

WRHA BOARD OF DIRECTORS MEETING PUBLIC MINUTES February 25 2020

TIME: 7:30 am - 11:15 pm
PLACE: 650 Main St - 4th Floor Boardroom

PRESENT: Board Members

Wayne McWhirter, Chair	Bill Baines (t)
Shannon Stefanson	Donald Lepp
Kiran Kumedan	Jennifer Moncrieff
Catherine Harris	Gord Steeves
Kyla Kramps	Judith Scanlan

PRESENT: Management Members

Vickie Kaminski	Ingrid Botting, Corporate Secretary
Scott Sime	Terry Pratt (for Shelley Hopkins)
Krista Williams	Gary Williment
Nancy Dixon	Terri Kolody (recorder)

REGRETS: Dawn Daudrich
Bryce Matlashewski, Vice Chair

Lauren Stone	Vera Houle
Nobby Woo	Gina Trinidad

- 1. Call to Order**
Wayne McWhirter called the meeting to order at 7:35a.m.
- 2. Statement of Acknowledgement of Indigenous Ancestral and Territorial Lands**
Catherine Harris 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 the Agenda**
The Agenda was approved as circulated.

*Moved by, Shannon Stefanson
2nd by Kiran Kumdedan.
CARRIED*
- 5. Board Chair's Remarks**
The Board Chair made opening remarks, welcoming Board and Executive to the meeting.
- 6. 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 10:40 a.m.
- 7. Reporting and Discussion by Priority Area**
 - 7.1. Dashboard Review**
The provincial Dashboard and WRHA Dashboards were provided to the Board to

assist in oversight and monitoring of strategic priorities. There was review of all key measures.

7.2. Patient Flow

The Board received an update and actions on Access Block which is a key strategy to improve patient flow. There was discussion about January being a high influenza month which has impacted on the flow metrics. The Access Block working groups are meeting and action planning, and further updates will be provided to the Board as the work evolves.

7.3. Quality & Patient Safety

The regional and Quality and Safety Team continue to support safety and improvement opportunities.

7.4. Financial Sustainability

The WRHA Board was presented with a summary of the Financial position for the WRHA. Mitigation strategies are being deployed to meet the mandate to balance the operating budget.

7.5. Healing Our Health System Phase II Update

The region reported to the Board that there is now focus on four areas of activity to ensure successful implementation of the changes, and that the system stabilizes. These include nursing workforce stabilization, critical care capacity, physician workforce strategy and close monitoring of ambulance redirections.

8. **Consent Agenda**

RESOLVED that the WRHA Board approves the Consent Agenda

Moved by, Shannon Stefanson

2nd by Judy Scanlan

CARRIED

8.1. Public Minutes January 28 2020

9. **Date of Next Board Meeting:**

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