

WRHA BOARD OF DIRECTORS MEETING MINUTES

Approved

DATE: Tuesday, February 26th, 2019
TIME: 7:30 am - 12:15 pm
PLACE: WRHA Board Room - 4th Floor - 650 Main Street

PRESENT: **Board Members**

Karen Dunlop, Chair	Donald Lepp
Bill Baines (T)	Gord Steeves
Jan Byrd (T)(arrived 8:15)	Wayne McWhirter, Vice Chair
Bryce Matlashewski	Jennifer Moncrieff
Dr. Alaa Awadalla, ex officio	Dr. Judith Scanlan
Maj. Catherine Harris	Shannon Stefanson (arrived 8:45)
Vera Houle	Kiran Kumedan
Victor Giesbrecht	

Management Members

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

REGRETS: Dawn Daudrich Krista Williams

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

B. Matlashewski 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 Judith Scanlan, SECONDED by Bryce Matlashewski

Motion CARRIED

5. Board Chair's Remarks

The Chair made opening remarks to the Board.

The meeting moved from the Public Session to the In Camera Session at 7:37 am. The Open Session reconvened at 11:40 a.m.

7. Reporting and Discussion by Priority Area

7.1 Dashboard Review:

7.1.1 Patient Flow (Bruce Roe)

A copy of the above-noted dashboard was provided with the agenda for review in advance. It was reported that in January and February there have been a high number of admitted patients and a high number of wait times. Executive is actively working with hospital leadership in problem-solving, including a year to year comparison for understanding of pressures.

7.1.2 Financial (Shelley Hopkins)

A copy of the above-noted dashboard was provided with the agenda for review in advance. It was reported that at the end of January 2019, the region was in \$5.63 M deficit position overall off from the plan. The region is reviewing projections for end of the quarter to ensure balance and that plans are in place to ensure we meet our mandate to balance. Expenditure increases in overtime, constant care and medical remuneration are being monitored. The Board asked questions about the drivers for overtime, and more detail about what is entailed in the delivery of constant care.

7.2 Healing our Health System Phase II Update (Lori Lamont)

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. It was reported that the Mental Health and Surgery moves are complete and have worked through implementation challenges successfully. The mental health patients are settled into the new space at Victoria Hospital, and quality and safety and patient flow impacts are being monitored continuously. Construction projects are on track. We are awaiting official written approval by the Minister on the Mental Health POD project at VGH and have been advised verbally of

approval. The official letter will facilitate the request for funding from the VGH Foundation.

8. Governance:

8.1 Resources/Audit Ad Hoc Committee Terms of Reference

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

RESOLVED that the WRHA Board approves the Terms of Reference for the Resources/Audit Review Ad Hoc Committee of the Board.

MOVED by Judith Scanlan, SECONDED by Shannon Stefanson.

Motion CARRIED

9. Consent Agenda

9.1 Minutes:

9.1.1 WRHA Board Meeting - January 22, 2019

A copy of the January 22, 2019 minutes were distributed with the agenda for approval.

9.2 Board Committee Reports:

9.2.1 Governance & Nominating Committee (Karen Dunlop)

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

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

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

9.2.3 Quality, Patient Safety & Innovation Committee (Jan Byrd)

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

9.2.4 Audit Committee

This item was deferred.

9.2.5 Resources Committee

This item was deferred.

MOVED by Donald Lepp, SECONDED by Jan Byrd

Motion CARRIED

10. List of Resolutions

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

11. Adjournment

The meeting was adjourned at 11:53 am.

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

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

13. Private Meeting of the Board - In Camera Session

A private meeting of the Board was held.

14. Date of Next Board Meeting:

March 26th, 2019

7:30am - 12:15pm

4th Floor, 650 Main Street, Boardroom 411