

## WRHA BOARD OF DIRECTORS MEETING MINUTES

APPROVED

**DATE:** Tuesday, May 23, 2017  
**TIME:** 8:00 a.m.  
**PLACE:** WRHA Board Room - 4<sup>th</sup> Floor - 650 Main Street

**PRESENT: Board Members**

Ms. K. Dunlop, Chair	Mr. D. Lepp
Ms. J. Byrd (arrived 8:06)	Dr. P. Mehta
Ms. R. Godin	Dr. J. Scanlan
Mr. S. Greenfield	Mr. G. Steeves
Mr. D. Johannson	Mrs. S. Stefanson
Ms. K. Kumedan	

**Management Members**

Mr. M. Sussman	Ms. L. Lamont
Ms. I. Botting	Mr. G. McLennan
Mr. R. Cloutier	Ms. L. Dahl, Recorder
Ms. L. Janzen	
Ms. C. Jason (for A. Gunson)	

**REGRETS:** None

**GUESTS:** Ms. S. Hopkins  
Ms. R. McGhee

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**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.

The President and CEO introduced Ingrid Botting, Senior Director, Implementation, who will be attending the Board meetings as part of

the management team. Ms. Botting replaces Joanne Warkentin who is now working with the Senior Management Team on the sustainability plans.

The Board held a moment of silence in honour of those who lost their lives in Manchester, England this past weekend.

**3. Declaration of Conflict of Interest**

There were no conflicts of interest declared, potentially or perceived, specific to today's agenda.

**4. Approval of Agenda**

The following item was added to the agenda as item #11.3: "Appointment of Chair, First Nations, Metis and Inuit Health Committee of the Board". Ms. Byrd will speak to this item.

***RESOLVED that the WRHA Board hereby approves the agenda, as revised.***

***Moved by Ms. S. Greenfield, Seconded by Mr. D. Johansson  
Counted Vote: All in Favour  
Motion Carried Unanimously***

**5. Board Chair's Remarks**

The Chair thanked the Board Sub-Committee Chairs for the work they are undertaking on their respective committees. The Governance and Nominating Committee of the Board will continue to focus its agendas on oversight and fiduciary responsibilities, in addition to reviewing the fiscal plans.

With regard to the "Healing our Healthcare System" announcement, the Chair noted that various healthcare stakeholders have been in contact with the region to review any questions or concerns they may have.

Upon invitation, the Chair will be attending the upcoming Riverview Health Centre Foundation sod-turning event for the Alzheimer's Centre of Excellence.

Discussions are ongoing with Concordia Hospital and Salvation Army in relation to their nominations for Board representatives. The Board retreat will be scheduled once the new Board members have been announced.

Dr. Mehta's term as President of the WRHA Medical Staff will end on June 30, 2017. Dr. Alaa Awadalla will be joining the Board in an ex-officio capacity as the new President of the WRHA Medical Staff effective July 1, 2017.

## 6. For Approval

### 6.1 Minutes: Board of Directors Meeting of April 25, 2017

The minutes of the Board of Directors meeting of April 25, 2017 were distributed with the agenda for approval.

*RESOLVED that the WRHA Board hereby approves the April 25, 2017 minutes of the Board of Directors meeting.*

*Moved by Mr. Lepp, Seconded by Dr. Scanlan  
Counted Vote: All in Favour  
Motion Carried Unanimously*

### 6.2 List of Resolutions

The list of Resolutions was distributed with the agenda for reference and review, as noted below:

#### 6.2.1 Non-Proprietary Personal Care Homes (NPPCH) - Extension

##### Background

The WRHA previously entered into a standard form of Service Purchase Agreements (SPA) with each of the not-for-profit personal care homes (NPPCH). These agreements were negotiated between the WRHA and a representative group of the homes and each home signed onto their own site specific SPA using the negotiated standard form. The parties have entered into four separate Extension Agreements extending the term of the current SPAs. It is now proposed that the parties enter into a Fifth Extension Agreement with an expiry date of March 31, 2018 to permit the WRHA time to consider changes required to the next SPA with the NPPCH as a result of the ongoing Regional changes.

Resolution

***RESOLVED that the Board hereby approves a Fifth Extension Agreement Service Purchase Agreement which extends the service purchase agreements between the not-for profit personal care homes and the WRHA to March 31, 2018.***

***RESOLVED FURTHER that the Chair and the President and Chief Executive Officer are authorized to sign the Fifth Extension Agreement Service Purchase Agreements on behalf of the WRHA.***

***Moved by Dr. Scanlan, Seconded by Ms. Stephanson  
Counted Vote: All in Favour  
Motion Carried Unanimously***

The funding for the extensions is already built into the existing budgets. The extensions add no additional costs that are not already in the budget.

The Board requested a list of Service Purchase Agreements and Operating Agreements, outlining the terms of each agreement, for their review and information. The Governance and Nominating Committee will review this list and provide same to the Board.

**6.2.2 Riverview Health Centre Operating Agreement**

Background

The existing Operating Agreement with Riverview Health Centre (“Riverview”) expired on March 31, 2016 and has continued in effect since then by agreement of the parties pending execution of a new Operating Agreement.

A new form of Operating Agreement was negotiated between the parties, subject to approval of the WRHA Board. In light of anticipated further changes to the standard form of Agreements resulting from the WRHA Board mandate, it is the desire of the WRHA that the term be for only one year. The funding is already accounted for within the existing budget.

