

WRHA BOARD OF DIRECTORS MEETING PUBLIC MINUTES September 28, 2021

DATE: Tuesday, August 24, 2021
TIME: 8:30 am - 12:00 pm
PLACE: Video Conference

PRESENT: **Board Members**

Pat Solman, Chair	Bill Baines
Shannon Stefanson, Vice Chair	Donald Lepp
Judith Scanlan	Frank Koch-Schulte
Jennifer Moncrieff	Gordon Taylor
Scott Mundle	Dr. Glen Drobot
Vera Houle (joined 8:40 am)	Kyla Gibson (joined 8:45 am)
Lauren Stone	

REGRETS: Kiran Kumedan Dawn Daudrich

GUESTS: Catherine Gaulton, CEO, HIROC
Brenda Comte, Director Performance and Business Planning, WRHA

PRESENT: **Management Members**

Mike Nader	Ingrid Botting, Corporate Secretary
Dan Skwarchuk	Gina Trinidad
Nancy Dixon	Kerstin Jordan
Jane MacKay	Scott Sime
Mary Anne Lynch	Terri Kolody (recorder)

- 1. Call to Order**
Pat Solman called the meeting to order at 8:04 am.
- 2. Statement of Acknowledgement of Indigenous Ancestral and Territorial Lands**
The Statement of Acknowledgement of Indigenous Ancestral and Territorial Lands was read.
- 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 acknowledged the National Day for Truth and Reconciliation and indicated

that the Board will be engaging in a reflection. Board members were also reminded of registering for the Manitoba Indigenous Cultural Safety Training.

The Chair thanked Board members for attending the orientation for new Local Health Involvement Group members. Dr. Glen Drobot, the new President of the Medical Staff Council representative on the Board, was welcomed and Dr. Nobby Woo, outgoing representative, was thanked for his service.

6. Board Education: Catherine Gaulton, CEO HIROC, *Turning Corner on Patient Safety Post-Pandemic: Role of Governance and Leadership*

The Education session was focused on national trends in risk and insurance for healthcare organizations, the role of HIROC, and the importance of governance in relation to quality care, patient safety and risk management. There was discussion about the new risks and opportunities for healthcare to be aware of post-pandemic, including cyber security, staffing, and new models of service delivery.

The Board was reminded of HIROC tools for governors to use for oversight, including *21 Questions: Guidance for healthcare boards to ask senior leaders about risk*.

7. CEO
7.1. CEO Goals and Objectives

Mike Nader presented the revised *CEO Goals and Objectives (2021/2022)* for Board approval, and indicated that the document was reviewed by Governance and Nominating Committee at the September 9, 2021 meeting.

RESOLVED that the WRHA approves the CEO Goals and Objectives for 2021/22 as presented by President and CEO Mike Nader

Carried by all

7.2. CEO Report

The CEO provided the Board with an update on COVID and WRHA planning for Wave 4. In response to Board questions about readiness and capacity for the WRHA to withstand the 4th Wave, the CEO provided assurance that the WRHA is fully engaged in planning with provincial partners.

The Board was updated on the region's communications to staff about National Day of Truth and Reconciliation with information about events and activities. In regard to stakeholder relations, it was reporting that the Board Chair and CEO have recently met with the Board and leadership of Seven Oaks General Hospital, and St. Boniface Hospital.

7.3. Dashboard Review

The Board reviewed the WRHA Indicators and Provincial Dashboard to assist in its oversight and monitoring role.

8. Financial Reporting

The financial for August year to date results was presented to the Board by the CFO for information.

9. Board Committees

9.1. Governance and Nominating

The Chair informed the Board that the Committee met on September 9, 2021. One outcome of the meeting was to work on a review and update of the current skills matrix and engage in a project to renew the skills matrix by looking at best practices. Planning is underway for the Board and Executive Fall Retreat.

9.2. Quality Patient Safety & Innovation

The Committee met on Sept 17, 2021. At that meeting significant time was spent reviewing the workplan for 2021/22, which will come to the Board for approval in October. The Board was also reminded that the Committee has been reviewing the WRHA plans and actions for improving access and patient flow, which is a key area of focus.

9.3. Resources

The Chair of the Committee informed the Board that the Committee met on Sept 7, 2021. The focus was more in-depth review and discussion of financial reporting, and budgeting.

9.4. Indigenous Health

The Committee Chair informed the Board that the Committee met on September 14, 2021. The report on Committee activity was deferred until the October meeting.

10. Public Minutes August 24, 2021

RESOLVED that the WRHA Board approves the Public Minutes from the August 24, 2021 Board meeting as circulated.

Carried by all

11. Board Reflection on National Day for Truth and Reconciliation

This item will be deferred to the next meeting.

12. Resolutions

13. Adjournment of Public Agenda

The Public meeting was adjourned at 10:25 am

14. In-Camera Session

The meeting moved to the In-Camera portion of the meeting at 10: 34 am

15. Date of Next Meeting: October 26 2021