

WRHA BOARD OF DIRECTORS MEETING PUBLIC MINUTES February 23 2021

DATE: Tuesday, February 23, 2021
TIME: 8:00 am - 12:00 pm
PLACE: Video Conference

PRESENT: Board Members

Pat Solman, Chair	Bill Baines
Shannon Stefanson, Vice Chair	Donald Lepp
Jennifer Moncrieff	Judith Scanlan
Lauren Stone	Vera Houle
Frank Koch-Schulte	Lisa Pormeister
Kiran Kumedan	Kyla Gibson
Nobby Woo	Dawn Daudrich

REGRETS Nancy Dixon

PRESENT: Management Members

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

Guests:

- 1. Call to Order**
Pat Solman called the meeting to order at 8:07 am.
- 2. Statement of Acknowledgement of Indigenous Ancestral and Territorial Lands**
The Statement of Acknowledgement of Indigenous Ancestral and Territorial Lands was read by Kiran Kumedan.
- 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 as circulated.
RESOLVED that the Agenda be accepted as circulated.

Carried by all
- 5. Opening Remarks**
Pat Solman welcomed all Board members as her first monthly Board meeting as Chair. Introductions to the Executive Team were provided.
- 6. *The Public meeting moved in-camera at 8:10 am and returned to Public meeting at 10:08 am.***

7. **Financial Reporting**
The Board was provided with the financial update summary for information.
8. **Board Committees**
 - 8.1. Resources Committee Report
Jennifer Moncrieff provided the Board with a report on the Resource Committee meeting of February 19, 2021.
 - 8.2. Quality Patient Safety and Innovation Report
The Board was provided with an update on the QPSI Committee meeting of February 18, 2021.
9. **Public Minutes January 26 2021**

RESOLVED that the WRHA Board hereby approves the Minutes from the Public portion of the meeting, January 26 2021

Carried by all
10. **Adjournment**

The Public meeting was adjourned at 10:09 am and the Board moved in-camera at that time.
11. **Date of Next Meeting - March 23, 2021**
12. **In Camera Session**