

WRHA BOARD OF DIRECTORS MEETING MINUTES

Approved

DATE: Tuesday, February 20, 2018
TIME: 7:30 am
PLACE: WRHA Board Room - 4th Floor - 650 Main Street

PRESENT: **Board Members**
Karen Dunlop, Chair
Bill Baines (left 10:43 a.m.)
Jan Byrd
Dawn Daudrich (via conf call)
Major Catherine Harris
Derek Johannson
Kiran Kumedan
Dr. Judith Scanlan
Shannon Stefanson
Gord Steeves
Dr. Alaa Awadalla (ex-officio)

Management Members
Réal Cloutier
Ingrid Botting
Lori Lamont
Dr. Bruce Roe
Shelley Hopkins
Leah Janzen
Barbie Rodrigues, Recorder

REGRETS: Victor Giesbrecht
Raquel Godin
Stuart Greenfield
Donald Lepp
Bryce Matlashewski
Daniel Ryall

GUEST: Ian Shaw
Olivia Baldwin-Valainis

1. Call to Order

The Chair called the meeting to order at 7:35 a.m.

2. Statement of Acknowledgement of Indigenous Ancestral and Territorial Lands

Major Catherine Harris read the Statement of Acknowledgement of Indigenous Ancestral and Territorial Lands.

3. Declaration of Conflict of Interest

There were no conflicts of interest declared, potential or perceived with respect to the discussions anticipated at this Board meeting.

4. Approval of Agenda

MOVED by Dr. Judith Scanlan, SECONDED by Major Catherine Harris, that the WRHA Board hereby accepts the agenda as circulated.

Motion CARRIED Unanimously

5. Board Chair's Remarks

The Chair did not provide opening remarks.

6. Reporting

6.1 Performance Dashboard Summary

A copy of the Performance Dashboard Summary was distributed with the agenda for review and information. Questions were asked about the overtime numbers at some sites and whether they are related to flu or labour adjustment. Questions were also asked about the process used for setting targets for 2018/19 and aligning with Phase II preparation, and whether these are aligned with expectations from Manitoba Health. Réal Cloutier suggested that staff prepare a road map of key benchmarks to bring back to the Board for discussion. As well, the Board asked questions about whether the re-admission rates for January (broken down by service area) were representative of a trend, and requested the region undertake a deep dive on the 30 day readmission rate over a longer period of time.

6.2 Performance Dashboards

A copy of the Performance Dashboards was distributed with the agenda for review and information. There were questions about the low numbers of performance conversations, and the temporary halting of staff engagement surveys. It was suggested that this topic be discussed further with analysis at the next Resources Committee meeting.

6.3 Budget 17/18 & Sustainability Update

A copy of the above-noted reports was distributed with the agenda for review and information. A more detailed discussion will be held at the March Board meeting that will include highlights on reporting and monitoring. The Board requested a detailed review of the medical remuneration issues.

7. In Camera

The meeting moved from the Open Session to the In Camera Session at 8:17 a.m. and reconvened to the Open Session at 10:55 a.m.

8. Approval

8.1 List of Resolutions

8.1.1 Financial Commitments Authorization Policy

This resolution was deferred to the March Board meeting, pending clarification on titles/wording within the policy.

8.1.2 Extension of Operating Agreements & Service Purchase Agreements

RESOLVED that the WRHA Board hereby approves the sending of written notice to Concordia Hospital, Manitoba Adolescent Treatment Centre Inc., St. Boniface Hospital and Seven Oaks General Hospital that their respective Operating Agreements with the Winnipeg Regional Health Authority will not extend beyond March 31, 2019.

RESOLVED FURTHER that the WRHA Board Chair is authorized to execute and send such notice letters.

RESOLVED FURTHER that the Operating Agreement between the Winnipeg Regional Health Authority and Riverview Health Centre be extended for a further one year term from March 31, 2018 to March 31, 2019.

RESOLVED FURTHER that the WRHA Board authorizes the following officers to sign the Extension Agreement between the WRHA and Riverview Health Center on behalf of the WRHA: any one of the Board Chair or Vice Chair; together with any one of the WRHA Interim President and Chief Executive Officer, WRHA Acting Chief Operating Officer or the WRHA Chief Financial Officer.

*MOVED by Derek Johannson and SECONDED by Kiran Kumedan.
Motion CARRIED Unanimously*

8.2 Minutes: WRHA Board Meeting - January 16, 2018

MOVED by Shannon Stefanson and SECONDED by Jan Byrd that the WRHA Board hereby accepts the Board of Directors Minutes of January 16, 2018, as distributed with the agenda.

Motion CARRIED Unanimously

9. Committees of the Board

9.1 Executive /Governance and Nominating Committee of the Board

With regard to the re-appointment process, Stuart Greenfield's term as the Seven Oaks General Hospital Board representative will come to an end on March 31, 2018. Seven Oaks General Hospital Board has recommended Vera Houle as a nominee to the WRHA Board . The SOGH nomination was reviewed by The Nominating and Governance Committee and the Board Chair met with the nominee. The Committee supported the name of Vera Houle to come to the full Board for approval to bring forward to the Minister.

The WRHA Board supports bringing forward the name of Vera Houle, nominee to the WRHA Board by SOGH, to the Minister of Health for appointment.

*MOVED by Derek Johannson and SECONDED by Dr. Judith Scanlan.
Motion CARRIED Unanimously*

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

There was no report provided at today's meeting.

9.3 Quality, Patient Safety and Innovation (QPSI) Committee of the Board

Jan Byrd advised that the February QPSI agenda was focused on planning for the upcoming Board retreat. A short survey will be sent to the Board that will assist with the determination of key elements for education.

9.4 Resources Committees

Derek Johannson advised that a meeting was held on February 8th and there will be a report provided at the next Board meeting.

10. For Discussion

10.1 ICD - Plan/Guidelines

The Board has been registered with the ICD (Institute for Corporate Directors). The plan was presented indicating that the ICD resources will be integrated into the Board development plan. Members are encouraged to avail of information from the resources on their own. If they are wanting to sign up for an activity for which they would like to be reimbursed, the regular policy for reimbursement will apply (Board Chair approval).

11. Adjournment

The meeting was adjourned at 11:27 p.m.

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

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

13. Private Meeting of the Board - In Camera Session

A private meeting of the Board was held.