

WRHA BOARD OF DIRECTORS MEETING MINUTES

DATE: Tuesday, October 25, 2016
TIME: 8:00 am
PLACE: HSC Corporate Board Room - JBRC 700 - 715 McDermot Ave

PRESENT: Board Members
Mr. R. Brennan, Chair (arrived 8:35)
Ms. M. Ballard (left 10:00)
Maj. J. Biggs
Ms. E. Bishop
Ms. J. Byrd
Mr. J. Cook
Ms. V. Flett (arrived at 8:47)
Mr. S. Greenfield
Ms. D. Koop
Dr. P. Mehta (arrived 8:28)
Mr. D. Rondeau
Mr. C. Stahlke
Mr. B. Thompson, Acting Chair

Management Members

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

REGRETS: Ms. S. Carter
Mr. R. Freedman
Dr. R. Santos

GUESTS: Ms. T. Bergal
Ms. C. Schneider

1. Call to Order

In the absence of the Chair, Bruce Thompson assumed the role of Acting Chair and called the meeting to order at 8:17 a.m.

2. **Statement of Acknowledgement of Indigenous Ancestral and Territorial Lands**
The Acting Chair read the Statement of Acknowledgement of Indigenous Ancestral and Territorial Lands.
3. **Regrets**
Regrets were received from Ms. S. Carter, Mr. R. Freedman and Dr. R. Santos.
4. **Board Chair's Remarks**
The Acting Chair had no remarks.
5. **Approval of Agenda**
The agenda was reviewed for approval.

RESOLVED that the WRHA Board hereby approves the agenda.

***Moved by Ms. D. Koop, Seconded by Mr. S. Greenfield.
Carried***

6. **Declaration of Conflict of Interest**
There were no conflicts of interest declared for this Board meeting.
7. **Approval of Consent Agenda**
The consent agenda was distributed for review and approval.

7.1 For Approval or Ratification

- 7.1.1 **Minutes: Board of Directors Meeting of September 27, 2016**
The minutes of the Board of Directors meeting of September 27, 2016 were distributed for approval.

7.2 For Information

- 7.2.1 **Minutes: First Nations, Metis & Inuit Health Meeting of June 27, 2016**
The minutes of the First Nations, Metis & Inuit Health Meeting of June 27, 2016 were distributed for review.

RESOLVED that the WRHA Board hereby approves the Consent Agenda.

***Moved by Mr. S. Greenfield, Seconded by Major J. Biggs
Carried***

8. In Camera Session

The meeting was adjourned to an In-Camera Session at 8:21 a.m. The Chair arrived at 8:35 and the Acting Chair turned the meeting over to the Chair at 8:45. The meeting reconvened from the In-Camera Session at 9:35 a.m., at which time a break was taken. The meeting reconvened at 9:48 a.m.

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. With respect to the “no-shows” for DI appointments, the Board requested that in addition to the public education campaign, and calling patients to remind them about their upcoming appointments, that consideration be given to: 1) sending email/text reminders; and, 2) how will the region contact those individuals who do not own phones or computer equipment.

10.2 Patient Flow Report

A copy of the October 10, 2016 Patient Flow Report was distributed with the agenda for review and information. Ms. Trish Bergal attended this portion of the meeting to provide an overview of the report.

11. For Approval - Summary of Board Resolutions

11.1 Grace Hospital - Renovation of Morgue and Viewing Room

BACKGROUND:

Grace Hospital proposes to renovate its Morgue and Viewing Room (Rooms G173 and G174), being 385 square feet on the ground level of the main hospital. It therefore wishes to proceed with the design, tender, and construction of project GGH-16-13 Morgue Alteration. For this purpose it has allocated \$223,278.07 from the Capital Equipment and Renovation funding. It is proposed that this renovation by Grace Hospital be approved, which is then subject to the approval of the Minister of Health, Seniors and Active Living.

RESOLVED that, subject to the approval of the Minister of Health, Seniors and Active Living, the Board of Directors of the WRHA hereby approves the proposed renovation of the Morgue and Viewing Room by Grace Hospital.

***Moved by Mr. B. Thompson, Seconded by Major J. Biggs
Carried***

12. For Information

12.1 Local Health Involvement Group (LHIG) - Evaluation Report

A copy of the LHIG Evaluation Report was provided for information. Ms. Colleen Schneider attended this portion of the meeting to provide any additional information as requested.

RESOLVED that the Board of Directors of the WRHA hereby approves the Local Health Involvement Group Evaluation Report as distributed.

*Moved by Major J. Biggs, Seconded by Mr. S. Greenfield
Carried*

13. Updates

13.1 CancerCare Manitoba Board Update

Ms. Bishop advised that CCMB held its AGM this past week and the general public was invited to attend. The CCMB Annual Report will be posted to their website shortly.

13.2 Churchill Update

Churchill Health Centre staff and members of the public were pleased that Mr. Sussman visited the Town of Churchill recently.

14. Adjournment

The meeting was adjourned at 11:05 a.m.

15. Private Meeting of the Board and the President & CEO - In Camera Session

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

16. Private Meeting of the Board - In Camera Session

A private meeting of the Board was held.