

WRHA BOARD OF DIRECTORS MEETING PUBLIC MINUTES October 27, 2020

DATE: Tuesday, October 27, 2020
TIME: 9:00 - 1:00 pm
PLACE: WRHA Boardroom/ Video Conference

PRESENT: **Board Members**
Wayne McWhirter, Chair
Shannon Stefanson, Vice chair
Jennifer Moncrieff
Lauren Stone
Frank Koch-Schulte (*joined 9:15 am*)
Lisa Pormeister
Bill Baines
Donald Lepp (*left meeting from 11:30 - 11:45 am*)
Judith Scanlan (*joined 9:07 am*)
Vera Houle (*left meeting at 10:50 am*)
Nobby Woo
Dawn Daudrich (*left meeting at 12:10 pm*)

REGRETS Kiran Kumedan Kyla Gibson

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

Regrets:

- 1. Call to Order**
Wayne McWhirter called the meeting to order at 9:02 am
- 2. Statement of Acknowledgement of Indigenous Ancestral and Territorial Lands**
The Statement of Acknowledgement of Indigenous Ancestral and Territorial Lands was read by Dawn Daudrich.
- 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 Shannon Stefanson
Second Lisa Pormeister
Carried by all*

- 5. Opening Remarks**
Wayne McWhirter provided an update on the AGM logistics which is to be a virtual event and scheduled for October 27th 2020, following the Board meeting.
The CEO provided with the Board an update on the WRHA COVID response.

6. **In-Camera Session**
The meeting moved from the Public Session to the In-Camera Session at 9:05 a.m

The meeting moved from the In-Camera Session to the Public Session at 11:30 am

7. **Quality and Patient Safety Update**
The Quality and Patient Safety update was provided in the discussion of the QPSI meeting on October 2, 2020.

8. **Financial Reporting**
An update was provided on the forecast to assist the Board in monitoring and oversight of financials.

9. **Board Committees**

9.1. QPSI Report

The Board was provided with a report on the work of the Committee, which met on October 2, 2020. The report highlighted that a community representative has been nominated to the Committee.

RESOLVED that the WRHA Board approves the nomination of Lynn Silver as a Community Member on QPSI for a two-year term.

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

9.2. Audit Committee Report

The Board was informed that the Audit Committee met on October 20, 2020 and covered items related to internal audit and risk management, the management letter from external auditors and a financial update.

9.3. Governance & Nominating Committee Report

The Board was informed that the Governance and Nominating Committee met on October 16, 2020 and focused on reviewing Board policies and planning for the Accreditation survey scheduled for 2020.

10. **Public Minutes September 22 2020**

RESOLVED that the WRHA Board hereby approves the Minutes from the Public portion of the meeting, September 22, 2020.

*Motion Moved Lisa Pormeister
Motion Seconded Shannon Stefanson
Carried by all*

The Public meeting was adjourned at 11:40 am and the Board moved in-camera at that time.

11. **Date of Next Meeting - November 24 2020**