

WRHA BOARD OF DIRECTORS MEETING PUBLIC MINUTES June 23 2020

DATE: Tuesday, June 23, 2020
TIME: 8:00 - 11:00 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	Gina Trinidad
Terri Kolody (recorder)	

Regrets: Dawn Daudrich
Gordon Steeves
Bryce Matlashewski

Guests: Terry Pratt, Director Finance, Colleen Schneider, Public and Patient Engagement, Sandra Sukhan, Sukhy Sidhu, Hicham Bagui (SOGH) - LHIG representatives

- 1. Call to Order**
Wayne McWhirter called the meeting to order at 8:02 am
- 2. Statement of Acknowledgement of Indigenous Ancestral and Territorial Lands**
The Statement of Acknowledgement of Indigenous Ancestral and Territorial Lands was read by Shannon Stefanson.
- 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.

*Moved by: Judy Scanlan
Second by: Shannon Stefanson
Carried*

5. Opening Remarks

Wayne McWhirter thanked outgoing Board members Maj. Catherine Harris and Bryce Matlashewski for their terms with the WRHA Board and presented a plaque in appreciation for each.

Ingrid Botting provided the Board with an update on the *Governance Functioning survey for Board members to inform Accreditation*. Ingrid Botting will send out the link to this survey after the Board meeting. The WRHA Accreditation Team will come to the Board to debrief on the results to inform Board improvement work, and then to do a mock survey in the fall before November Accreditation visit.

6. In-Camera Session

The meeting moved from the Public Session to the In-Camera Session at 8:10 a.m. The Open Session reconvened at 10:15 a.m.

7. Financial Reporting - Audit Committee

7.1. Audit Committee Report to the Board - Kyla Gibson

Kyla Gibson, the Chair of Audit Committee reported to the Board that the Committee met on June 16, 2020 with the External Auditors to review the Audited Consolidated Statements for 2019/20, and the Public Sector Compensation Disclosure Report of 2019. Kyla thanked Shelley Hopkins and her team for their efforts in the completion of the first virtual audit.

7.2. Audited Consolidated Financial Statements March 31 2020 for Approval

RESOLVED that the WRHA Board hereby approves the WRHA Audited Consolidated Financial Statements for the Year Ended March 31, 2020, as recommended by the Audit Committee of the Board.

*Moved by: Vera Houle
Second by: Jennifer Moncrieff
Carried*

7.3. Summarized Consolidated Financial Statements March 31 2020 for Approval

RESOLVED that the WRHA Board hereby approves the WRHA Summarized Consolidated Financial Statements for the Year Ended March 31, 2020, as recommended by the Audit Committee of the Board.

*Moved by: Catherine Harris
Second by: Judy Scanlan
Carried*

7.4. Public Sector Compensation Disclosure Report 2019 for approval

RESOLVED that the WRHA Board hereby approves the Public Sector Compensation Disclosure Report for the WRHA pursuant to Bill 57 for the calendar year ending December 31, 2019, as recommended by the Audit Committee of the Board.

Moved by: Shannon Stefanson

7.5. **Continuation of Contract - Deloitte 2020/21**

RESOLVED that the WRHA Board hereby approves the recommendation of the Audit Committee the continuation of the contract with Deloitte LLP as external auditors for the WRHA for the year ending March 31, 2021.

*Moved by: Judy Scanlan
Second by: Vera Houle
Carried*

8. **Local Health Improvement Groups Report for 2019/2020**

- 8.1. Colleen Schneider, Manager of the LHIG's and two LHIG members presented the LHIG report on Unconscious Bias. The Board received the full report as a pre-read and the discussion was a summary and opportunity for questions on next steps. The Board was informed that the region is working on an action plan for next steps, with attention to integrating the response to ongoing work in the region. In addition, consideration will be given to having a deeper dive at the Committee level, though Indigenous Health Committee and QPSI.

At an upcoming Board meeting the topics for 2021/22 will be brought forward for discussion and approval. In addition, information on how Board members can attend LHIG meetings will be forthcoming to the Board.

9.

Board Committee Reports

- 8.2. Indigenous Health Committee Report - no report
8.3. QPSI Committee Report - provided by Donald Lepp, Chair of QPSI
8.4. Resources Committee Report - no report
8.5. Audit Committee Report - provided by Kyla Gibson, Chair of Audit

9. **Public Minutes May 26, 2020**

RESOLVED that the WRHA Board hereby approves the Public Minutes of May 26 2020.

*Moved - Shannon Stefanson
Second - Bill Baines
Carried*

10. **Adjournment**

The Public session of the Board was adjourned at 10:55 am

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

The next meeting will be held Tuesday, August 25, 2020