

WRHA BOARD OF DIRECTORS MEETING PUBLIC MINUTES October 26, 2021

DATE: Tuesday, Oct 26, 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 (joined 8:40 am)
Vera Houle (joined 8:38 - 10:05 am)	Kyla Gibson (joined 8:38 am)
Lauren Stone	Kiran Kumedan
Dawn Daudrich (via teleconference)	

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 8:35 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 Board was reminded that the AGM will take place at 2:00 pm today virtually. The Local Health Involvement Group Fall meeting schedule has been circulated and Board members are encouraged to attend.

6. **CEO**
 - 6.1. **CEO Report**

The CEO provided the Board with an update on COVID and WRHA planning for Wave 4. There was lengthy discussion about the ICU capacity in Winnipeg, the impact of the higher test positivity rates in other regions, as well as staffing in acute care and long-term care. The Board asked questions about the implementation of the vaccine mandate and it was explained that the sites are working hard to address the guidelines around testing non-vaccinated employees. The Board also expressed concern about the engagement of staff and the stress level of current employees. The CEO responded that there is strong commitment by WRHA to work with front-line staff to improve engagement and morale.

The CEO updated the Board on plans to address the surgery backlog, indicating that the region is working with Shared Health on the planning.

The Region is waiting for the final report from Accreditation Canada, and will review at a future meeting when the findings are available.
 - 6.2. **Dashboard Review**

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

The financial results for September year to date results were presented to the Board by the CFO for information.
8. **Board Committees**
 - 8.1. **Governance and Nominating**

The Chair informed the Board that the Committee met on October 14, 2021, and that the Committee reviewed the Board and Executive retreat plan for November 23, 2021.
 - 8.2. **Indigenous Health**

The Committee Chair informed the Board that the Committee met on September 14, 2021. The meeting focused on Indigenous Health initiatives to enhance patient services through the development of more holistic models and the addition of elders support at the sites.
9. **Public Minutes September 28, 2021**

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

Carried by all
10. **Board Reflection on National Day for Truth and Reconciliation**

This item was deferred until the Board meetings resume to be in-person.
11. **Resolutions**
12. **Adjournment of Public Agenda**

The Public meeting was adjourned at 9:40 am
13. **In-Camera Session**

The meeting moved to the In-Camera portion of the meeting at 9:40am

14. Date of Next Meeting: November 23 ,2021 (Board Retreat)