

WRHA BOARD OF DIRECTORS MEETING MINUTES

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

PRESENT: **Board Members**

Karen Dunlop, Chair	Derek Johannson
Bill Baines	Donald Lepp
Jan Byrd	Bryce Matlashewski
Dawn Daudrich	Dr. Judith Scanlan
Stuart Greenfield	Shannon Stefanson
Raquel Godin	Dr. Alaa Awadalla, ex officio
Major Catherine Harris	

Management Members

Réal Cloutier	Dave Leschasin
Ingrid Botting	Dr. Bruce Roe
Shelley Hopkins	Gina Trinidad
Leah Janzen	Krista Williams
Lori Lamont	Lorri Dahl, Recorder

REGRETS: Victor Giesbrecht
Kiran Kumedan
Gord Steeves

GUESTS: Joel Lafond
Perry Poulsen
Yvonne Doersam
Keir Johnson

1. Call to Order

The Chair called the meeting to order at 7:39 a.m.

2. Statement of Acknowledgement of Indigenous Ancestral and Territorial Lands

Dawn Daudrich read the Statement of Acknowledgement of Indigenous Ancestral and Territorial Lands.

3. Declaration of Conflict of Interest

Jan Byrd indicated that her husband works for Manitoba eHealth. There were no other conflicts of interest declared, potential or perceived with respect to the discussions anticipated at this Board meeting.

4. Approval of Agenda

The agenda was approved as circulated.

MOVED by Stuart Greenfield, SECONDED by Judith Scanlan, that the WRHA Board hereby accepts the agenda as distributed.

Motion CARRIED

5. Board Chair's Remarks

This is Stuart Greenfield's and Raquel Godin's last Board meeting. On behalf of the Board, the Chair thanked Stuart and Raquel for their commitment and dedication to the Board and wished them well in their future endeavours.

As part of the Stakeholder Relations Plan, the Chair and the Interim President & CEO are meeting with the Board Chairs and CEO/Executive Directors of the personal care homes, community health agencies and non-devolved sites over this next week to provide an update on transformation. As invited, the Chair recently attended the Catholic Health Corporation of Manitoba's annual banquet.

The Chair advised that, as per the RHA Act, the Interim President and CEO annual expenses will be posted on the website.

A few Board members were provided with a brief presentation on the Diligent portal. The Board will now plan a transition to begin using the product.

As notified by the Minister of Health, the Chair advised that should any member of the Board plan to run for public office, they would need to take a leave of absence from the Board.

6. In Camera

The meeting moved from the Open Session to the In Camera Session at 7:50 a.m. The In Camera Session moved back to the Open Session at 9:42 a.m.

7. Approval

7.1 List of Resolutions

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

7.2 Pharmacy Contract

RESOLVED that the WRHA Board hereby approves the contract, "PH612HP: General Trade Products for Pharmaceuticals - PH19&PI19 Healthpro (provincial) for period of June 1, 2018 to May 31, 2023."

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

The Open Session moved back into the In Camera Session at 9:45 a.m. The In Camera Session moved back to the Open Session at 10:15 a.m.

7.3 MB eHealth Regional Health Plan - 2019/20

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

***MOVED by Derek Johannson, SECONDED by Judith Scanlan.
Bill Baines abstained from the vote.***

Motion CARRIED, 1 Abstention

7.4 French Language Services Strategic Plan (2018-21)

Joel Lafond, Regional Director, French Language Services, attended this portion of the meeting to provide a brief overview of the French Language Services Strategic Plan. The Board asked questions about the focus on process measures, alignment with the WRHA priorities, and the process for developing the plan.

RESOLVED that the WRHA Board hereby approves the French Language Services Strategic Plan (2018-21) prior to submission to the Francophone Affairs Secretariat, and subsequently to the Minister of Health, for approval.

MOVED by Bill Baines, SECONDED by Jan Byrd.

Motion CARRIED Unanimously

A break in the meeting was taken at 10:30 and reconvened at 10:45 am.

7.5 Lease Agreements

Derek Johannson advised that the following briefing notes and leases were reviewed by the Resources Committee.

7.5.1 Lease - 71 Goulet Street

RESOLVED that the WRHA Board hereby approves a 5 year lease renewal exercised by SBH and assigned to WRHA for the lease at 71 Goulet Street for Geriatric Day Hospital services for a period of August 1, 2018, to July 31, 2023, and subject to Ministerial approval.

***MOVED by Dawn Daudrich, SECONDED by Bryce Matlashewski.
Motion CARRIED Unanimously***

7.5.2 Lease - 1337 Dugald Road

RESOLVED that the WRHA Board hereby approves the extension of the lease at 1337 Dugald Road for Tissue Bank services for a period of 3 years from August 1, 2018, to July 31, 2021, and subject to Ministerial approval.

