

WRHA BOARD OF DIRECTORS MEETING MINUTES

Approved

DATE: Tuesday, December 18, 2018
TIME: 7:30 am
PLACE: Southwood Golf & Country Club

PRESENT: Board Members

Karen Dunlop, Chair
Kiran Kumedan (7:39am)
Jan Byrd
Dawn Daudrich
Dr. Judith Scanlan
Maj. Catherine Harris
Victor Giesbrecht
Gord Steeves

Donald Lepp
Bryce Matlashewski
Wayne McWhirter, Vice Chair
Jennifer Moncrieff (9:10am)
Vera Houle
Shannon Stefanson
Dr. Alaa Awadalla, ex officio

Management Members

Réal Cloutier
Lori Lamont
Ingrid Botting
Shelley Hopkins
Scott Sime (Left 10:35am)

Gina Trinidad (Left 10:35am)
Krista Williams
Gary Williment
Lorri Dahl
Audrey Kuny, Recorder

REGRETS: Bill Baines

GUESTS: Rob Campbell
Sandi Mitchell

Donna Frame
Lily Bale-Feldman

1. Call to Order

The Chair called the meeting to order at 7:30 a.m.

2. Statement of Acknowledgement of Indigenous Ancestral and Territorial Lands

Wayne McWhirter 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

The agenda was approved as circulated.

MOVED by Wayne McWhirter, SECONDED by Vera Houle to accept the agenda as circulated.

Motion CARRIED

5. Board Chair's Remarks

The Chair noted the following:

- Thank you to Wayne McWhirter for booking the facility for today's Board Education session.
- Most of the time at today's meeting will be dedicated to Board Education to prepare the Board for 2019/20.
- the Board Chair, along with the CEO, and Executive lead for Quality and Patient Safety attended Institute for Healthcare Improvement (IHI) Conference in early December - details to be shared at future Board meeting

6. In Camera

The meeting moved from the Open Session to the In Camera Session at 7:40 a.m. The Open Session reconvened at 12:00 p.m.

7. Adjournment

The meeting was adjourned at 12:05 p.m.

MOVED by Wayne McWhirter, SECONDED by Vera Houle to adjourn the meeting.

Motion CARRIED

8. Date of Next Board Meeting:

January 22, 2019 - 4th Floor Board Room - 650 Main (7:30am - 12:15pm)

Lunch served