

WRHA BOARD OF DIRECTORS MEETING PUBLIC MINUTES August 25 2020

DATE: Tuesday, August 25, 2020
TIME: 8:00 - 11:00 am
PLACE: WRHA Boardroom/ Video Conference

PRESENT: Board Members

Wayne McWhirter, Chair	Bill Baines
Shannon Stefanson	Donald Lepp
Kiran Kumedan	Jennifer Moncrieff
Kyla Gibson	Judith Scanlan
Lauren Stone	Vera Houle
Frank Koch-Schulte	Nobby Woo
Lisa Pormeister	Dawn Daudrich

PRESENT: Management Members

Vickie Kaminski	Ingrid Botting, Corporate Secretary
Scott Sime	Shelley Hopkins
Krista Allen	Gina Trinidad
Nancy Dixon	
Barbie Rodrigues (recorder)	

Regrets: Gordon Steeves and Gary Williment

Guests: Hana Forbes, Executive Director, Long Term Care; Kerstin Jordan, Regional Director Quality Improvement & Patient Safety; Colleen Schneider, Manager Community Health Advisory Councils

- 1. Call to Order**
Wayne McWhirter called the meeting to order at 8:01am
- 2. Statement of Acknowledgement of Indigenous Ancestral and Territorial Lands**
The Statement of Acknowledgement of Indigenous Ancestral and Territorial Lands was read by Bill Baines.
- 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: Shannon Stefanson
Second by: Judy Scanlan
Carried by all*

5. Opening Remarks

The Chair reviewed the consent agenda process, reminding the Board to advise the Chair at the beginning of each meeting if there are items that need to be taken off the consent agenda for discussion. Otherwise, the consent agenda will be on the agenda for approval. The Board was also informed that the province has asked for Board input on the Strategic planning guidelines for the next round (2022-2026) and that a small group of Board members met to draft a response on behalf of the Board.

6. In-Camera Session

The meeting moved from the Public Session to the In-Camera Session at 8:08 a.m.

7. Board Education began at 10:22 am

- 7.1. Personal Care Home Standards (Gina Trinidad Care and Hana Forbes)
The Board received a Power Point for education on Personal Care Home Standards and the process for compliance review as pre-read. This was a follow-up item to Board request for education on the topic. A detailed session, led by Hanna Forbes followed, with explanation of the Standards, the regulatory context and accountabilities around setting the standards and the licensing review process was provided. The Board was interested in gaining a better understanding of the respective roles of the province and WRHA in the process.

8. Quality and Patient Safety (Kerstin Jordan)

- 8.1. Quality and Patient Safety Quarterly Report
The Board received a quarterly report on quality and patient safety as a re-read and was provided an overview of the metrics by the Regional Director of Quality and Patient Safety.

9. Financial Sustainability

- 9.1. YTD Financial Report
The Board received a year to date financial report as a pre-read in the package for information. Further discussion will occur at the September Board meeting, as Resources Committee will review the financials in more detail in early September.

10. Local Health Improvement Groups

- 10.1. LHIG Topics for 2020/21 for approval (Colleen Schneider, Scott Sime)
The Board received an update on the proposed LHIG topics for the 4 meetings to take place between September 2020 to March 2021 as pre-read to inform discussion and approval of the topics. The LHIG members had input into the topics before the Board. The Chair encouraged Board members to attend the LHIG meetings in the coming year, which will likely occur virtually.

RESOLVED that the WRHA Board hereby approves the two topics as presented by the LHIGs for discussion at the meetings in 2020/21, “Public Experience with COVID 19: Staying Healthy and Accessing Care,” and “End of Life Care issues.”

*Moved by: Frank Koch-Schulte
Second by: Judy Scanlan
Carried by all*

11. Public Minutes June 23 2020

RESOLVED that the WRHA Board hereby approves the Minutes from the Public portion of the meeting, June 23, 2020.

*Moved by: Judy Scanlan
Second by: Lisa Pormeister
Carried by all*

The Public meeting was adjourned at 11:00 am and the Board moved in-camera at that time.

12. Date of Next Meeting - September 22 2020