

## WRHA BOARD OF DIRECTORS MEETING PUBLIC MINUTES January 26 2021

**DATE:** Tuesday, January 26, 2021  
**TIME:** 8:00 am - 12:00 pm  
**PLACE:** Video Conference

**PRESENT:** **Board Members**

Wayne McWhirter, Chair	Bill Baines
Shannon Stefanson, Vice chair	Donald Lepp ( <i>left 9:00 - 9:30 am</i> )
Jennifer Moncrieff ( <i>joined 8:00 - 9:00 am</i> )	Judith Scanlan
Lauren Stone	Vera Houle
Frank Koch-Schulte	Lisa Pormeister
Kiran Kumedan	Kyla Gibson
Nobby Woo	Dawn Daudrich

### REGRETS

**PRESENT:** **Management Members**

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

### Guests:

- 1. Call to Order**  
Wayne McWhirter called the meeting to order at 8:01 am.
- 2. Statement of Acknowledgement of Indigenous Ancestral and Territorial Lands**  
The Statement of Acknowledgement of Indigenous Ancestral and Territorial Lands was read by Shannon Stefanson.
- 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 following addition:

6.3.6 ICD Membership and opportunities for Directors

*RESOLVED that the Agenda be accepted as with the addition identified.*

*Carried by all*

- 5. Opening Remarks**  
Wayne McWhirter reminded the Board of the upcoming Accreditation Canada survey of Governance Functioning and encouraged all members to attend if available. The

Board was also informed that the CEO's and Board Chairs of all the Service Delivery Organizations had a meet and greet with the new Ministers (Minister of Health and Seniors Care and Minister of Mental Health, Wellness, and Recovery).

6. *The Public meeting moved in-camera at 8:07 am and returned to Public meeting at 11:07 am.*

7. **Financial Reporting**

8. **Board Committees**

8.1. Resources Committee Report

Wayne McWhirter provided the Board with a report on the Resource Committee meeting of January 11, 2021.

8.2. Governance and Nominating Report

Wayne McWhirter provided the Board with a report on the Governance and Nominating meeting of January 14, 2021.

8.3. Quality Patient Safety and Innovation Report

The Board was provided with an update on the QPSI Committee meeting of January 8, 2021.

8.4. Indigenous Health Committee Report

Vera Houle provided a report to the Board on the meeting of the Indigenous Health Committee of January 15, 2021. She highlighted the Committee discussed the integration of Manitoba Indigenous Cultural Safety Training into the Board orientation. The Committee also discussed provincial transformation and Indigenous health and the continuation of services provided by the Indigenous Health Program at WRHA

9. **Public Minutes December 15 2020**

*RESOLVED that the WRHA Board hereby approves the Minutes from the Public portion of the meeting, December 15, 2020.*

*Carried by all*

10. **Adjournment**

*The Public meeting was adjourned at 11:15 am and the Board moved in-camera at that time.*

11. **Date of Next Meeting - February 23, 2021**

12. **In Camera Session**