

WRHA BOARD OF DIRECTORS MEETING MINUTES

DATE: Tuesday, September 27, 2016
TIME: 8:00 am
PLACE: WRHA Board Room - 4th Floor - 650 Main Street

PRESENT: Board Members

Mr. R. Brennan, Chair	Mr. R. Freedman (left 11:15)
Ms. M. Ballard	Mr. S. Greenfield
Maj. J. Biggs	Mr. K. Hiebert (left 11:30)
Ms. E. Bishop	Ms. D. Koop
Ms. J. Byrd (arrived 8:06)	Dr. P. Mehta
Ms. S. Carter	Mr. D. Rondeau (left 9:00)
Mr. J. Cook	Dr. R. Santos (left 9:30)
Ms. V. Flett (arrived 8:20)	Mr. C. Stahlke (arrived 8:12)
	Mr. B. Thompson

Management Members

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

REGRETS:

GUESTS: Ms. J. Edwards Ms. C. Schaap
Dr. P. Plourde Ms. K. Bailey
Dr. C. Cook

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- 1. Call to Order and Board Chair's Remarks**
The Chair called the meeting to order at 8:05 a.m.
 - 2. Regrets**
There were no regrets received for this meeting.

3. Approval of Agenda

The agenda was reviewed for approval. Ms. Carter requested that agenda item #11.1 “Status Update: Formal Statement of Acknowledgement of Indigenous Ancestral and Territorial Lands” be moved to #10.4 and presented as a resolution received from the First Nations, Metis and Inuit Committee of the Board. A copy of the resolution and Formal Statement were distributed at the meeting.

*RESOLVED that the WRHA Board hereby approves the agenda, as amended.
Moved by Mr. Thompson, Seconded by Ms. Carter
Carried*

4. Declaration of Conflict of Interest

There were no conflicts of interest declared for this Board 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 June 28, 2016

The minutes of the Board of Directors meeting of June 28, 2016 were distributed for approval.

*Moved by J. Cook, Seconded by S. Greenfield
Carried*

6. In Camera Session

The meeting was adjourned to an In-Camera Session at 8:10 a.m. and reconvened at 8:55 a.m.

A break was taken at 8:55 a.m. and the meeting was reconvened at 9:00 a.m.

7. Presentation: Primary Health Care Strategy

Jeanette Edwards and Carol Schaap attended this portion of the meeting to provide an overview of the Primary Health Care Strategy.

8. Position Statement: Healthy Sexuality Harm Reduction

Dr. Catherine Cook, Dr. Pierre Plourde and Kim Bailey attended this portion of the meeting to provide background on the Healthy Sexuality Harm Reduction Position Statement.

RESOLVED that the WRHA Board hereby approves the Healthy Sexuality Harm Reduction Position Statement attached hereto.

The meeting returned to the In Camera Session at 10:45 a.m. and reconvened at 10:52 a.m.

9. Board Chair Remarks

There were no remarks made.

10. Reports to the Board

10.1 Report of the President and Chief Executive Officer

The President and CEO provided his monthly report on operations, a copy of which was distributed with the agenda.

10.2 Patient Flow Report

A copy of the September 19, 2016 Patient Flow Report was distributed with the agenda for review and information. Lori provided an overview of the changes in the metrics of reporting.

10.3 Annual Reports: (Lori Lamont)

10.3.1 WRHA Nursing Advisory Committee 2010-2015

10.3.2 WRHA Community Nursing Advisory Committee 2010-2015

10.3.3 WRHA LTC Nursing Advisory Committee 2010-2015

The above-noted reports were presented for information.

11. For Approval - Summary of Board Resolutions

11.1 Position Statement: Healthy Sexuality Harm Reduction

RESOLVED that the WRHA Board hereby approves the Healthy Sexuality Harm Reduction Position Statement attached hereto.

This Resolution was discussed and carried earlier in the meeting under item #8.

11.2 700 Elgin

RESOLVED THAT the purchase by the Winnipeg Regional Health Authority of the property known as 700 Elgin Street, Winnipeg and legally described as: SP Lots 18, 19, 20, 21, 22, 23, 24, 25, 26 and 27 Plan 32676 WLTO in RL 8 and 9 Parish of St. John for the price of \$1,350,000 be approved subject to the following conditions:

1. *the approval of the Minister of Health, Seniors and Active Living, and*
2. *all funding for the purchase be provided through the Health Sciences Centre ancillary operations and not from government funding or borrowings.*

RESOLVED FURTHER THAT any two of: the Chair, Treasurer, Chief Executive Officer, Chief Operating Officer and Chief Financial Officer of the WRHA and the Chief Operating Officer of the Health Sciences Centre, be authorized to do such further acts and to sign, execute and deliver all documents as may be necessary to complete said purchase.

*Moved by B. Thompson, Seconded by K. Hiebert
Carried*

It was noted that the briefing note/memo from D. Erickson incorrectly denoted the price as \$1,325,000, and should have read as \$1,350,000 as presented in the Resolution.

11.3 WRHA Annual Report

RESOLVED that the WRHA Board hereby approves the WRHA Annual Report for the fiscal year 2015 - 2016, as per the review and confirmation of the Audit Committee of the Board, that the Financial Statements reported therein, and the other references to financial matters, are consistent and accurate.

*Moved by B. Thompson, Seconded by K. Hiebert
Carried*

11.4 WRHA Acknowledgement Territorial Lands Statement

RESOLVED that the WRHA Board hereby approves the WRHA Acknowledgement Territorial Lands Statement and adopts into all the strategies, as recommended by the First Nations, Metis and Inuit Health Committee of the Board.

*Moved by E. Bishop, Seconded by J. Biggs
Carried*

12. Updates

12.1 **CancerCare Manitoba Board Update**

The CCMB Board has revised its Vision, Mission and Values Statement. The Vision is “a world free of cancer”. The CCMB AGM is being held on October 20th and the public is invited to attend. Dr. Luis Oppenheimer

made a presentation on culture change to the Quality and Patient Safety Committee of the CCMB Board and Ms. Bishop recommended that Dr. Oppenheimer be invited to make the same presentation to the WRHA Board.

12.2 Churchill Update

Ms. Flett recently met with Laura Wessman and reviewed topics such as the dental surgeries.

It was suggested that a future WRHA Annual General Meeting be held in Churchill.

13. Adjournment

The meeting was adjourned at 11:31 a.m.

14. Private Meeting of the Board and the 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.