

WRHA BOARD OF DIRECTORS MEETING MINUTES

DATE: Tuesday, April 23, 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, exofficio	Bryce Matlashewski
Bill Baines	Wayne McWhirter, Vice Chair
Jan Byrd	Jennifer Moncrieff
Dawn Daudrich	Dr. Judith Scanlan
Maj. Catherine Harris	Shannon Stefanson
Kiran Kumedan	

Management Members

Réal Cloutier	Ingrid Botting, Corporate Secretary
Shelley Hopkins	Scott Sime
Krista Williams	Gina Trinidad
Lori Lamont	Lorri Dahl, Recorder

REGRETS: Victor Giesbrecht
Vera Houle

GUESTS: Keir Johnson, Divisional Director, Analysis & Performance Mgmt.

1. Call to Order

The Chair called the meeting to order at 7:40 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 Kiran Kumedan, SECONDED by Judith Scanlan.

Motion CARRIED

5. Board Chair's Remarks

The Chair provided remarks.

The meeting moved from the Public Session to the In Camera Session at 7:45 a.m. The Open Session reconvened at 11:25 a.m.

7. Reporting and Discussion by Priority Area

7.1 Dashboard Review:

7.1.1 Patient Flow

A copy of the March 2019 Dashboard was distributed with the agenda for review.

It was noted that for March results, the median wait times were 2.17. In terms of year end analysis, our median wait times were 1.68, which is 3.7% higher than 2017/18. Wait times at the 90th percentile improved slightly, from 4.40 hours in 2017/18 to 4.42 hours this year. The Region is monitoring factors that have contributed to patient flow performance this year, including sustained increases in more acute presentations to ED, increases in patients requiring admission, and increases of patients waiting in ED for admission. There are several initiatives in 2019/20 that have been developed to improve patient flow, some of which are region-wide and some of which are site led. The activities associated with clinical consolidation are also major initiatives underway that will impact flow.

7.1.2 Financial

The financial reporting will be closed off at the end of April therefore the report was deferred to the next Board meeting. It was noted, however, that the region is on track to balance its budget.

7.2 Healing our Health System Phase II Update

A copy of the above-noted report was provided with the agenda for review. It was reported that work continues on the detailed operational plans to execute the changes planned for Concordia Hospital (CH) in June 2019. CH leadership, clinical leaders and WRHA leadership are actively working to ensure the necessary elements are in place to

provide safe patient care at Concordia. Parallel activity continues to prepare for the changes planned for Seven Oaks General Hospital (SOGH) in the fall of 2019 and with the other hospitals and community services to ensure they are ready to accept additional patients as a result of these changes.

Emergency and Critical Care staffing continue to be monitored closely to ensure patient safety and the ongoing sustainability of those services. Renovations of the SBGH ED remain on schedule. The first stage of the renovation opened March 19, 2019, and the second stage construction is underway with a planned completion in early June 2019.

8. **Winnipeg Indigenous Accord Annual Report:**

A copy of the above-noted annual report was provided. The Report was reviewed by the Indigenous Health Committee of the Board and has been submitted to the City of Winnipeg as required under the Accord. The Board requested further information on the Truth and Reconciliation Commission's calls to action that apply to the WRHA.

9. **Consent Agenda**

9.1 Minutes:

9.1.1 WRHA Board Meeting - March 26, 2019

A copy of the March 26, 2019 minutes was distributed with the agenda for approval.

9.2 Board Committee Reports:

9.2.1 Governance & Nominating Committee

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

9.2.2 Indigenous Health Committee

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

9.2.3 Quality, Patient Safety & Innovation Committee

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 Shannon Stefanson, SECONDED by Kiran Kumedan to accept the Consent Agenda as provided.

Motion CARRIED

10. Adjournment

The meeting was adjourned at 11:45 a.m.

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

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

12. Private Meeting of the Board - In Camera Session

A private meeting of the Board was held.

13. Date of Next Board Meeting:

May 29, 2019 - 7:30am - 12:15pm - 4th Floor, 650 Main Str. Boardroom