

WRHA BOARD OF DIRECTORS MEETING MINUTES

Approved

DATE: Tuesday, April 26, 2018
TIME: 7:30 am
PLACE: WRHA Board Room - 4th Floor - 650 Main Street

PRESENT: **Board Members**

Karen Dunlop, Chair	Stuart Greenfield
Bill Baines	Major Catherine Harris
Donald Lepp	Derek Johannson
Dawn Daudrich (via conf call)	Bryce Matlashewski (arrived 9:12 am)
Dr. Judith Scanlan	Shannon Stefanson
Raquel Godin	Gord Steeves (left at 8:32 am)
Kiran Kumedan	Dr. Alaa Awadalla, ex-officio (arrived 7:36 am)

Management Members

Réal Cloutier	Dr. Bruce Roe
Ingrid Botting	Gina Trinidad
Shelley Hopkins	Krista Williams
Leah Janzen	Barbie Rodrigues, Recorder
Dave Leschasin (arrived at 8 :27 am)	

REGRETS: Jan Byrd
Victor Giesbrecht

GUESTS: Jay Singh (Agenda Item #7.4)

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

Stuart Greenfield read the Statement of Acknowledgement of Indigenous Ancestral and Territorial Lands.

There was a moment of silence for those impacted by the tragic incident that took place in Toronto this week.

3. Declaration of Conflict of Interest

One conflict of interest was declared by Board member, Kiran Kumedan, who indicated that she would recuse herself for item #7.4 as she is in a personal relationship with the invited guest, Jay Singh.

4. Approval of Agenda

MOVED by Stuart Greenfield, SECONDED by Shannon Stefanson, that the WRHA Board hereby accepts the agenda with one edit taking item 8.1 off the Consent agenda and moving it to item 7.5 on the regular agenda.

Motion CARRIED Unanimously

5. Board Chair's Remarks

The Chair's remarks included an appreciation for the Board members in accommodating the change in the Board meeting date to allow Management more time for analysis of end-of-year financials and adjust the Phase II plan. It was further noted that the next Board meeting has been rescheduled from May 22nd to May 23rd and will take place at the Grace Hospital. A tour of the redeveloped Grace ED will follow after the meeting.

The Chair thanked the Board members and all Executive members for attending the Board retreat and relayed positive feedback from both Board and Executive members. A report from the retreat is being prepared.

6. In Camera

The meeting moved from the Open Session to the In Camera Session at 7:42 a.m. The In Camera Session moved to the Open Session at 10:25 a.m.

7. Approval

7.1 List of Resolutions

A copy of the Resolutions was distributed with the agenda for reference.

7.2 2018/19 Budget

A copy of the above-noted report was distributed with the In Camera Agenda for review and approval, subject to the receipt of the MHSAL funding letter in May 2018. A revised Financial Plan will be presented to the Board upon receipt of the funding letter. Overall, the WRHA Budget Plan will be to balance in 2018/19. The Board asked a number of questions regarding planned assumptions and in particular the ability of the Budget to support the operational plan for 2018-2019 regarding sustainability and improvement.

RESOLVED that the WRHA Board hereby approves the 2018/19 budget contingent upon receipt and reconciliation against the Manitoba Health, Seniors and Active Living Funding letter.

***MOVED by Derek Johannson, SECONDED by Donald Lepp.
Motion CARRIED Unanimously***

The Open Session moved back into the In Camera Session at 10:33 a.m. at which time a break was taken in the meeting. Following the break, and due to time constraints, the In Camera Session moved back into the Open Session at 10:44 a.m. to allow guest, Jay Singh, to attend the meeting to discussion item #7.4 "Supply Chain Contract Approvals".

7.3 Sub-Lease - 115 Vermillion

Following review by the Resources Committee of the Board, the above-noted sub-lease was brought to the Board for approval.

RESOLVED THAT the WRHA Board hereby approves a sublease to Dr. Molud Ali for the clinic space at 115 Vermillion Rd from June 1, 2018, to March 31, 2025, for the purpose of a medical clinic, medical lab services and pharmacy, and subject to ministerial approval, as recommended by the Resources Committee of the Board.

***MOVED by Bill Baines and SECONDED by Bryce Matlashewski.
Motion CARRIED Unanimously***

7.4 Supply Chain Contract Approvals

Kiran Kumedan recused herself from the meeting at 10:45 a.m. before any discussion on the above-noted subject commenced. Information was presented to the Board regarding supply chain management and the three contracts presented for approval. A number of questions were asked regarding the value of the contracts and options.

RESOLVED THAT the WRHA Board hereby approves the Board Chair to sign the contract authorization form for "HK454HP: Hand Care Products/Cleansers" for the period of June 1, 2018 to May 31, 2020.

RESOLVED THAT the WRHA Board hereby approves the Board Chair to sign the contract authorization form for "PH610HP: General Pharmaceuticals- PH18 Healthpro" for the period of June 1, 2018 to May 31, 2021.

RESOLVED THAT the WRHA Board hereby approves the Board Chair to sign the contract authorization form for "HK482HP Accelerated

Hydrogen Peroxide (AHP) & Intermediate Level Surface Disinfectants Ready to Use (RTU)” for the period of December 1, 2017 to May 31, 2022.

***MOVED by Derek Johannson and SECONDED by Stuart Greenfield.
Motion CARRIED Unanimously***

The Open Session returned to the In Camera Session at 11:00 am. Kiran Kumedan returned to the meeting at this point. The In Camera Session adjourned at 11:56 a.m. and returned to the Open Session at 11:58 a.m.

7.5 Minutes: WRHA Board Meeting - March 20, 2018

This item was pulled from the consent agenda and deferred to the next Board meeting.

8. Consent Agenda

8.1 Minutes: WRHA Board Meeting - March 20, 2018

Moved from the Consent Agenda to Item 7.5.

8.2 Governance and Nominating Committee of the Board

A copy of the above-noted report was distributed for information.

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

A copy of the above-noted report was distributed at the meeting for information.

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

No report was received at this time.

8.5 Audit Committee

No report was received at this time.

8.6 Resources Committee

No report was received at this time.

9. For Information

9.1 ED Wait Time Report

This item was deferred to the next Board meeting.

9.1.1 March Dashboard and Year-End Flow Results

This item was deferred to the next Board meeting.

10. Adjournment

The meeting was adjourned at 12:02 p.m.

11. 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.

12. Private Meeting of the Board - In Camera Session

A private meeting of the Board was held.