***MOVED by Donald Lepp, SECONDED by Dawn Daudrich.
Motion CARRIED Unanimously***

7.5.3 Lease - 200 Goulet Street

RESOLVED that the WRHA Board hereby approves the WRHA to exercise the remainder of the 5 year lease at 200 Goulet for the purpose of medical services of the Adolescent Clinic from February 1, 2017, to January 31, 2022, and subject to Ministerial approval.

***MOVED by Judith Scanlan, SECONDED by Shannon Stefanson.
Motion CARRIED Unanimously***

7.6 Audited Financial Statements

Derek Johannson advised that the following financial statements were reviewed by the Audit Committee.

**7.6.1 Approval of Audited Consolidated Financial Statements
March 31, 2018**

RESOLVED that the WRHA Board hereby approves the WRHA Audited Consolidated Financial Statements for the Year Ended March 31, 2018, as recommended by the Audit Committee of the Board.

***MOVED by Stuart Greenfield, SECONDED by Shannon Stefanson.
Motion CARRIED Unanimously***

**7.6.2 Approval of Summarized Consolidated Financial Statements
March 31, 2018**

RESOLVED that the WRHA Board hereby approves the WRHA Summarized Consolidated Financial Statements for the Year Ended March 31, 2018, as recommended by the Audit Committee of the Board.

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

**7.7 Public Sector Compensation Disclosure Report for the Year
Ending December 31, 2017 - WRHA**

On behalf of the Board, the Chair reviewed the above-noted Public Sector Compensation Disclosure Report. The Board asked questions and received information related to the reasons why one ER physician's compensation is different from other ER physician's compensation. The Chair reviewed the circumstances of the previous WRHA President & CEO's compensation.

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, 2017, as recommended by the Audit Committee of the Board.

***MOVED by Jan Byrd, SECONDED by Bill Baines.
Motion CARRIED Unanimously***

7.8 Tender for WRHA External Auditors

Derek Johannson advised that the current auditors are Ernst and Young and have been the region's auditors for the past 8 years. As that contract ended in its fifth year, the Audit Committee of the Board issued an RFP for an Auditor. It was agreed to undertake an RFP for both WRHA and Share Health.

RESOLVED that the WRHA Board hereby approve that external audit services be tendered for the next 5 year period starting April 1, 2018 to March 31, 2023, as recommended by the Audit Committee of the Board.

***MOVED by Derek Johannson, SECONDED by Bryce Matlashewski.
Motion CARRIED Unanimously***

7.9 LHIG Committee Topics 2018/2019

RESOLVED that the WRHA Board hereby approves the two topics, “Mental Health and Addictions” and “Prevention and Promotion in Mental Health with a focus on Children and Youth” as presented by the LHIG Committees for discussion at their meetings in 2018/19.

***MOVED by Judith Scanlan, SECONDED by Donald Lepp.
Motion CARRIED Unanimously***

The Board requested an update on the plan for addressing systemic racism in health care. It was noted that this topic is being addressed through the Truth and Reconciliation Action Plan at an operational level, and reports on progress will come to the Board in future meetings.

8. Consent Agenda

8.1 Minutes: WRH Board Meeting - May 23, 2018

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

8.2 Governance and Nominating Committee of the Board

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

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

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

8.4 Quality, Patient Safety and Innovation Committee of the Board

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

8.5 Resources Committee of the Board

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

MOVED by Stuart Greenfield, SECONDED by Shannon Stefanson to accept the Consent Agenda as distributed.

Motion CARRIED Unanimously

9. For Information

9.1 New Dashboard/ED Wait Time Report

A copy of the New Dashboard and ED Wait Time Reports were distributed with the agenda for information. Keir Johnson attended this portion of the meeting to review the documents. Board members asked several questions about the financial and flow aspects of the dashboard, A suggestion was made to consider changing the language of “forecast” to “budget plan”. The Board also discussed frequency of reporting to fulfill the monitoring role at this juncture. It was agreed to remain with the

monthly high level reporting, and monthly site reporting on actuals. It was also agreed that every quarter, there would be a deeper dive on a particular area of the dashboard; including further discussion of the Access Block Indicator. The Board asked questions about physician engagement in process improvement.

9.1.1 May Dashboard and Year-End Flow Results

The above-noted report was distributed with the agenda for information. The Board questioned what measures are in place to ensure sites and programs are accountable to improvement of flow and site leadership is aligned to drive change. The Board requested further information on length of stay targets now that the consolidation has occurred at VGH, for the August Board meeting.

10. Adjournment

The meeting was adjourned at 12:09 pm.

11. President & CEO - In Camera Session

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

12. Private Meeting of the Board - In Camera Session

A private meeting of the Board was held.