

WRHA BOARD OF DIRECTORS MEETING PUBLIC MINUTES April 28 2020

TIME: 8:00 - 10:30 am
PLACE: Video Conference

PRESENT: Board Members

| | |
|------------------------|---------------------|
| Wayne McWhirter, Chair | Bill Baines |
| Shannon Stefanson | Donald Lepp |
| Kiran Kumedan | Jennifer Moncrieff |
| Catherine Harris | Kyla Gibson |
| Judith Scanlan | Dawn Daudrich |
| Bryce Matlashewski | Lauren Stone |
| Vera Houle | Nobby Woo (9:00 am) |
| Gord Steeves (9:20 am) | |

PRESENT: Management Members

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|-------------------------|-------------------------------------|
| Vickie Kaminski | Ingrid Botting, Corporate Secretary |
| Scott Sime | Shelley Hopkins |
| Krista Williams | Gary Williment |
| Nancy Dixon | Gina Trinidad |
| Terri Kolody (recorder) | |

Call to Order

Wayne McWhirter called the meeting to order at 8:00 am

1. Wayne provided opening comments and announced Bryce Matlashewski will be leaving the WRHA Board within the next six months. He also noted that there are two new Board members, Frank Koch-Schulte and Lisa Pormeister appointed and that Bill Baines and Dawn Daudrich have been reappointed.

The Board was then asked to consider Bryce's continuing in the role of ex-officio for a transition period.

Bryce recused himself from the meeting for the Board discussion regarding his role as ex-officio.

RESOLVED that Bryce Matlashewski continue with the WRHA Board of Directors as ex-officio for the period ending no later than end of September 2020.

*Moved by Lauren Stone,
2nd by Judith Scanlan
CARRIED*

Bryce Matlashewski rejoined the meeting.

2. **Statement of Acknowledgement of Indigenous Ancestral and Territorial Lands**
The Statement of Acknowledgement of Indigenous Ancestral and Territorial Lands was acknowledged by members of the Board.
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 Vera Houle,
2nd by Donald Lepp
CARRIED*
5. **Board Chair's Remarks**
The Board Chair thanked Vickie and members of the Executive team for continued good work during the COVID-19 virus outbreak in ensuring safety for the public and patients.
6. **In-Camera Session**
The meeting moved from the Public Session to the In-Camera Session at 8:11 a.m. The Open Session reconvened at 9:40 a.m.
7. **COVID-19 Update**
The Board received an update from the CEO on the WRHA COVID-19 response. There was emphasis on the actions taken under provincial direction, as this response is being led provincially. It was noted that the current trend in Manitoba reporting of new cases remains low. The Executive continues to support all social distancing measures and will continue to follow current direction until mid May when there will be a reassessment. The implementation of provincial PPE guidelines and rollout continues to be a priority for the region. In addition, the provincial direction to implement a one site staffing model for PCH is being supported and will be in place for the May 1st for a six month period as per Public Health Order.
8. **Consent Agenda**
RESOLVED that the WRHA Board approves the Consent Agenda

*Moved by Bill Baines
2nd by Donald Lepp
CARRIED*
- 8.1. Public Minutes January 28 2020
9. **Date of Next Board Meeting:**
The Public session of the Board was adjourned at 9:42 am. The next meeting will be held Tuesday, May 26, 2020