

WRHA BOARD OF DIRECTORS MEETING PUBLIC MINUTES August 23, 2022

DATE: Tuesday, August 23, 2022
TIME: 8:30 am - 12:00 pm
PLACE: Teams

PRESENT: **Board Members**
Pat Solman, Chair
Frank Koch-Schulte
Jennifer Moncrieff
Dr. Netha Dyck (Vice Chair)
Dr. Scott Mundle
Brenda McInnes
Adekunle Ajisebutu
Patti Ramage
Bill Baines
Lauren Stone
Carole Urias
Dr. Glen Drobot (joined 9:30 am)
Julie Bubnick
Dawn Daudrich (joined 9:20 am)

REGRETS: Vanessa Everett
Dr. Joss Reimer

GUESTS: Rachel Ferguson

PRESENT: **Management Members**
Mike Nader
Jane MacKay
Mary Anne Lynch
Kerstin Jordan
Adrian Solonga
Christy MacKenzie (joined 8:45 am)
Dan Skwarchuk
Scott Sime
Ingrid Botting
Pat Younger
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**
Pat Solman read the Statement of Acknowledgment of Indigenous Ancestral and Territorial Lands.
- 3. Declaration of Conflict of Interest**
There were no declared Conflicts of Interest.
- 4. Approval of the Agenda**
The Agenda was accepted as circulated with the addition of the St. Boniface ED Redevelopment update which will be reviewed during the CEO Report.

RESOLVED that the Agenda be accepted with the addition identified.

Carried by all

5. Board Chair's Remarks

The Chair welcomed three new Board members, Julie Bubnick, Adekunle Ajisebutu, and Vanessa Everett. Dr. Glen Drobot was also welcomed back as the ex-officio Board member representing the Medical Staff Council, and Dr. Nobby Woo was thanked for his service.

The Board was reminded that the September 27, 2022 meeting will be held in person. The meeting time will be extended to 2 pm to allow for a Board session on Roles and Responsibilities and a two-hour facilitated session to review the draft strategic plan. The Board was also reminded that there will be eight in-person meetings in 2023, and two will be virtual. No meetings will be scheduled in January and July.

6. CEO

6.1. CEO Report

Mike Nader provided the Board with an update on COVID emphasizing that the WRHA is monitoring the data very closely, with attention to the impact on staffing levels. An update on the diagnostic and surgical task force was also provided for information. There was lengthy discussion about the long Waiting to be Seen Times in Emergency and Urgent Cares, with a focus on regional action plans to improve wait times and recruitment and retention strategies address staffing challenges.

6.2. Dashboard

The provincial Dashboard and WRHA Indicators Report were received to assist the Board in its oversight and monitoring role.

7. French Language Services Report Annual Update - For Information

Rachel Ferguson and Angele Matyi provided an overview of the document circulated with the Agenda and provided for information. The Board was informed that French Language Services is currently working on a new Strategic Plan and it will be aligned with the WRHA Strategic Plan. The final approval of the French Language Services Plan will be through the WRHA Board and the Francophone Secretariat.

8. Financial Reporting

8.1. YTD Financial Report and Forecast Report

Dan Skwarchuk provided the YTD Financial and Forecast report.

8.2. Summary Budget - for approval

The Summary Budget was provided for review and final approval by the WRHA Board of Director before submission to the Minister. The document was reviewed in depth at the August Resources Committee meeting.

RESOLVED that the WRHA Board approves the 2023/24 Summary Budget submission to Manitoba Health, subject to Ministerial approval

9. Board Committees

9.1. Resources Committee

The Resources Committee met on August 9, 2022. A report was provided by Jennifer Moncrieff, Committee Chair.

10. **Public Minutes June 21 ,2022**

RESOLVED that the Public Minutes of the meeting of June 21, 2022 be accepted with typos identified corrected.

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: September 27, 2022**