

WRHA BOARD OF DIRECTORS MEETING MINUTES

Approved

DATE: Tuesday, January 22nd, 2019
TIME: 7:30 am
PLACE: WRHA Board Room - 4th Floor - 650 Main Street

PRESENT: **Board Members**

Karen Dunlop, Chair	Donald Lepp
Bill Baines	Gord Steeves (arrived 10:00am)
Jan Byrd	Wayne McWhirter, Vice Chair (T)
Dawn Daudrich (T - 8:25am)	Jennifer Moncrieff
Dr. Alaa Awadalla, ex officio	Dr. Judith Scanlan
Maj. Catherine Harris	Shannon Stefanson
Vera Houle	Kiran Kumedan

Management Members

Réal Cloutier	Gina Trinidad
Dr. Bruce Roe	Krista Williams
Ingrid Botting	Gary Williment
Shelley Hopkins	Audrey Kuny, Recorder
Scott Sime	

REGRETS: Victor Giesbrecht
Bryce Matlashewski
Lori Lamont

GUESTS: Colleen Schneider, Manager, Community Health Advisory Councils
Dayna Blackthorn, St James-Assiniboia and Assiniboine South LHIG
Birgit Hartel, River East and Transcona LHIG
Sem Perez, River East and Transcona LHIG
Kerstin Jordan, Director of Patient Safety, WRHA

1. Call to Order

The Chair called the meeting to order at 7:36 a.m.

2. Statement of Acknowledgement of Indigenous Ancestral and Territorial Lands

K. Dunlop read the Statement of Acknowledgement of Indigenous Ancestral and Territorial Lands. The statement will be reviewed to consider whether additional Treaties should be recognized.

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 Catherine Harris, SECONDED by Vera Houle to accept the agenda as circulated.

Motion CARRIED

5. Board Chair's Remarks

The Chair noted the following:

The Chair and the CEO have completed a series of meetings with the large Foundations. The meetings have been productive and very well received by the Foundations.

K. Dunlop, R. Cloutier, K. Williams and Eberhard Renner, Medical Director, Medicine Program, WRHA travelled to Churchill on January 17th, 2019 to meet with Town representatives and the Churchill Health Centre team. It was a very positive day with many topics discussed. One project funded by Canadian Foundation for Healthcare Improvement (CFHI) supported a community based reconciliation project. The WRHA team was congratulated on the strong connection between the Health Centre and the community.

In Camera

The meeting moved from the Open Session to the In Camera Session at 7:45a.m.

6. In Camera Session

The Open Session reconvened at 10:15 a.m.

7. Reporting and Discussion by Priority Area

7.1 Quality and Patient Safety (Bruce Roe)

7.1.1 Quality and Patient Safety Plan

A copy of the WRHA Quality and Safety Plan was provided with the agenda for review in advance of the meeting.

J. Byrd, Chair of the Quality, Patient Safety and Innovation Committee expressed her appreciation for the hard work that had gone into the Plan and its high quality. It was noted that QPSI reviewed and discussed the plan in detail and endorsed it for Board approval.

Dr. B. Roe and K. Jordan, Interim Regional Director of Quality and Patient Safety, provided an overview of the Plan and highlighted that the purpose was to set the frame and areas of focus for the organization. A key component is building a culture of continuous improvement throughout the whole organization from Board to front line including service partners and sites. They emphasized the need to align with external mandates, the changing role of the WRHA and the provincial health system transformation work on Quality and Patient Safety.

Resolved that the WRHA Board hereby approves the WRHA Quality and Safety Plan as recommended by the Quality, Patient Safety and Innovation Committee (QPSI) of the Board.

***MOVED by Jan Byrd, SECONDED by Donald Lepp.
Motion CARRIED***

7.2 Performance Dashboard Review - Patient Flow and Financial

A copy of the above-noted report was provided with the agenda for review in advance. S. Hopkins reviewed the Dashboard noting that the WRHA is on track to balance this fiscal year. The Board asked specific questions and the CFO responded covering areas requiring monitoring.

7.3 Budget and Sustainability

7.3.1 Summary Budget - Board Education (Shelley Hopkins)

A copy of the above-noted report was provided with the agenda for review to inform Board Education.

The most significant impact to the Board of the new Summary Budget process relates to changes in the timing of budget approvals. It was reported that budgets will be submitted in July for 2019/20 fiscal year, preceded by Board confirmation of a tentative budget in March and a confirming letter of budget in June, 2020.

7.3.2 PSAS Sector Accounting Standards -- Board Education

A copy of the above-noted report was provided with the agenda for review and information as a pre-read.

