

WRHA BOARD OF DIRECTORS MEETING PUBLIC MINUTES December 15, 2020

DATE: Tuesday, December 15, 2020
TIME: 8:30 - 12:30 pm
PLACE: Video Conference

PRESENT: **Board Members**

Wayne McWhirter, Chair	Bill Baines
Shannon Stefanson, Vice chair	Donald Lepp (<i>joined 8:45 am</i>)
Jennifer Moncrieff	Judith Scanlan
Lauren Stone (<i>joined 8:35</i>)	Vera Houle (<i>joined 9:30 am - 11:40 am</i>)
Frank Koch-Schulte	Lisa Pormeister
Kiran Kumedan	Kyla Gibson
Nobby Woo (<i>joined 8:38</i>)	

REGRETS Dawn Daudrich

PRESENT: **Management Members**

Vickie Kaminski (<i>joined 9:00 am</i>)	Ingrid Botting, Corporate Secretary
Scott Sime	Shelley Hopkins
Gina Trinidad (<i>joined 9:00 am</i>)	Nancy Dixon
Mary Anne Lynch	Terri Kolody (recorder)

Guests: Colleen Schneider, Manager, Community Health Advisory Councils

- 1. Call to Order**
Wayne McWhirter called the meeting to order at 8:33 am.
- 2. Statement of Acknowledgement of Indigenous Ancestral and Territorial Lands**
The Statement of Acknowledgement of Indigenous Ancestral and Territorial Lands was read by Kyla Gibson.
- 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 items 8.1.1, 8.1.2, and 8.1.3 moved to the In-Camera portion of the Agenda

RESOLVED that the Agenda be accepted as with changes proposed.

Carried by all

- 5. Opening Remarks**
Wayne McWhirter advised the Board that the Vice Chair will assist in moderating the virtual meeting to ensure all Board members have opportunity to participate. Board members are encouraged to fill out the meeting effectiveness survey as the results

are reviewed for improvements. Shelley Hopkins and Gina Trinidad were congratulated for 20 years of service with the WRHA, and Mary-Anne Lynch was congratulated for 30 years of service.

6. LHIG COVID Meetings Update

Colleen Schneider provided a presentation summarizing the LHIG meetings and discussions which focused on the public's experience of living through the pandemic. The Board was reminded that over 75-80 public members participated in the discussions, and a number of Board members attended the sessions as well. The themes that emerged from the discussion included public communication, challenges in accessing healthcare, experiences with virtual care, visitor restrictions, and vaccination.

The Public meeting moved in-camera at 9:00 am and returned to Public meeting at 10:44 am.

7. Financial Reporting

8. Board Committees

Items 8.1.1, 8.1.2, and 8.1.3 will be moved from the Public to the In Camera portion of the Agenda.

8.1. Audit Committee Report

Kyla Gibson provided the Board with the overview of the Audit Committee meeting of December 9, 2020.

The Public meeting moved in-camera at 10:50 am.

The In Camera meeting moved to the Public Agenda 11:29 am.

8.2. Governance and Nominating Report

Wayne McWhirter provided an overview of the Governance and Nominating meeting and highlighted changes to Committee membership before the Board for approval. The Board was informed that Kyla Gibson is stepping aside from her role as Treasurer and Chair of Audit Committee.

The Governance and Nominating Committee recommendation of the appointment of Frank Koch Schulte as Treasurer, Chair of Audit Committee and as a member of Resources Committee was considered by the Board for approval. As was the appointment of Shannon Stefanson to the Quality, Patient Safety and Innovation Committee.

Frank Koch Schulte recused himself for this portion of the meeting (11:29 am)

8.2.1. Appointment of Treasurer

RESOVLED that the WRHA Board approves the appointment of Frank Koch Schulte as Treasurer

Carried by all

8.2.2. Appointment of Chair of Audit Committee

RESOVLED that the WRHA Board approves the appointment of Frank Koch Schulte as Chair of Audit Committee

Carried by All

RESOVLED that the WRHA Board approves the appointment of Frank Koch Schulte as a member of the Resources Committee.

Carried by All

Frank Koch Schulte returned to the meeting at 11:33 am

Shannon Stefanson recused herself from this portion of the meeting at 11:33 am

8.2.3. Appointment to QPSI Committee

RESOLVED that the WRHA Board approves the appointment of Shannon Stefanson to Quality Patient Safety and Innovation Committee

Carried by All

Shannon Stefanson returned to the meeting at 11:36 am

9. **Public Minutes November 24 2020**

RESOLVED that the WRHA Board hereby approves the Minutes from the Public portion of the meeting, November 24, 2020.

Carried by all

10. **Adjournment**

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

11. **Date of Next Meeting - January 26 2021**

12. **In Camera Session**