

## WRHA BOARD OF DIRECTORS MEETING PUBLIC MINUTES February 22 2022

**DATE:** Tuesday, February 22 2022  
**TIME:** 8:30 am - 11:30 am  
**PLACE:** Video Conference

**PRESENT:** **Board Members**  
Pat Solman, Chair (*left at 9:45 am*) Bill Baines (*left at 10 am*)  
Shannon Stefanson, Vice Chair Donald Lepp  
Judith Scanlan Frank Koch-Schulte  
Jennifer Moncrieff Gordon Taylor  
Scott Mundle Lauren Stone (*joined at 8:45 am*)  
Dawn Daudrich

**REGRETS:** Kiran Kumedan Dr. Ramin Hamedani  
Dr. Glen Drobot

**GUESTS:** Patsy Thomson, Provincial Lead, Indigenous Health  
Brenda Comte, Regional Lead, Finance

**PRESENT:** **Management Members**  
Mike Nader Dan Skwarchuk  
Gina Trinidad Kerstin Jordan  
Jane MacKay Scott Sime  
Ingrid Botting Terri Kolody (recorder)

1. **Call to Order**  
Pat Solman called the meeting to order at 8:32 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**  
Mike Nader and Management were thanked for providing COVID updates in between Board meetings. The Board was also informed that the LHIG meetings are ongoing in February, and Board members have participated.

6. **Indigenous Health Provincial Lead - Introduction**

Patsy Thomson was introduced as the recently appointed Indigenous Health Provincial Lead. The Board was informed of key pillars of activity in this portfolio including engagement and partnership development, workforce and recruitment, cultural education, and reconciliation.
7. **CEO**
  - 7.1. CEO Report

Mike Nader provided the Board with an update on COVID. The Board was informed that with rates trending down, the region is focusing on planning for Public Health Order changes and addressing the surgical backlog.

There was discussion about the WRHA's focused work on reducing length of stay in a few sites with plans to spread successful strategies across all sites. The Board was also informed of the challenges many patients and families are experiencing around visitation and other restrictions limiting access related to COVID.
  - 7.2. Dashboard Review

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

The financial results for December 2021 year to date results were presented to the Board by the Chief Financial Officer.
9. **Board Committees**
  - 9.1. QPSI Committee

The Chair informed the Board that there was a focused meeting on COVID on January 7 2022. The Committee meets next on March 4, and will have a more comprehensive agenda.
  - 9.2. Resources Committee

The Committee Chair informed the Board that the Committee met on February 15 2022. The Committee had education on cyber security risk from Chief Information Officer, Shared Health Manitoba. The Committee is planning a special meeting in May to have a deeper discussion of the Annual Operating Plan before it comes to the Board for approval in May.

    - 9.2.1. Employee Engagement Survey Update

A brief overview of the Employee Engagement Survey results was provided. The Board was informed that staff appreciated the opportunity to complete the survey. The Resources Committee completed a detailed review of the results at the February meeting, and the Board will receive further information on the results from the vendor at a future Board meeting. Management teams and leadership from across the system are reviewing the drivers and opportunities and preparing action plans to address the findings, and teams are receiving training to work with the results.

10. **Public Minutes December 14 2021**  
*RESOLVED that the WRHA Board approves the Public Minutes from the December 14 2021 Board meeting with changes as identified.*  
*Carried by all*
11. **Resolutions**
12. **Adjournment of Public Agenda**  
The Public meeting was adjourned at 9:55 am
13. **In-Camera Session**  
The meeting moved to the In-Camera portion of the meeting at 10:10 am
14. **Date of Next Meeting: March 22 2022**