

WRHA BOARD OF DIRECTORS MEETING PUBLIC MINUTES September 27, 2022

DATE: Tuesday, September 27, 2022
TIME: 9:00 am - 10:00 pm
PLACE: 650 Main St - 4th Floor Boardroom

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
Vanessa Everett
Lauren Stone
Carole Urias
Dr. Glen Drobot
Julie Bubnick

REGRETS: Bill Baines
Dawn Daudrich
Kerstin Jordan

GUESTS: Maria Capozzi
Eileen Burnett (medical resident)

PRESENT: **Management Members**
Mike Nader
Jane MacKay
Mary Anne Lynch
Pat Younger
Dr. Joss Reimer
Christy MacKenzie
Dan Skwarchuk
Scott Sime
Ingrid Botting
Adrian Solonga
Terri Kolody (recorder)

- 1. Call to Order**
Pat Solman called the meeting to order at 9:05 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.

RESOLVED that the Agenda be accepted as circulated.

Carried by all

5. **Board Chair's Remarks**

The Chair acknowledged that September 30 is National Truth and Reconciliation Day and encouraged Board members to take time to learn, reflect and participate in community activities. The Board was also reminded that the opportunity for all Board members to register for the Manitoba Indigenous Cultural Safety Training is available.

Vanessa Everett was welcomed to her first Board meeting. Board members were thanked for attending the orientation on September 14 focusing on health system governance. A second orientation session on WRHA operations with the Senior Executive team is being scheduled.

6. **CEO**

6.1. CEO Report

The CEO congratulated Dr. Joss Reimer, Chief Medical Officer, on her receipt of the Queen Elizabeth II Platinum Jubilee Medal.

The Board was provided with an update on COVID numbers in Winnipeg and in hospitals that indicates the numbers are going down. There was lengthy discussion about the WRHA actions to address Emergency Department performance, following a summary of key metrics and system-wide challenges.

The Board was informed that CUPE ratified the agreement on September 22, 2022.

6.2. Provincial Dashboard

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

7. **Annual Report**

The Board was informed that the Audit Committee reviewed the Annual Report narrative and the feedback has been incorporated into the version circulated for approval. The Annual Report will be posted publicly on September 30, 2022.

***RESOLVED** that the WRHA Board approves the 2021/22 Annual Report for submission to Manitoba Health, subject to Ministerial approval*

Carried by all

8. **Financial Reporting**

8.1. YTD Financial Report and Forecast Report

The Board was provided with the YTD Financial and Forecast report.

9. **Board Committees**

9.1. Governance and Nominating Committee

The Governance and Nominating Committee met on September 8, 2022.

9.1.1. CEO Goals and Objectives, 2022/23 - for approval

The Board was informed that the CEO Goals and Objectives for 2022-23 were reviewed by Governance and Nominating Committee at the September 8th meeting. The 2023-24 Goals and Objectives will be linked to the Strategic Plan priorities and will come to the Committee for review in January and to the Board in April, 2023. The Board was reminded that the CEO Evaluation Policy provides a description of the process for CEO evaluation and is available in Diligent.

***RESOLVED** that the WRHA Board approves the CEO Goals and Objectives, 2022/23.*

Carried by all

9.1.2. Committee membership nominations - for approval

***RESOLVED** that the WRHA Board approves the appointment of Adekunle Ajjsebutu to Audit Committee*

***RESOLVED** that the WRHA Board approves the appointment of Julie Bubnick to Quality, Patient Safety and Innovation Committee of the Board*

***RESOLVED** that the WRHA Board approves the appointment of Vanessa Everett to Indigenous Health Committee of the Board*

***RESOLVED** that the WRHA Board approves the removal of Frank Koch-Schulte from the Audit Committee of the Board*

***RESOLVED** that the WRHA Board approves the removal of Lauren Stone from the Audit Committee of the Board*

Carried by all

10. **Public Minutes August 23, 2022**

***RESOLVED** that the Public Minutes of the meeting of August 23, 2022 be accepted*

Carried by all

11. **Resolutions**

12. **Adjournment of Public Agenda**

The Public meeting was adjourned at 10:10 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: October 25, 2022**