

## WRHA BOARD OF DIRECTORS MEETING PUBLIC MINUTES November 24, 2020

**DATE:** Tuesday, November 24, 2020  
**TIME:** 8:00 - 12:00 pm  
**PLACE:** WRHA Boardroom/ Video Conference

**PRESENT:** **Board Members**  
Wayne McWhirter, Chair  
Shannon Stefanson, Vice chair  
Jennifer Moncrieff  
Lauren Stone  
Frank Koch-Schulte  
Dawn Daudrich  
Kyla Gibson (*joined at 8:15*)  
Bill Baines  
Donald Lepp (*joined 8:18 am*)  
Judith Scanlan (*joined 8:08 am*)  
Vera Houle  
Lisa Pormeister  
Kiran Kumedan

**REGRETS** Nobby Woo

**PRESENT:** **Management Members**  
Vickie Kaminski (*left 8:15 -8:55*)  
Scott Sime  
Gina Trinidad (*joined - 8:55*)  
Terri Kolody (recorder)  
Ingrid Botting, Corporate Secretary  
Shelley Hopkins  
Nancy Dixon

- 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 Vera Houle.
- 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 the addition to the In Camera Agenda of the update on PCH Negotiations 6.3 (Bill Baines)

*RESOLVED that the Agenda be accepted with the addition of the PCH Negotiation Update to the In-Camera Agenda.*

*Carried by all*

- 5. Opening Remarks**  
Wayne McWhirter provided an update on recent Board participation at the LHIG meetings, and emphasized the value of Board members' attendance at these meetings. The LHIG Manager will be compiling a report for presentation at a future Board meeting on COVID, which was the topic of discussion at this round of

meetings.

The Chair also reminded the Board of a change to the Meeting Minutes policy, which will result in the names of the mover and seconder no longer being recorded in the minutes. This change in practice follows the Board review of the Meeting Minutes Policy approved at the October meeting.

The Chair thanked members of the Executive for the work being done during the past difficult couple of weeks in response to COVID-19.

**6. In-Camera Session**

*The meeting moved from the Public Session to the In-Camera Session at 8:09 am.*

**7. Quality and Patient Safety Update**

The Quality and Patient Safety update included a summary of the work of the Committee, which met on November 6, 2020. The Quarterly Report was also reviewed by the Board and discussion focused on the themes emerging from the reports. This also included a focused discussion on COVID related care issues that staff and clients have been reporting for the past quarter.

**8. Financial Reporting**

The Board approved the 2020/21 Budget.

***BE IT RESOLVED** that the WRHA Board hereby approves the 2020/21 Budget.*

*Carried by all*

**9. Board Committees**

**9.1. QPSI Report**

The Quarterly report was reviewed by QPSI at the November 6<sup>th</sup> meeting, and was provided to the Board for information.

**9.2. Resources Committee Report**

The Board was informed that the Resources Committee met twice in November, 2020 to review items related to budget and procurement approvals.

**10. Public Minutes October 27 2020**

***RESOLVED** that the WRHA Board hereby approves the Minutes from the Public portion of the meeting, October 27, 2020.*

*Carried by all*

*The Public meeting was adjourned at 8:09 am and the Board moved in-camera at that time.*

**11. Date of Next Meeting - December 15, 2020**