

WRHA BOARD OF DIRECTORS MEETING MINUTES

APPROVED

DATE: Tuesday, March 7, 2017
TIME: 8:00 am
PLACE: WRHA Board Room - 4th Floor - 650 Main Street

PRESENT: Board Members

Ms. K. Dunlop, Chair	Mr. B. Klassen
Maj. J. Biggs	Ms. K. Kumedan
Ms. J. Byrd	Mr. D. Lepp
Ms. V. Flett	Dr. J. Scanlan
Ms. R. Godin	Mr. G. Steeves
Mr. S. Greenfield	Ms. S. Stefanson
Mr. D. Johannson	

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: Dr. P. Mehta

-
- 1. Call to Order**
The Chair called the meeting to order at 8:00 a.m.
 - 2. Statement of Acknowledgement of Indigenous Ancestral and Territorial Lands**
The Chair read the Statement of Acknowledgement of Indigenous Ancestral and Territorial Lands.
 - 3. Declaration of Conflict of Interest**
With regard to the content of this Board agenda, the following conflicts of interest were declared:

- Mr. Klassen is a partner with KPMG. KPMG was contracted by the Manitoba Government to undertake the Health Services and Innovation Review. Mr. Klassen is not involved in this contract.
- Stuart Greenfield is the past Chair of the Seven Oaks General Hospital Board.
- Donald Lepp is a former member of the Seven Oaks General Hospital Board.

4. Approval of Agenda

The agenda was approved as circulated.

5. Board Chair's Remarks

The Chair provided the following remarks:

- There are 2 Board meetings in March at which the agendas will be focused on the mandate to balance the budget. Over these 2 meetings, the Board will be provided with substantive information to prepare the Board to make the necessary decisions in relation to the sustainability plan.
- The Chair continues to meet regularly with the President & CEO to review the balanced budget mandate with the context of sustainability, patient care and patient safety.
- The Board will be required to have open and frank dialogue and it is important that any members who feel conflicted and unable to participate in that discussion, declare their conflict and recuse themselves from the meeting.
- The Chair and Vice Chair met with the Minister of Health to review the balanced budget mandate.
- The Chair continues to hold introductory meetings with the non-devolved site Board Chairs. The Chair will be meeting with the Community Health Agency Chairs shortly for the same purpose. It is the Chair's intent to have a positive and open Board to Board relationship to align governance and foster lines of communication and to work together as a region. Should it be decided to meet with all of the Board Chairs at one meeting, the Minister of Health has offered to join that meeting.
- The Chair advised that both Major Biggs and Ms. Flett's Board terms will end on March 31, 2017.

6. For Approval

6.1 Minutes: Board of Directors Meeting of January 24, 2017

The minutes of the Board of Directors meeting of January 24, 2017 were distributed for approval.

RESOLVED that the WRHA Board hereby approves the January 24, 2017 minutes of the Board of Directors meeting, as distributed.

***Moved by Dr. Scanlan, Seconded by Mr. Klassen.
Carried***

7. In Camera Session

The meeting was adjourned to the In-Camera Session at 8:10 a.m.

A break was taken in the In-Camera Session at 10:00 a.m. and reconvened to the In-Camera Session at 10:15 a.m. The meeting was then adjourned at 11:34 a.m.

8. Adjournment

The meeting was adjourned at 11:34 a.m.

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

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

10. Private Meeting of the Board- In Camera Session

A private meeting of the Board was held.