

WRHA BOARD OF DIRECTORS MEETING PUBLIC MINUTES December 14, 2021

DATE: Tuesday, December 14, 2021
TIME: 8:30 am - 11:30 am
PLACE: Video Conference

PRESENT: **Board Members**
Pat Solman, Chair
Shannon Stefanson, Vice Chair
Judith Scanlan
Jennifer Moncrieff
Scott Mundle
Lauren Stone
Bill Baines
Donald Lepp
Frank Koch-Schulte
Gordon Taylor
Dr. Glen Drobot
Kiran Kumedan

REGRETS: Mary Anne Lynch
Dawn Daudrich
Ingrid Botting

GUESTS: Nor-West Co-op staff: Kerstin Bergen, Michelle Kirkbride, Jennifer Gourlay, Shannon Milks

PRESENT: **Management Members**
Mike Nader
Gina Trinidad
Ramin Hamedani
Jane MacKay
Terri Kolody (recorder)
Dan Skwarchuk
Nancy Dixon
Kerstin Jordan
Scott Sime

- 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**
Dan Skwarchuk declared a potential conflict of interest as he serves on the Board of Nor-West Co-Op who are presenters at today's meeting.

There were no additional 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 the Board members for filling out the Board meeting effectiveness survey. It was emphasized that all Board members are encouraged to ask questions and actively participate in the Board meetings as full participation enhances the quality of the meeting and the Board's performance.

6. **Quality & Patient Safety**
Presentation by Nor-West Co-op Team on Patient Safety Innovation - for information -(Kerstin Bergen, Michelle Kirkbride, Jennifer Gourlay, Shannon Milks)

The Board received education from the Nor-West Co-op team on an innovative quality and patient safety initiative on vaccine promotion in the community. The team presenting won the National Safety Week partnerships improvement contest in October 2021.

7. **CEO**

7.1. CEO Report

Mike Nader provided the Board with an update on the COVID situation, efforts to address the surgery backlog and patient flow. There was discussion about the pressure of COVID on the health system in the province with staffing challenges in ICU's and Medicine units. The CEO welcomed Dr. Ramin Hamedani who is in the Interim Chief Medical Officer role and thanked DR. Nancy Dixon for her work and wished success in new role with the College of Physicians and Surgeons.

7.2. Dashboard Review

The Board reviewed the WRHA Indicators and Provincial Dashboard to assist in its oversight and monitoring role. There was discussion about the importance of the dashboard for the Board and the Board made a commitment to review the results in depth at the February meeting. Committees have been doing deeper dives on the relevant quadrants in between Board meetings.

8. **Financial Reporting**

The financial results for October, 2021 year to date results were 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 December 9, 2021.

9.2. Resources Committee

The Committee Chair informed the Board that the Committee met on November 2, 2021.

10. **Public Minutes October 26, 2021**

RESOLVED that the WRHA Board approves the Public Minutes from the October 26 2021 Board meeting as circulated.

Carried by all

11. **AGM Minutes - October 26, 2021**

RESOLVED that the WRHA Board approves the AGM Minutes from the October 26, 2021 meeting as circulated.

Carried by all

12. **Resolutions**
13. **Adjournment of Public Agenda**
The Public meeting was adjourned at 10:30 am
14. **In-Camera Session**
The meeting moved to the In-Camera portion of the meeting at 10:40am
15. **Date of Next Meeting: February 22 2021**