

WRHA BOARD OF DIRECTORS MEETING PUBLIC MINUTES

DATE: Monday, December 16, 2019
TIME: 7:30 am - 12:30 pm
PLACE: 650 Main St - 4th Floor Boardroom

PRESENT: Board Members

Wayne McWhirter, Chair	Bryce Matlashewski, Vice Chair
Bill Baines	Dawn Daudrich
Shannon Stefanson	Donald Lepp
Judith Scanlan	Kiran Kumedan
Jennifer Moncrieff	Catherine Harris
Lauren Stone	Gord Steeves

PRESENT: Management Members

Real Cloutier	Ingrid Botting, Corporate Secretary
Dr. Ainslie Mihalchuk	Gina Trinidad
Shelley Hopkins	Krista Williams
Gary Williment	Nancy Dixon
Terri Kolody (recorder)	

GUESTS: Karen Dunlop Vickie Kaminski

REGRETS: Vera Houle Dr. Nobby Woo
Kyla Kramps Scott Sime

- 1. Call to Order**
The Chair called the meeting to order at 7:34 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.

*Moved by Judith Scanlan,
2nd by Jennifer Moncrieff.
CARRIED*

- 4. Approval of the Agenda**
The Agenda was approved as circulated.

*Moved by Judith Scanlan,
2nd by Jennifer Moncrieff.
CARRIED*

- 5. 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 11:00 a.m.

6. Board Chair's Remarks

The Chair reminded the Board that the business portion of the meeting will be short as this December meeting is focused on Board Education in preparation for 2020/21. The Chair welcomed Karen Dunlop, past chair, as a guest at the meeting and thanked her on behalf of the Board for her leadership. Vickie Kaminiski was also welcomed as a guest, as incoming CEO in January 2020.

7. Reporting and Discussion by Priority Area

7.1.1. Financial Sustainability

The Financial Sustainability Briefing Note was received for information. The WRHA recognizes that it has a mandate to balance its operating budget. The year-to-date November results are in a deficit position and the WRHA is working on plans to meet the mandate.

The President and CEO of the WRHA is working with his Executive and leadership from the health system to ensure actions are taken to meet our balanced budget mandate.

The major focus is on nursing workforce stabilization that includes filling vacancies and reducing overtime.

8. Governance

8.1. Chair of Quality, Patient Safety and Innovation Committee

Donald Lepp recused himself for this item

RESOLVED that the WRHA Board hereby appoints Donald Lepp as the Chair of the Quality, Patient Safety and Innovation Committee of the Board of Directors of the Winnipeg Regional Health Authority

*Moved by Bill Baines,
2nd by Shannon Stefanson
CARRIED*

8.2 Chair of Audit Committee

RESOLVED that the WRHA Board hereby appoints Kayla Kramps as the Chair of the Audit Committee of the Board of Directors of the Winnipeg Regional Health Authority

*Moved by Bill Baines,
2nd by Bryce Matlashewski
CARRIED*

Treasurer

RESOLVED that the WRHA Board hereby appoints Kayla Kramps as the Treasurer of the Board of Directors of the Winnipeg Regional Health Authority

*Moved by Judy
Scanlan,
2nd by Donald Lepp
CARRIED*

9. Date of Next Board Meeting:

Tuesday, January 28, 2020 - 7:30am to 12:15pm - WRHA Boardroom