

WRHA BOARD OF DIRECTORS MEETING MINUTES

Approved

DATE: Tuesday, March 26, 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
Dr. Alaa Awadalla, ex officio	Wayne McWhirter, Vice Chair (via conf call)
Bill Baines (via conf call)	Jennifer Moncrieff (via conf call, left @ 8:00 am)
Jan Byrd (via conf call, left @ 10:30 am)	Dr. Judith Scanlan
Maj. Catherine Harris	Gord Steeves
Vera Houle	
Kiran Kumedan	

Management Members

Réal Cloutier	Krista Williams
Shelley Hopkins	Gary Williment
Lori Lamont	Lorri Dahl, Recorder
Scott Sime	

REGRETS: Dawn Daudrich
Victor Giesbrecht
Bryce Matlashewski
Shannon Stefanson

1. Call to Order

The Chair called the meeting to order at 7:35 a.m.

2. Statement of Acknowledgement of Indigenous Ancestral and Territorial Lands

Donald Lepp 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 Catherine Harris.

Motion CARRIED

5. Board Chair's Remarks

This is Gord Steeves' last Board meeting after serving as a Board member since 2016. On behalf of the Board, the Chair expressed her gratitude to Gord for his valued contributions during his term.

The Chair recently attended a fund raising benefit in support of the Main Street Project. The Chair and the CEO attended this week's Ottawa Declaration event held at St. Boniface Hospital. The declaration is a federal commitment on French language services in healthcare.

The meeting moved from the Public Session to the In Camera Session at 7:45 a.m. The Open Session reconvened at 10:55 a.m.

7. Reporting and Discussion by Priority Area

7.1 Dashboard Review:

7.1.1 Patient Flow (Krista Williams)

A copy of the February 2019 Dashboard was provided at the beginning of today's meeting for review. It was reported that ED wait times and length of stay increased in February. Contributing factors were discussed. It was noted that until the full implementation of the consolidation plan has occurred, the region could experience over capacity issues.

7.1.2 Financial (Shelley Hopkins)

It was reported that at the end of February 2019, the region was in a \$3.83 M deficit position overall. The region is reviewing projections for end of the quarter and actively managing to ensure the region meets the mandate to balance.

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

A copy of the above-noted report was provided with the agenda for review to support the Board in oversight and monitoring of the changes. To ensure patient safety throughout the changes, the region continues to monitor the plans at each of the hospitals. Some timelines have already been completed that will alleviate the need to move patients unnecessarily. The region is ready to proceed with the implementation of Phase II.

7.3 Accessibility Plan - Annual Report (Réal Cloutier)

A copy of the above-noted Annual Report was provided with the agenda for oversight and monitoring purposes. The region continues to implement the plan across the sites and is on track for full implementation by 2023 as required by legislation. The Board will continue to monitor.

8. Governance:

8.1 Indigenous Health Committee - Terms of Reference (Judith Scanlan)

A copy of the above-noted report was provided with the agenda for review. Judith thanked the Indigenous Health Committee members and the management members of the Committee for their input and hard work from which the Committee's framework has now been established.

RESOLVED that the WRHA Board hereby approves the Terms of Reference for the Indigenous Health Committee of the Board.

MOVED by Judith Scanlan, SECONDED by Catherine Harris.

Motion CARRIED

9. Consent Agenda

9.1 Minutes:

9.1.1 WRHA Board Meeting - February 26, 2019

A copy of the February 26, 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

This item was deferred.

9.2.4 Audit Committee

This item was deferred.

9.2.5 Resources Committee (Wayne McWhirter)

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

MOVED by Donald Lepp, SECONDED by Kiran Kumedan to accept the Consent Agenda.

Motion CARRIED

10. List of Resolutions

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

11. Adjournment

Prior to adjournment, the Open Session moved back into the In Camera Session at 11:10 a.m and reconvened to the Open Session at 11:15 a.m., at which time the meeting was formally adjourned.

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

A 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:

April 23, 2019 - 7:30am - 12:15pm - 4th Floor, 650 Main Str. Boardroom