

WRHA BOARD OF DIRECTORS MEETING MINUTES

Approved

DATE: Wednesday, May 29th, 2019
TIME: 7:30 am - 12:15 pm
PLACE: WRHA Board Room - 4th Floor - 650 Main Street

PRESENT: Board Members

| | |
|-----------------------|-----------------------------|
| Karen Dunlop, Chair | Wayne McWhirter, Vice Chair |
| Donald Lepp | Jennifer Moncrieff |
| Bill Baines | Dr. Judith Scanlan |
| Maj. Catherine Harris | Shannon Stefanson |
| Bryce Matlashewski | Vera Houle |

Management Members

| | |
|------------------------|-------------------------------------|
| Réal Cloutier | Ingrid Botting, Corporate Secretary |
| Shelley Hopkins | Scott Sime |
| Krista Williams | Gina Trinidad |
| Lori Lamont | Gary Williment |
| Audrey Kuny (recorder) | |

REGRETS: Dr. Alaa Awadalla, exofficio Victor Giesbrecht
Jan Byrd Kiran Kumedan
Dawn Daudrich

1. Call to Order

The Chair called the meeting to order at 7:33 a.m.

2. Statement of Acknowledgement of Indigenous Ancestral and Territorial Lands

Karen Dunlop 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 Donald Lepp

SECONDED by Jennifer Moncrieff

Motion CARRIED

5. Board Chair's Remarks

The Chair provided remarks.

6. WRHA Board Meeting Minutes - April 23, 2019

MOVED by Judith Scanlan

SECONDED by Maj. Catherine Harris

to accept the April 23, 2019 Minutes of the WRHA Board as distributed.

Motion CARRIED

7. In-Camera Session

The meeting moved from the Public Session to the In-Camera Session at 7:40 a.m. The Open Session reconvened at 1:33 p.m.

8. Reporting and Discussion by Priority Area

8.1 Patient Flow (Krista Williams)

Deferred

8.2 Financial (Shelley Hopkins)

Deferred

8.3 Healing our Health System Phase II (Lori Lamont/Krista Williams)

Deferred

8.3.1 Dr. Peachey Recommendations

Deferred

9. Adjournment

The meeting was adjourned at 1:33 p.m.

10. Date of Next Board Meeting:

June 25, 2019 - 7:30am - 12:15pm - 4th Floor, 650 Main Str. Boardroom