

WRHA BOARD OF DIRECTORS MEETING PUBLIC MINUTES April 27, 2021

DATE: Tuesday, April 27, 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
Judith Scanlan	Lauren Stone
Frank Koch-Schulte	Lisa Pormeister
Nobby Woo	Jennifer Moncrieff
Kiran Kumedan	Gordon Taylor
Dawn Daudrich	Kyla Gibson

REGRETS: Vera Houle

GUESTS: Dr. Wayne Clark, Executive Director of Indigenous Health Initiatives Program, Faculty of Medicine and Dentistry
Kandice Leonard, Regional Director Indigenous Health

PRESENT: **Management Members**

Vickie Kaminski	Ingrid Botting, Corporate Secretary
Scott Sime	Kim Sharman
Gina Trinidad	Nancy Dixon
Kerstin Jordan	Mary Ann Lynch
Brent Kreller	Terri Kolody (recorder)

- 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 Jennifer Moncrieff.
- 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. Board Chair's Remarks**
The Chair thanked Vickie Kaminski, President and CEO, and the Executive Team for

providing an orientation to new Board members.

Board members who attended the ICD Manitoba session on social purpose governance were acknowledged. The final ICD session of the year is in May and is on Indigenous Perspectives on Leadership. A reminder will be forwarded to Board members in the event they want to register.

The Chair also extended thanks to Board members who attended Local Health Involvement Group meetings this month.

6. CEO

6.1. CEO Report and COVID Update

The CEO provided the Board with a report and highlighted the status of COVID-19 planning in the Region.

There was lengthy discussion on plans for addressing the Maples Personal Care Home external review by Dr. Stevenson. The CEO informed the Board that WRHA has representation at the provincial Steering Committee, Implementation Committee and all Working Groups. The first meetings are taking place at the end of April. The WRHA is working on a structured reporting process. The Board Quality, Patient Safety and Innovation Committee will regularly review these reports on behalf of the Board.

6.2. Dashboard Review

The Board reviewed the WRHA monthly dashboard, and there was discussion about Workers' Compensation Board addressing concerns about COVID numbers impacting WCB rates in the future. The Board asked questions about the reason for lower numbers of performance conversations in corporate, and challenges to access block and patient flow.

7. Board Education - Indigenous Health and Racism

The Board was provided with Education on Indigenous Health and Racism, provided by Dr. Wayne Clark and Kandice Leonard. This was Part 1 of a two- part Education Session. The Board was provided with context on system issues impacting the health and care of Indigenous people, as well as a history of the policy context. The emphasis was on understanding the structures and systems and policies that need to change.

8. Financial Reporting

The Chief Financial Officer provided a year to date review of the finances for the Board.

9. Board Committees

9.1. QPSI Report

The Committee Vice Chair provided an overview of the QPSI Committee meeting on April 8, 2021.

9.2. Governance & Nominating Committee

The Chair of the Governance and Nominating Committee reported that the

Committee met on April 15, 2021.

9.3. **Appointment of Major Gordon Taylor to the QPSI Committee**
[Major Gordon Taylor recused himself from this portion of the meeting](#)

Resolved that Major Gordon Taylor be appointment to the Quality, Patient Safety and Innovation Committee of the Board.

Carried by all

The Board was also informed that Shannon Stefanson, the Vice Chair, will now no longer participate on this Committee.

[Major Gordon Taylor returned to the meeting.](#)

10. **Public Minutes March 23 2021**

Major Gordon Taylor attended this meeting and the attendance list will be corrected.

RESOLVED that the WRHA Board approves the Public Minutes from the March 23, 2021 Board meeting with the revision identified.

Carried by all

11. **Resolutions**

12. **Adjournment of Public Agenda**

The Public meeting was adjourned at 9:50 am

13. **In-Camera Session**

The meeting moved to the In-Camera portion of the meeting at 10:30 am

14. **Date of Next Meeting - May 25, 2021**