

WRHA BOARD OF DIRECTORS MEETING PUBLIC MINUTES May 26 2020

DATE: Tuesday, May 26, 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	Lauren Stone
Vera Houle	Frank Koch-Schulte
Nobby Woo	Lisa Pormeister

PRESENT: Management Members

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

Regrets:

Bryce Matlashewski	Dawn Daudrich
Gordon Steeves	Gina Trinidad

- 1. Call to Order**
Wayne McWhirter called the meeting to order at 8:01 am
- 2. Statement of Acknowledgement of Indigenous Ancestral and Territorial Lands**
The Statement of Acknowledgement of Indigenous Ancestral and Territorial Lands was read by Wayne McWhirter.
- 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 accepted with no additions or changes.
- 5. Opening Remarks**
Wayne McWhirter introduced new Board members Frank Koch-Schulte and Lisa Pormeister, and welcomed them to the Board. He noted that Terri Kolody is working to update the Resources Section in Diligent, which houses materials for the Board member use and information.

In light of the new members, three Committee appointments have been recommended by the Governance and Nominating Committee for Board Approval. Lisa Pormeister and Frank Koch-Schulte recused themselves for this portion of the

meeting.

RESOLVED that the WRHA Board approves the appointment of Lisa Pormeister to the Indigenous Health Committee.

*Moved: Vera Houle
Second: Jennifer Moncrieff
Carried*

RESOLVED that the WRHA Board approves the appointment of Frank Koch-Schulte to the Quality, Patient Safety and Innovation Committee.

*Moved: Vera Houle
Second: Jennifer Moncrieff
Carried*

Jennifer Moncrieff recused herself for this portion of the meeting.

RESOLVED that the WRHA Board approves the appointment of Jennifer Moncrieff to Chair of Resources Committee.

*Moved: Shannon Stefanson
Second: Donald Lepp
Carried*

Jennifer Moncrieff, Lisa Pormeister and Frank Koch-Schulte returned to the meeting.

6. In-Camera Session

The meeting moved from the Public Session to the In-Camera Session at 8:09 a.m. The Open Session reconvened at 10:34 a.m.

7. YTD Financial Report

This summary provides an update to the WRHA Board of Directors on the April 2020 Financial Results for WRHA. Reporting and recording COVID-19 cost impacts separately will continue.

8. Quarterly Reports

8.1. Quality & Safety Quarterly Report

The Quality and Safety Quarterly Report was provided to assist the Board in monitoring and oversight of patient safety and quality in the WRHA, which is core to operations. The Board received a verbal update on Accreditation, which is set to proceed in November 2020.

8.2. Human Resources Quarterly Report

The Human Resources report was received to assist the Board in monitoring and oversight role. Discussion focused on a number of current HR activities related to supporting staff and employees.

9. Compliance

9.1. Whistleblower Report

The Annual Whistle Blower Report prepared by the Regional Director of Risk & Audit Services, was presented to the Board by the President and CEO.

9.2. Accessibility Legislation
The Board received an update on Regional compliance with the Accessibility Act, with assurance that the Region is on track to maintain compliance with slight delays in some activities due to the COVID response.

10. **Consent Agenda**

RESOLVED that the WRHA Board approves the Consent Agenda

Moved by Jennifer Moncrieff

2nd by Vera Houle

CARRIED

10.1. Public Minutes

10.2. Audit Committee Report

10.3. Governance & Nominating Committee Report

10.4. QPSI Report

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

The Pubic session of the Board was adjourned at 10:43 am. The next meeting will be held Tuesday, June 23, 2020