Shelley Hopkins, CFO, provided Board Education on the full conversion of the government to the Public Sector Accounting Standards (PSAS). A key impact of the impact for the WRHA is the reporting of capital is treated differently under PSAS. There was discussion around the new standards and how the WRHA will report meeting its financial mandate under the new standards.

There was discussion around the need for a good communication plan around this new way of reporting consolidated statements to the public.

7.4 Healing our Health System Phase II Update

A copy of the above-noted report was provided with the agenda for information and review to support the Board in oversight and monitoring of the changes.

8. LHIG - Evaluation Report (Karen Dunlop)

A copy of the above-noted report was provided with the agenda for review in advance. The Board was reminded that the LHIG's are comprised of members of the public and are advisory to the Board. K. Dunlop, J. Moncrieff, S. Stefanson, D. Lepp, and J. Scanlan have been attending meetings. Overall the experience of Board members has been positive in attending the meetings.

Recommendations were developed with LHIG and Board input to enhance the LHIG's role in advising the Board. The recommendations were reviewed and supported by the Governance and Nominating Committee.

Resolve that the WRHA Board of Directors accept the seven (7) recommendations as outline in the LHIG Evaluation Report 2017-18 Briefing Note.

MOVED by Judith Scanlan, SECONDED by Kiran Kumedan.

Motion CARRIED

8.1 LHIG - Semi-Annual Report Mental Health and Addictions

A copy of the above-noted report was provided with the agenda for review and before the Board for approval.

Colleen Schneider, Manager, Community Health Advisory Councils, Dayna Blackthorn, St James-Assiniboia and Assiniboine South LHIG, Birgit Hartel,

River East and Transcona LHIG and Sem Perez, River East and Transcona LHIG presented the “Mental Health and Addictions Report to the Committee.”

The Board considered the materials presented and within the report. Once presented to the Board, the recommendations will be shared throughout the WRHA. The report will also be taken to the QPSI Committee for review for alignment with the Quality Plan.

Resolved that the WRHA Board has reviewed and approves the report from the Local Health Involvement Groups (LHIGs) on Mental Health and Addictions presented January 22nd, 2019.

MOVED by Judith Scanlan, SECONDED by Catherine Harris.

Motion CARRIED

9. Governance Items

9.1 Terms of Reference Governance and Nominating Committee

A copy of the above-noted report was provided with the agenda for review.

Resolved that the WRHA Board has reviewed and approves the Terms of Reference for the Governance and Nominating Committee of the Board, as recommended by the Governance & Nominating Committee of the Board.

MOVED by Vera Houle, SECONDED by Jennifer Moncrieff.

Motion CARRIED

Within the revised TOR, the Governance & Nominating Committee added a “Member at Large” to the Committee. The Committee recommended Bill Baines as the member at large. B. Baines accepted the nomination.

B. Baines left the room during the motion.

Resolved that the Board of Directors appoint Bill Baines as Member at large to the Governance & Nominating Committee.

MOVED by Wayne McWhirter, SECONDED by Jennifer Moncrieff.

Motion CARRIED

9.2 Manitoba Indigenous Cultural Safety Training - MICST

A copy of the above-noted report was provided with the agenda for review in advance of the meeting.

The FNMIH Committee recommended that the WRHA Board to take the MICST training as part of its plan under the Regional plan arising out of the Calls to Action within the Truth and Reconciliation Commission report.

Resolved that all members of the Board of Directors will participate in MICST as an Act of Leadership as recommended by the FNMIH Sub-Committee of the Board.

*MOVED by Judy Scanlan, SECONDED by Jennifer Moncrieff.
Motion CARRIED*

10. Consent Agenda

10.1 Minutes:

10.1.1 WRHA Board Meeting - November 28, 2018

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

10.1.2 WRHA Board Meeting - December 18, 2018

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

10.2 Board Committee Reports:

10.2.1 Governance & Nominating Committee (Karen Dunlop)

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

10.2.2 First Nations, Metis & Inuit Health Committee (Judith Scanlan)

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

10.2.3 Quality, Patient Safety & Innovation Committee

This item was deferred.

10.2.4 Audit Committee

This item was deferred.

10.2.5 Resources Committee

This item was deferred.

MOVED by Bill Baines, SECONDED by Donald Lepp to accept the Consent agenda as distributed.

Motion CARRIED

11. List of Resolutions

A listing of resolutions was distributed with the agenda for review and information.

12. Adjournment

The meeting was adjourned at 11:59 a.m.

13. Private Meeting of the Board & President & CEO - In Camera Session

No private meeting of the Board and the President & CEO was held.

14. Private Meeting of the Board - In Camera Session

A private meeting of the Board was held.

15. Date of Next Board Meeting:

February 26, 2019

7:30am - 12:15pm

4th Floor, 650 Main Street, Boardroom 411