C. Tolton  
Ms. L. Dahl, Recorder

**REGRETS:** Dr. M. Ballard  
Ms. C. Krahenbil

**ABSENT:**

**1. Call to Order**

The Chair called the meeting to order at 5:08 p.m. At this time, Dr. Santos declared himself to be in a conflict of interest given his current position within Government which has several reporting relationships to several Deputy Ministers who report to the Clerk of Executive Council. Given this declaration, Dr. Santos recused himself from the entire meeting at 5:10 p.m.

**2. Reading of the Notice of a Special Meeting**

The Chair read the Notice of a Special Meeting as distributed to the Board on September 25, 2015.

**3. Establishment of Quorum**

Regrets were received from Dr. Ballard and Ms. Krahenbil. Dr. Santos recused himself from the meeting. Ms. Flett participated in the meeting by phone. As such, a quorum was declared and the meeting proceeded accordingly.

**4. In Camera Session**

The meeting was adjourned to an In-Camera Session at 5:20 p.m. and reconvened at 6:37 p.m.

**5. Transaction of Business**

**5.1 Summary of Resolutions**

**5.1.1 Appointment of New President and CEO**

*RESOLVED that the appointment of Lori Lamont as Interim President and Chief Executive Officer of the Winnipeg Regional Health Authority be terminated effective October 15, 2015.*

*RESOLVED that Milton Sussman be appointed as the new President and Chief Executive Officer of the Winnipeg Regional Health Authority effective October 15, 2015.*

*Moved by Ms. Dawkins, Seconded by Ms. Carter  
Carried*

**5.1.2 Approval of Employment Agreement with President and CEO**

*RESOLVED that the WRHA Board hereby approves the agreement between the WRHA and Milton Sussman to appoint Milton Sussman as the new President and Chief Executive Officer of the WRHA effective October 15, 2015 (the "Agreement").*

*FURTHER RESOLVED that the Chair is authorized to sign the Agreement on behalf of the WRHA.*

*Moved by Mr. Greenfield, Seconded by Mr. Rondeau  
Carried*

**5.1.3 Appointment of Treasurer**

*RESOLVED that the appointment of Reg Kliewer as Vice-Chair and as Treasurer of the WRHA Board are terminated effective September 30, 2015.*

*RESOLVED that Craig Stalke is appointed as the Treasurer of the WRHA Board effective October 1, 2015*

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

**5.1.4 Signing Authorities**

**BANKING RESOLUTIONS**

*RESOLVED that the WRHA Board hereby approves that the following may serve as signing authorities for the WRHA for banking accounts with the Toronto-Dominion Bank:*

- a) *For WRHA accounts:*
- *Chair – Jerry Gray*
  - *Vice-Chair – [vacant]*
  - *Treasurer – Craig Stalke (effective October 1, 2015)*

- *President and Chief Executive Officer – Milton Sussman (effective October 15, 2015)*
- *Chief Operating Officer – Réal Cloutier*
- *Vice President and Chief Financial Officer – Glenn McLennan*

*(collectively the “WRHA Signing Authorities”)*

- b) For Health Sciences Centre accounts, the WRHA Signing Authorities as well as the Chief Operating Officer, Dana Erickson, may sign.*
- c) For Deer Lodge Centre accounts, the WRHA Signing Authorities as well as the Chief Operating Officer, Gina Trinidad, may sign.*
- d) For Grace General Hospital accounts, the WRHA Signing Authorities as well as the Chief Operating Officer, Kellie O’Rourke, may sign.*
- e) For Pan Am accounts, the WRHA Signing Authorities as well as the Chief Operating Officer, Wayne Hildahl, may sign.*
- f) For Victoria General Hospital, the WRHA Signing Authorities as well as the Chief Operating Officer, Catherine Robbins, may sign.*

***RESOLVED that the WRHA Board hereby approves that the following may serve as signing authorities for the WRHA for banking accounts with the Royal Bank of Canada (“RBC”):***

***For WRHA Churchill Health Operating Division RBC accounts:***

- *Chair – Jerry Gray*
- *Vice Chair – [vacant]*
- *Chief Operating Officer, Churchill Health – Laura Wessman*
- *Director of Patient Safety/Quality/Risk Management & Planning, Churchill Health*
- *President and Chief Executive Officer – Milton Sussman (effective October 15, 2015)*
- *Vice-President and Chief Financial Officer – Glenn McLennan*

*(collectively the “WRHA Churchill Health Signing Authorities”)*

***For WRHA Middlechurch Home of Winnipeg RBC accounts:***

- *Chair – Jerry Gray*
- *Vice Chair – [vacant]*
- *Chief Operating Officer, Middlechurch Home of Winnipeg – Lynda Braccio*
- *Chief Financial Officer, Middlechurch Home of Winnipeg – [vacant]*
- *President and Chief Executive Officer – Milton Sussman (effective October 15, 2015)*
- *Vice-President and Chief Financial Officer – Glenn McLennan*

*(collectively the “WRHA Middlechurch Home of Winnipeg Signing Authorities”)*

*RESOLVED that the President and Chief Executive Officer, Milton Sussman, be authorized to sign cheques electronically on behalf of the WRHA in accordance with the provisions of the Banking Authorizations Policy (10.00.060).*

*RESOLVED that the Vice President and Chief Financial Officer, Glenn McLennan, be authorized to sign cheques electronically on behalf of the WRHA in accordance with the provisions of the Banking Authorizations Policy (10.00.060).*

*Moved by Mr. Stahlke, Seconded by Mr. Greenfield  
Carried*

**6. Announcement Plans**

Dr. Gray reviewed the plans for announcing the new President and CEO.

**7. Adjournment**

The meeting was adjourned at 6:48 p.m.