

DRAFT
WRHA BOARD OF DIRECTORS MEETING
PUBLIC MINUTES
June 21, 2022

DATE: Tuesday, June 21, 2022
TIME: 9:00 am - 12:00 pm
PLACE: Teams

PRESENT: Board Members
Pat Solman, Chair
Frank Koch-Schulte
Bill Baines
Lauren Stone
Carole Urias (arrived 9:15 am)
Patti Ramage (left meeting at 10:45 am)
Dawn Daudrich
Jennifer Moncrieff (arrived 9:45 am)
Dr. Netha Dyck

REGRETS: Dr. Scott Mundle
Dr. Nobby Woo
Brenda McInnes
Kerstin Jordan

GUESTS: Christy MacKenzie
Rachel Ferguson

PRESENT: Management Members
Mike Nader
Jane MacKay
Mary Anne Lynch
Ingrid Botting
Terri Kolody (recorder)
Dan Skwarchuk
Scott Sime
Dr. Joss Reimer
Gina Trinidad

1. **Call to Order**
Pat Solman called the meeting to order at 9:08 am
2. **Statement of Acknowledgement of Indigenous Ancestral and Territorial Lands**
In recognition of National Indigenous People's Day, the Board welcomed Doretta Harris, Interim Regional Director, Indigenous Health, to read the Statement of Land Acknowledgement and to lead the Board in a reflection.
3. **Declaration of Conflict of Interest**
The Board Chair declared a potential conflict related to the items under Section 8.0 of the agenda. A close relation is currently employed by Deloitte but not directly involved in WRHA Audit engagements. There were no further 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 Chair underlined that all Board Committees met in the month of June. The Board was informed that the August meeting will be virtual and the September meeting is being planned as an in-person meeting. There will be a session on roles and responsibilities of Directors at the September meeting. The Chair and Mike Nader met with the Community Health Agency (CHA) Board Chairs and Executive Directors in June. The Chair and CEO will be scheduling regular meetings the CHA and Long- Term Care Board Chairs and CEO's/Executive Directors in the coming year. The Chair also reported that she attended the final Local Health Involvement Group's meeting of the year to bring greetings and listen to the dialogue. Dr. Joss Reimer was congratulated for receiving the Doctors Manitoba Humanitarian Award.

6. **CEO**

6.1. CEO Report

Mike Nader provided the Board with an update on recent activities including, a brief discussion of the decreasing impact of COVID on hospitalizations and ICU's, a recent government announcement signaling significant investment in education in the continuing care sector, and efforts to address the surgical backlog. Following the report, the Board asked for further information and action plans on patients acquiring COVID during hospitalization. The Board also requested an update on the Revera and AXR settlements be presented to Resources Committee on August 9, 2022.

There was lengthy discussion about the surgical backlog. In response to Board questions about challenges, Management indicated that some barriers to increasing the volume of surgeries included lack of staffing, and lack of anesthesiologists. Management also informed the Board that it was monitoring the post-surgical operational costs associated with increased volumes. The Board expressed its support for Management to continue to work hard towards addressing the backlog as quickly as possible.

6.2. Dashboard

The provincial Dashboard and WRHA Indicators Report were received to assist the Board in oversight and monitoring. A revised Dashboard is being developed as well as education for the Board on the performance metrics and how they relate to the region's operational actions and priority plans.

7. **Ottawa Declaration - for approval**

Rachel Ferguson, COO of Victoria Hospital, provided an overview of the documents circulated with the Agenda. The Board received assurance that there would not be financial impact or risk with signing on and that some of the WRHA sites and service partners have signed the Declaration. An annual update on the French Language Services Plan will come to the Board for information in August or September. The Board members will be invited to the signing of the Declaration.

RESOLVED that the WRHA Board approves the WRHA to sign the Ottawa Declaration

8. Financial Reporting

Dan Skwarchuk provided an overview of the WRHA Financial YTD reports, and indicated that the WRHA is on track to balance in core operations for the fiscal year, 2021/22.

8.1. Audited Consolidated Financial Statements to March 31, 2022 - for approval (Dan Skwarchuk)

The Board Chair provided the Audit Committee report on behalf of Brenda McInnes, the current Committee Chair and Treasurer. The Board was informed that the Audit Committee met on June 16, 2022 to review the Consolidated Financial Statements. The Committee recommended Board approval of the statements after extensive review. The Chair thanked the CFO and finance team for the hard work in preparing the statements and supporting the audit.

RESOLVED that the WRHA Board approve the WRHA Audited Consolidated Financial Statements for the Year Ended March 31, 2022.

Carried by All

8.2. Summarized Consolidated Financial Statements to March 31, 2021 - for approval (Dan Skwarchuk)

RESOLVED that the WRHA Board approve the WRHA Summarized Consolidated Financial Statements for the Year Ended March 31, 2022.

Carried by all

8.3. Public Sector Compensation Disclosure Report, 2021 (Dan Skwarchuk) - for information

The Public Sector Compensation Disclosure Report, 2021 was reviewed by Audit Committee and was presented for Board approval prior to the report being posted publicly.

RESOLVED that the WRHA Board reviewed and approves the Public Sector Compensation Disclosure Report for the WRHA pursuant to Bill 57 for the calendar year ending December 31, 2021

Carried by all

8.4. CEO Expenses, 2021/22 - for information

The WRHA CEO expenses and service partner CEO expenses were reviewed by the Board prior to public posting. The Board was informed that the Resources Committee reviews the President and CEO expenses quarterly as a monitoring item.

8.5. Re-appointment of External Financial Auditor for 2022/23- for approval (Dan Skwarchuk)

The Board was informed that the Audit Committee reviewed the re-appointment of Deloitte as external financial auditor for 2022/23 at the June 16, 2022 meeting. Audit Committee recommended Board approval for the continuation of the approved

contract with Deloitte.

RESOLVED that the WRHA Board continue with the approved contract with Deloitte as the external auditors for the Winnipeg Regional Health Authority for the year ending March 31, 2023.

Carried by All

9. Medical Staff Rules and Regulations Amendment

The Board was informed that the Quality, Patient Safety and Innovation Committee did a thorough review of the amended Medical Staff Rules and Regulation at the meeting on June 3, 2022. The Committee had no concerns with the amendments and recommended Board approval. All SDO Boards have been asked to approve the amendment, which strengthened the role of physicians during COVID outbreaks in long-term care to align with Stevenson recommendations.

RESOLVED that the WRHA Board approves the amended Provincial Medical Staff Rules and Regulations, dated May 20, 2022.

Carried by all

10. Board Committees

10.1. Audit Committee

The Audit Committee met on June 16, 2022.

10.2. Quality, Patient Safety and Innovation Committee

A meeting was held June 3, 2022. The Chair Report was circulated for information.

10.3. Indigenous Health Committee

The Indigenous Health Committee meeting was held on June 14, 2022. The Committee received a detailed presentation from the Executive Director of Churchill Health Service. The Committee recommended the presentation come to the full Board for education at a future meeting.

11. Public Minutes May 24 ,2022

RESOLVED that the Public Minutes of the meeting of May 24, 2022 be accepted with typos corrected.

Carried by all

12. Resolutions

13. Adjournment of Public Agenda

The Public meeting was adjourned at 10:45 am

14. In-Camera Session

The meeting moved to the In-Camera portion of the meeting at 10:45 am

15. Date of Next Meeting: August 23, 2022