

WRHA BOARD OF DIRECTORS MEETING MINUTES

APPROVED

DATE: Tuesday, June 27, 2017
TIME: 8:00 a.m.
PLACE: WRHA Board Room - 4th Floor - 650 Main Street

PRESENT: Board Members

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| Ms. K. Dunlop, Chair | Mr. D. Lepp |
| Ms. J. Byrd | Dr. P. Mehta |
| Mr. S. Greenfield | Dr. J. Scanlan |
| Mr. D. Johannson | Mr. G. Steeves (arrived 8:03) |
| Ms. K. Kumedan | Mrs. S. Stefanson |

Management Members

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

REGRETS: Ms. R. Godin

GUESTS:

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

As suggested, at each meeting, the Board will rotate the reading of the Statement of Acknowledgement of Indigenous Ancestral and Territorial Lands. Ms. Stefanson read the Statement of Acknowledgement of Indigenous Ancestral and Territorial Lands.

3. Declaration of Conflict of Interest

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

4. **Approval of Revised Agenda**

RESOLVED that the WRHA Board hereby approves the revised agenda by consensus.

5. **Board Chair's Remarks**

The Report from the Board Chair was distributed with the agenda for review and information. In addition to the Report, the Chair advised of the following:

- The Chair thanked the Directors for agreeing to extend the length of today's Board meeting to allow for ample time to manage the length of the agenda. There will be no Board meeting in July.
- A copy of the Public Sector Compensation Act for the region is available at today's Board meeting if any members wish to review the document.
- In relation to the media coverage on MAID (Medical Assistance in Dying), the Chair advised that the current WRHA policy on MAID is an interim policy and has not yet been approved by the WRHA Board. The Board will receive education on MAID prior to considering a policy for approval.
- Today is Dr. Mehta's last meeting with the Board given his term as President of the WRHA Medical Staff comes to an end on June 30, 2017. The Chair took this opportunity to thank Dr. Mehta for his dedicated service on the Board since 2015. Dr. Alaa Awadalla is the incoming President of the Medical staff and, as such, will join the Board as an ex-officio member effective July 1, 2017.

6. **For Approval**

6.1 **Minutes: Board of Directors Meeting of May 23, 2017**

The minutes of the Board of Directors meeting of May 23, 2017 were distributed with the agenda for approval. Corrections were noted and will the minutes will be amended accordingly.

RESOLVED that the WRHA Board hereby approves the minutes of the May 23, 2017, Board of Directors meeting, as amended.

***Moved by Mr. S. Greenfield, Seconded by Ms. K. Kumedan
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 For-Profit PCHs - Extension of Service Purchase Agreements

RESOLVED that the WRHA Board hereby approves the Extension Agreement Service Purchase Agreement which extends the service purchase agreements between the for-profit personal care homes and the WRHA to June 30, 2018.

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

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

6.2.2 Truth and Reconciliation Commission - Calls to Action

RESOLVED that the WRHA Board hereby approves that the Winnipeg Regional Health Authority commit to responding to the health-related Calls to Action (Numbers 18-24), through the provision of high quality, culturally safe health care that is free of racism for Indigenous people, to increasing opportunities for Indigenous leadership throughout the organization, and to enhancing access to Traditional Healing for Indigenous people who request it as part of their health or healing journey, as recommended by the First Nations, Metis and Inuit Health Committee.

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

6.2.3 Community Members - First Nations, Metis and Inuit Health Committee

Dr. Scanlan advised that the First Nations, Metis and Inuit Health Committee is working on the community membership.

6.2.4 Audited Consolidated Financial Statements for the Year Ended March 31, 2017

RESOLVED that the WRHA Board hereby approves the WRHA Audited Consolidated Financial Statements for the Year Ended March 31, 2017, as recommended by the Audit Committee, attached hereto.

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

6.2.5 Summarized Consolidated Financial Statements for the Year Ended March 31/17

RESOLVED that the WRHA Board hereby approves the WRHA Summarized Consolidated Financial Statements for the Year Ended March 31, 2017, as recommended by the Audit Committee, attached hereto.

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

6.2.6 Public Sector Compensation Disclosure Report for the Year Ending December 31, 2016 - WRHA

RESOLVED that the WRHA Board hereby approves the draft Public Sector Compensation Disclosure Report for the WRHA pursuant to Bill 57 for the calendar year ending December 31, 2016, as recommended by the Audit Committee.

The Chair has reviewed the Public Sector Compensation Disclosure Report on behalf of the Board in preparation for questions from media following the release.