Resolution

***RESOLVED that the WRHA Board hereby approves the new Operating Agreement with Riverview Health Centre with a term of one year from April 1, 2017 to March 31, 2018.***

***RESOLVED FURTHER that the Board Chair and Vice Chair are authorized to sign the Operating Agreement with Riverview Health Centre on behalf of the WRHA Board.***

***Moved by Ms. Kumedan, Seconded by Mr. Lepp  
Counted Vote: All in Favour  
Motion Carried Unanimously***

The Chair acknowledged the positive relationship the WRHA Board and Executive have with the Riverview Health Centre Board and Executive, and thanked Riverview Health Centre for their ongoing collaboration with the region.

**6.2.3 Regional Health Plan Submission**

Shelley Hopkins, Divisional Director, Finance Planning, attended this portion of the meeting to provide an overview of the 2018/19 Regional Health Plan (RHP) submission to government.

As suggested by Dr. Mehta, the Primary Health Care providers would benefit from a presentation on the Enhanced Home Care Model to ensure they are aware of the upcoming changes.

With regard to the birth rate statistics noted in the presentation, Ms. Hopkins will determine if the rates accounted for any anticipated refugee/new-comer births.

The Board requested a review of the master capital plan for renal health in the region, including First Nations, Metis and Inuit communities. The Board will also be provided with the region's plans for prevention of chronic renal disease.

It was noted the RHP submission was reviewed by the Resources Committee of the Board and included discussion on the region's need to shift the culture of thinking from just balancing the budget, to focusing on innovative measures to enhance savings, and to articulate an ongoing strategy of culture change.

Resolution

***RESOLVED that the WRHA Board hereby approves the 2018/19 Regional Health Plan for submission to the Minister of Health, as presented.***

***Moved by Mr. Johannson, Seconded by Mr. Greenfield  
Counted Vote: All in Favour  
Motion Carried Unanimously***

7. **Presentation for Approval - RHP Submission 2018/19**  
This item was addressed under agenda item #6.2.3 as noted above.
  
8. **In Camera Session**  
A break was taken in the Open Session of the meeting at 9:55 a.m., after which, the meeting was adjourned to the In-Camera Session at 10:10 a.m. The Open Session resumed at 11:21 a.m.
  
9. **For Information**
  - 9.1 **Update: Non-Clinical Sustainability Plan**  
The region is meeting with all site Executive teams regarding the sustainability plans. The region is also holding Staff Forums at all sites to review the plans and answer any questions staff may have. Forums are also being planned for community areas and corporate staff.  
  
A Steering Committee has been established to ensure planning is occurring across the entire continuum of the region. The Committee includes the leads from each of the Clinical, Non-Clinical and Consolidation planning groups.  
  
Monthly meetings are being held with unions to work through any issues that arise as the planning proceeds.

## **9.2 Update: Clinical Sustainability Plan**

A copy of the Clinical Sustainability planning document was distributed with the agenda. Planning meetings continue to date with intent to now extend those meetings to the facility level for more detailed planning. Risks and issues are being identified as planning moves forward to ensure stability at sites where changes will be happening, and to establish contingency plans in areas of any anticipated instability.

Dr. Mehta requested that an outline for the care of the elderly, as it pertains to teaching geriatric medicine at the teaching hospitals, be reviewed by the Board to ensure this aspect of healthcare is not undermined. Ms. Lamont will raise this request at the Steering Committee meeting and bring that information back to the Board.

## **9.3 Update: Bargaining Units and Clinical Plan - deferred**

This item was deferred to the next Board meeting.

## **10. Board Committees**

### **10.1 Governance and Nominating Committee**

The next meeting of the Governance and Nominating Committee will be held in June, and an update from that meeting will be provided at the next Board meeting.

### **10.2 Quality Patient Safety and Innovation (QPSI) Committee**

Ms. Byrd, Committee Chair, submitted a written report with the agenda for information. Ms. Byrd, Ms. Godin and Mr. Lepp, attended the 2017 MIPS (Manitoba Institute for Patient Safety) Quality Improvement and Patient Safety Conference. Mr. Lepp noted that the presentation provided by Leah Janzen at the conference was very well conveyed.

### **10.3 First Nations, Metis and Inuit Health (FNMIH) Committee**

The minutes from the March 27, 2017, FNMIH Committee meeting were distributed with the agenda for information. Dr. Scanlan, Committee Vice-Chair, also provided a written report that was submitted with the agenda for information.

Dr. Scanlan advised that the Board members will be receiving information on upcoming education sessions and all are welcome to participate.

It was noted that the FNMIH Committee requires the appointment of a Committee Chair and as such, the FNMIH Committee recommended that Dr. Judith Scanlan be nominated for that role.

***RESOLVED that the WRHA Board hereby appoints Dr. Judith Scanlan as the Chair of the First Nations, Metis and Inuit Health Committee of the Board, effective immediately.***

***MOVED by Ms. Byrd, SECONDED by Ms. Stefanson  
Counted Vote: All in Favour  
Motion Carried Unanimously***

#### **10.4 Resources Committee**

The minutes from the March 15, 2017, Resources Committee meeting were distributed with the agenda for information. Mr. Johannson, Committee Chair, distributed a written report at the meeting for information.

#### **10.5 Audit Committee**

This item was deferred to the next Board meeting.

#### **11. Adjournment**

The public meeting was adjourned at 12:00 p.m.

#### **12. Private Meeting of the Board and the President & CEO - In Camera Session**

A private meeting of the Board and the President and CEO was held.

#### **13. Private Meeting of the Board- In Camera Session**

A private meeting of the Board was held.