



**WRHA BOARD OF DIRECTORS
MEETING MINUTES**

DATE: Tuesday, March 22, 2016
TIME: 8:00 am
PLACE: WRHA Board Room – 4th Floor – 650 Main Street

PRESENT:

Board Members

Dr. M. Ballard (left 10:31)	Dr. J. Friesen
Maj. J. Biggs	Mr. S. Greenfield (left 10:20)
Ms. E. Bishop	Ms. D. Koop
Ms. S. Carter	Ms. C. Krahenbil
Mr. J. Cook (arrived 8:21)	Dr. P. Mehta (left 11:50)
Ms. J. Dawkins, Acting Chair	Mr. D. Rondeau (arrived 8:10)
Ms. V. Flett (arrived 9:21)	Mr. C. Stahlke (left 11:17)
Mr. R. Freedman (left 11:51)	Mr. B. Thompson (via conference call)

Management Members

Mr. M. Sussman	Ms. L. Lamont
Mr. A. Gunson	Ms. J. Warkentin
Mr. R. Cloutier	Ms. L. Dahl, Recorder
Mr. G. McLennan	

REGRETS: Mr. R. Brennan
Ms. J. Faulder
Mr. R. Santos

ABSENT:

GUESTS: Ms. S. Fedirchuk
Mr. D. Skwarchuk
Ms. J. Edwards

In the absence of the Chair and a Vice Chair, Joan Dawkins volunteered to act as Chair for this meeting.

RESOLVED that in the absence of the Chair and a Vice Chair, Joan Dawkins hereby act as Chair for the March 22, 2016 Board Meeting.

*Moved by E. Bishop, Seconded by S. Greenfield
Carried*

1. Call to Order

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

2. Regrets

Regrets were received from R. Brennan, J. Faulder, R. Santos.

3. Approval of Agenda

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

*Moved by E. Bishop, Seconded by S. Greenfield
Carried*

4. Declaration of Conflict of Interest

There were no conflicts of interest declared for this meeting.

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 January 26, 2016

The minutes of the Board of Directors meeting of January 26, 2016 were distributed for approval.

5.2 For Information

5.2.1 Minutes: Quality, Patient Safety and Innovation Meeting of February 5, 2016

The minutes of the Quality, Patient Safety and Innovation Committee Meeting of February 5, 2016 were distributed for review and approval.

RESOLVED that the WRHA Board hereby approves the Consent Agenda.

*Moved by C. Stahlke, Seconded by S. Carter
Carried*

6. In Camera Session

The meeting was adjourned to an In-Camera Session at 8:05 a.m. and reconvened at 9:08 a.m.

7. Board Chair's Remarks

As the Board is without a formal Chair at this point in time, this item was deferred to the next meeting.

P. Mehta announced that at the recently held Annual Residents Reception, Dr. Nevin De Korompay received the Resident Award for his significant humanitarian contributions in Sierra Leone. Dr. De Korompay is completing his PhD thesis on the determinants of social health.

8. Accreditation Canada – Mock Survey – Governance Standards

Sandra Fedirchuk, Dan Skwarchuk and Jeanette Edwards attended this portion of the Board meeting to provide the Mock Survey for the upcoming Accreditation visit in April 2016. S. Greenfield and D. Rondeau will not be available to participate in the Accreditation process.

A break in the meeting was taken at 10:00 a.m. and reconvened at 10:10 a.m.

9. Reports to the Board

9.1 Report of the President and Chief Executive Officer

The President and CEO provided his monthly report on activities related to the implementation of the Board's strategic priorities. It was noted that the Report was submitted in draft stage and included information that had occurred before this reporting period. A revised report will be provided at the next Board meeting.

With regard to the client information software, RL6, that is being implemented throughout the region, it was questioned if the software can be provided in an accessible format. This led to a further question of whether the region factors in accessibility for all individuals and not just those visually impaired. M. Sussman will review the region's accessibility policies and provide an update to the Board at a future meeting.

9.2 Patient Safety Report

The Patient Safety Report of March 4, 2016 was distributed with the agenda for review and information. The report includes examples of case studies that are being undertaken by staff that will allow for a deeper dive to track patterns that may have formed and establish the questions that need to be asked of those patterns.

9.3 Patient Flow Reports

A copy of the Patient Flow Report for March 14, 2016 was distributed with the agenda for review and information. The region is experiencing a significant influenza outbreak that is manifesting in more serious cases requiring critical care. We are encouraging both public and staff to get their flu shot if they haven't already done so.

10. For Approval

10.1 Summary of Board Resolutions

10.1.1 Absences from Board Meetings

This item was moved from the regular agenda to the In-Camera agenda. The meeting was adjourned to an In-Camera Session at 11:50 and reconvened at 11:52 a.m.

It was agreed that the Governance Committee will monitor absences from Board meetings in a proactive manner going forward.

10.2 Annual Report of the Professional Advisory Committee 2015

A copy of the 2015 Annual Report of the Professional Advisory Committee was reviewed for information and approval.

11. Items for Review/Discussion/Information

11.1 Update: Transformation Plan

This item was deferred to the April 2016 Board meeting at which time a fulsome report will be provided.

11.2 Update: Communication Engagement Strategy

The CEO advised that the region will be meeting with 2 proponents of record and will provide the Board with the outcome from that meeting.

12. Updates

12.1 CancerCare Manitoba Board Update

An update from the recent CancerCare Manitoba Board meeting was received for information.

12.2 Churchill Update

Plans for the next Hudson Bay Regional Roundtable are underway. There has been significant impact with the airline moving to Rankin Inlet.

At this time, S. Carter presented J. Dawkins with a plaque recognizing Joan's six year term as a member of the WRHA Board. The Board thanked Joan for her valued and dedicated service to the region.

13. Adjournment

The meeting was adjourned at 11:55 a.m.

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

A private meeting of the Board and President & CEO commenced.

15. Private Meeting of the Board – In Camera Session

A private meeting of the Board was held.