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

6.2.7 New Committee Member - Audit Committee

RESOLVED that the WRHA Board of Directors hereby approves the appointment of Wayne McWhirter to the Audit Committee, for a 3-year term, effective October 1, 2017 and ending June 30, 2020, as recommended by the Audit Committee.

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

6.2.8 Extension of Term Position - Member of Audit Committee

RESOLVED that the WRHA Board of Directors hereby approves the extension of Gerry Rodrigue's current term appointment on the Audit Committee, for a one-year term expiring June 30, 2018, as recommended by the Audit Committee.

*Moved by Mr. D. Johannson, Seconded by Ms. J. Byrd
Counted Vote: All in Favour
Motion Carried Unanimously*

6.2.9 Governance and Nominating Committee - Board Nomination

Background

The RHA Act currently allows for a maximum of 15 directors to serve on the Board. The Minister of Health names the members of the Board of Directors. Of the 15 positions, two are nominated by the non-devolved community hospitals (Seven Oaks General Hospital and Concordia Hospital), and one is nominated by the Governing Council of the Salvation Army. The WRHA Board can nominate one position to the

Minister for review and appointment. As such, the Governance and Nominating Committee of the Board is recommending the WRHA Board nominate William Baines for appointment to the WRHA Board.

RESOLVED that the WRHA Board of Directors hereby submits to the Minister of Health, the nomination of William Baines to the WRHA Board of Directors, for review and appointment, as recommended by the WRHA Governance and Nominating Committee.

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

7. In Camera Session

A break was taken in the Open Session of the meeting at 8:50 a.m. The meeting reconvened to the In Camera Session at 9:00 a.m.

The Open Session resumed at 11:21 a.m.

8. For Information

8.1 Update: Non-Clinical Sustainability Plan

A copy of an update on the Non-Clinical Sustainability Plan was distributed with the agenda for review and information.

8.2 Update: Clinical Sustainability Plan - Manage to Budget

8.2.1 Bed Map

A copy of an update on the Bed Map was distributed with the agenda for review and information.

8.2.2 Implementation Update

A copy of an update on the Implementation Plan was distributed with the agenda for review and information.

8.3 Update: Bargaining Units & Clinical Sustainability Plan

A copy of an update on the Bargaining Units & Non-Clinical Sustainability Plan was distributed with the agenda for review and information.

8.4 Care of the Elderly

A report on the Care of the Elderly was distributed with the agenda for review and information.

8.5 MRI's - No-Show's

A copy of the report on the MRI No-Show's was distributed with the agenda for review and information. It was noted that the impact on the system for not showing for an appointment would be reflected in the public education/awareness campaign.

8.6 Report on Staff Forums

A summary of the Staff Forums was distributed with the agenda for review and information. A detailed report will be provided at the next Board meeting.

8.7 WRHA Executive Dashboard and Summary Dashboard by Site

A copy of the above-noted reports were distributed with the agenda for review and information. The dashboards now reflect real time measures. Work continues to augment performance metrics. The summaries identify improvement in flow performance.

A break in the meeting was taken at 12:00 p.m. The meeting reconvened at 12:10 p.m.

9. Board Committees

9.1 Governance and Nominating Committee

This item was addressed in #6.2.9 above.

9.2 Quality, Patient Safety and Innovation Committee

A copy of the April 18, 2017 QPSI Committee minutes was distributed with the agenda for review. The QPSI Committee has requested information on indicators regarding system safety. The recent Quality and Safety seminar indicated that the region needs to ensure appropriate indicators have been established to review system safety.

9.3 First Nations, Metis and Inuit Health Committee of the Board

A copy of the May 24, 2017 FNMIH Committee minutes was distributed with the agenda for review.

9.4 Resources Committee of the Board

The Resources Committee is undertaking an extensive analysis of the overpayment issue. Plans to decrease the number of notices provided to employees regarding the repayment plan has been implemented. It's anticipated that by the next report from the Resources Committee, there will be a significant improvement in the amount of repayment received to date. Going forward all employees who have overpayments will have agreed-upon repayment plans.

9.4 Audit Committee of the Board

The April 4, 2017 and June 19, 2017 Audit Committee minutes were distributed with the Board for review. The Audit Committee is undertaking a review of how the region manages insurance and the costs associated with that.

10. Adjournment

The public meeting was adjourned at 1:16 p.m.

11. 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 In Camera.

12. Private Meeting of the Board- In Camera Session

A private meeting of the Board was held In Camera.