

WRHA BOARD OF DIRECTORS MEETING PUBLIC MINUTES September 22 2020

DATE: Tuesday, September 22, 2020
TIME: 8:00 - 12:00 pm
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 (joined at 8:15)

PRESENT: Management Members

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

Regrets:

- 1. Call to Order**
Wayne McWhirter called the meeting to order at 8:04am
- 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.
Moved by: Frank Koch-Schulte
Second by: Judy Scanlan
Carried by all
- 5. Opening Remarks**

Wayne McWhirter provided an update on the AGM timing and logistics scheduled for October 27th 2020. The Board has received a nomination from Salvation Army, which has been reviewed by Governance and Nominating Committee and will be

forwarded to government.

Board members are encouraged to forward items for review or education on future Agendas to Ingrid Botting or Wayne McWhirter for consideration. For example, an education session on the background of non-devolved site relationships with WRHA will be added to a future agenda.

6. In-Camera Session

The meeting moved from the Public Session to the In-Camera Session at 8:10 a.m. Do we need to say when it moved back into Public session?

7. Quality and Patient Safety Update

The Board was provided with a summary of the work of the Quality Patient Safety and Innovation Committee on behalf of the Board in the area of quality and safety. The report highlighted Committee education on leading practices in hand hygiene at one site, discussion of status of Family Presence policy rollout and Committee progress on recruiting patient representatives for the committee.

8. Financial Reporting

A summary of the YTD financial report was provided as a pre-read and to assist in monitoring and oversight of financials.

9. Communications Quarterly Report

The Communications Quarterly Report was received for information.

10. Human Resources Quarterly Report

The Human Resources Quarterly Report was received for information.

11. Board Committees

11.1. QPSI Report

The QPSI report was delivered under item 7.0.

11.2. Indigenous Health Committee Report

The Board was provided with a report on the activities of Indigenous Health Committee. The Board received a reflection on the benefits to a Board member of taking the Manitoba Indigenous Cultural Safety Training program. The Board has made a commitment that all Board members take the training, and that it be integrated into the orientation for new Board members. The Committee is reviewing the unconscious bias report that was presented by the Local Health Involvement Groups.

11.3. Governance & Nominating Committee Report

The Governance & Nominating Committee is currently reviewing and updating all Board policies.

12. Resources Committee Report

The Resources Committee met and reviewed in detail the financial reports.

13. Public Minutes August 25 2020

RESOLVED that the WRHA Board hereby approves the Minutes from the Public portion of the meeting, August 25, 2020.

*Moved by: Shannon Stefanson
Second by: Lisa Pormeister
Carried by all*

The Public meeting was adjourned at 8:10 am and the Board moved in-camera at that time.

14. Date of Next Meeting - October 27 2020