

## WRHA BOARD OF DIRECTORS MEETING MINUTES

Approved

**DATE:** Wednesday, May 23, 2018  
**TIME:** 7:30 am  
**PLACE:** Grace Hospital - Administration Board Room - 300 Booth Drive

**PRESENT:** **Board Members**  
Karen Dunlop, Chair  
Bill Baines  
Jan Byrd  
Dawn Daudrich  
Victor Giesbrecht  
Raquel Godin  
Major Catherine Harris  
Derek Johannson  
Kiran Kumedan  
Donald Lepp  
Bryce Matlashewski  
Dr. Judith Scanlan  
Gord Steeves  
Shannon Stefanson

**Management Members**  
Réal Cloutier  
Ingrid Botting  
Shelley Hopkins  
Leah Janzen  
Lori Lamont  
Dave Leschasin  
Daniel Ryall (via phone)  
Dr. Bruce Roe  
Gina Trinidad  
Krista Williams  
Lorri Dahl, Recorder

**REGRETS:** Stuart Greenfield  
Dr. Alaa Awadalla

**GUESTS:** Raylene McGhee  
Perry Poulsen  
Yvonne Doersam

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- 1. Call to Order**  
The Chair called the meeting to order at 7:32 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

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

### 4. Approval of Agenda

Item #11.6 was moved from the Consent Agenda to the Open Agenda. Items #11.5 and #11.7 were deferred to the next Board meeting.

***MOVED by Gord Steeves, SECONDED by Judith Scanlan, that the WRHA Board hereby accepts the agenda as amended above.***

***Motion CARRIED***

### 5. Board Chair's Remarks

The Chair advised that the Appointments, Board and Committees continues to work through the re-appointment process for Board members who are at the end of their term. Until the process has been completed, all Board members will continue their terms on the Board. Raquel Godin's last Board meeting will be on June 26<sup>th</sup>.

### 6. In Camera

The meeting moved from the Open Session to the In Camera Session at 7:38 a.m. The In Camera Session moved to the Open Session at 10:15 a.m.

### 7. Approval

#### 7.1 List of Resolutions

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

#### 7.4 PCH Service Purchase Agreements - Expiry Dates

***RESOLVED that the WRHA Board hereby approves the extension of the Service Purchase Agreement between the Winnipeg Regional Health Authority and the Not-for-Profit Personal Care Homes and the For-Profit Personal Care Homes, for a nine-month term from June 30, 2018 to March 31, 2019.***

***MOVED by Bill Baines, SECONDED by Donald Lepp.***

***Motion CARRIED Unanimously***

The Board requested an update on the work that is being done by the Executive Lead to ensure that the SPA's are aligned with the strategic priorities of the region post March 31, 2019.

**8. Professional Advisory Committee - Annual Report**

A copy of the above noted annual report was distributed with the agenda for review and information.

**9. Audit Committee Report**

The Audit Committee, in conjunction with Shared Health, is developing an RFP for the Auditors. One contract will be developed for both WRHA and Shared Health. The RFP will be reviewed by the Board once it has been developed.

**10. Minutes: WRHA Board Meeting - April 26, 2018**

A copy of the above-noted minutes was distributed for review. A correction in time was noted in the minutes. The minutes will be amended to reflect the correct information.

*MOVED by Bryce Matlashewski, SECONDED by Donald Lepp to approve the WRHA Board minutes of April 26, 2018, as amended.*

**11. Consent Agenda**

**11.1 Minutes: WRH Board Meeting - April 26, 2018**

This item was moved from the Consent Agenda to the Open Session as item #10.

**11.2 Minutes: WRHA Board Meeting - March 20, 2018**

A copy of the above-noted minutes was distributed with the agenda.

**11.3 Governance and Nominating Committee of the Board**

A copy of the above-noted report was distributed with the agenda.

**11.4 First Nations, Metis and Inuit Health Committee of the Board**

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

**11.5 Quality, Patient Safety and Innovation Committee of the Board**

This item was deferred to the next Board meeting.

**11.6 Audit Committee of the Board**

This item was moved to the Open Agenda as item #9.

**11.7 Resources Committee of the Board**

This item was deferred to the next Board meeting.

## 12. For Information

### 12.1 ED Wait Time Report

A copy of the April ED Wait Time Report was distributed with the agenda for information. The Board requested the report include targets for this fiscal year. CIHI benchmarks will also be included in the report. The Board requested that monthly reports not be limited to ED wait time reporting, and that wait times for other services should be included.

The Board requested that the region prepare a communication plan that emphasizes positive achievements and successes from the front line.

#### 12.1.1 March Dashboard and Year-End Flow Results

The above-noted report was distributed with the agenda for information.

The Open Session moved to the In Camera Session at 10:40 a.m. to review the WRHA Regional Health Plan. The In Camera Session moved back into the Open Session at 10:52 a.m. to move for the approval of the WRHA RHP

### 7.2 WRHA Regional Health Plan - 2019/20

*RESOLVED that the WRHA Board hereby approves the 2019/20 Regional Health Plan for submission to the Minister of Health.*

*MOVED by Derek Johannson, SECONDED by Kiran Kumedan.*

*Motion CARRIED Unanimously*

The Open Session moved back into the In Camera Session at 10:55 a.m. to review the MB eHealth Regional Health Plan. The In Camera Session moved to the Open Session at 11:22 a.m.

## 13. “No-Show” Diagnostic Imaging Report

A copy of the above noted report was distributed with the agenda for information and review. Rayleen McGhee attended this portion of the meeting to answer any questions the Board may have.

There was discussion about the work the DI Program is doing to reduce no shows, including the pilot on reducing duplicate appointments. These initiatives have shown substantial improvement on the wait list. The Board asked questions about why the successful initiatives remain as pilots and supported the DI program in developing a public awareness campaign.

**14. Adjournment**

The meeting was adjourned at 11:50 a.m.

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

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

**16. Private Meeting of the Board - In Camera Session**

A private meeting of the Board was held.

DRAFT