

## WRHA BOARD OF DIRECTORS MEETING PUBLIC MINUTES March 22, 2022

**DATE:** Tuesday, March 22 2022  
**TIME:** 9:00 - 12:00 pm  
**PLACE:** Video Conference

**PRESENT:** **Board Members**  
Pat Solman, Chair  
Judith Scanlan  
Jennifer Moncrieff  
Lauren Stone  
Nobby Woo (*via teleconference*)  
Bill Baines  
Frank Koch-Schulte  
Scott Mundle  
Dawn Daudrich (*via teleconference*)

**REGRETS:** Gina Trinidad

**PRESENT:** **Management Members**  
Mike Nader  
Kerstin Jordan  
Scott Sime  
Ramin Hamedani  
Terri Kolody (recorder)  
Dan Skwarchuk  
Jane MacKay  
Mary Anne Lynch  
Ingrid Botting

- 1. Call to Order**  
Pat Solman called the meeting to order at 9:01 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**  
Dr. Nobby Woo was welcomed to the Board as an ex-officio member, as President of the Medical Staff, and Dr. Drobot, outgoing Medical Staff representative, was thanked for his service to the Board.

The Chair informed the Board that appointments will be announced by the Minister in the coming weeks. As part of Board orientation and development, a session with Senior Executive and all Board members is being arranged, and the April Board meeting will be in person at the Grace Hospital where Board members will receive a tour of the site.

**6. CEO**

**6.1. CEO Report**

Mike Nader provided the Board with an update on COVID. He informed the Board of the continued pressures of COVID on the health system, as well as the operational actions required as restrictions are eased by government. It was explained that with the removal of the masking requirement on March 15, patients and families will be expecting a loosening of visitor restrictions. Management is working to address visitation while maintaining patient and public health and safety.

The CEO updated the Board on the actions being taken as the Region moves to recovery from COVID. There was discussion on the return of re-deployed staff to their home sites, and the supports and monitoring required to make this transition successful. The surgical backlog is another key area of operational planning for the region at this time.

**7. Financial Reporting**

The financial results for January 2022 year to date results were presented to the Board by the Chief Financial Officer.

**8. Board Committees**

**8.1. QPSI Committee**

The Committee Chair informed the Board that the Committee met on March 4, 2022. Items reviewed and discussed included patient safety huddles, as well as quality and safety action planning with sites on areas identified for improvement.

**8.2. Governance & Nominating Committee**

The Committee Chair presented a summary of the March 10, 2022 Committee discussion, including the CEO Evaluation Policy.

8.2.1. The Policy for approval was deferred to the April 26, 2022 Board meeting.

**9. Public Minutes February 22 ,2022**

*RESOLVED that the WRHA Board approves the Public Minutes from the February 22 2022 Board meeting with changes as identified.*

*Carried by all*

**10. Resolutions**

**11. Adjournment of Public Agenda**

The Public meeting was adjourned at 10:00 am

**12. In-Camera Session**

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

**13. Date of Next Meeting: April 26, 2022**