

WRHA BOARD OF DIRECTORS MEETING PUBLIC MINUTES March 23 2021

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

PRESENT: **Board Members**
Pat Solman, Chair
Shannon Stefanson, Vice Chair
Judith Scanlan
Frank Koch-Schulte
Nobby Woo
Bill Baines
Donald Lepp
Lauren Stone
Lisa Pormeister
Gordon Taylor

REGRETS: Mary Ann Lynch
Kiran Kumedan
Dawn Daudrich
Jennifer Moncrieff
Vera Houle
Kyla Gibson

GUESTS: Janice Edwards, Manager, Local Health Information Groups
Dr. Brock Wright, former CEO of Shared Health and former Chief Medical Officer of WRHA
Marie Butler, Director of the Provincial Medical Administration Office
Beth Beaupre, Provincial Lead for Health Workforce, Shared Health

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

Guests:

- 1. Call to Order**
Pat Solman called the meeting to order at 8:05 am.
- 2. Statement of Acknowledgement of Indigenous Ancestral and Territorial Lands**
The Statement of Acknowledgement of Indigenous Ancestral and Territorial Lands was read by Patricia Solman.
- 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. The annual Conflict of Interest forms will be circulated for completion and return by April 1, 2021.
- 4. Approval of the Agenda**
The Agenda was accepted as circulated.
RESOLVED that the Agenda be accepted as circulated.

Carried by all

5. **Board Chair's Remarks**

The Chair introduced Major Gordon Taylor as a new Board member. She also thanked the WRHA Chief Financial Officer for all her hard work and wished her well in her new role, on behalf of the Board.
6. **Local Health Improvement Groups Update**

The Board was provided with a brief overview of the role of the LHIGs and the new Manager was introduced. The next set of meetings will be held in late Spring. Board members will be invited to the meetings, and can anticipate a report for review in June, 2021.
7. **CEO**
 - 7.1. **CEO Report and COVID Update**

The CEO provided the Board with a report and highlighted the status of COVID-19 planning in the Region. The Board was informed that planning for a Wave III is underway and that the region is monitoring patient flow carefully to ensure all patients are moving safely through the healthcare system as needed.

There was discussion about provincial transformation and the completion of the shift of supply chain management to Shared Health.
 - 7.2. **Dashboard Review**

The Board reviewed the WRHA monthly dashboard. The CEO indicated that the region is off track in achieving the targets in all quadrants this month.
8. **Board Education - Physician Credentialing Process**

The Board was provided with Education on the physician credentialing process in Manitoba. Provincial experts were invited to walk through the evolution of the process in Manitoba to assist the Board in its oversight role.
9. **Corporate Risk Register Review**

The Corporate Risk Register is provided to the Board semi-annually for review and to assist the Board in oversight of risk. Based on Board feedback, the report was presented in the new format. There was discussion regarding the Committees work in reviewing risks on a regular basis in between semi-annual reports. After Board review and discussion, a motion was passed to accept the report.

RESOLVED that the WRHA Board approves the 2021/22 Corporate Risk Assessment Report.

Carried by all
10. **Financial Reporting**

The Chief Financial Officer provided a year to date review of the finances for the Board.
11. **Board Committees**
 - 11.1. **QPSI Report**

The Committee Vice Chair provided an overview of the QPSI Committee meeting on

March 5th 2021, indicating that the Committee reviewed the Board Education on Credentialing with the presenters.

11.2. **Governance & Nominating Committee**

The Chair of the Governance and Nominating Committee reported that the Committee met on March 11, 2021, and made recommendations on Board Assessment and other governance items on behalf of the Board.

12. **Public Minutes February 23 2021**

RESOLVED that the WRHA Board approves the Public Minutes from the February 23, 2021 Board meeting.

Carried by all

13. **Resolutions**

14. **Adjournment of Public Agenda**

The Public meeting was adjourned at 9:48 am

15. **In-Camera Session**

The meeting moved to the In-Camera portion of the meeting at 10:05 am

16. **Date of Next Meeting - April 27, 2021**