

WRHA BOARD OF DIRECTORS MEETING PUBLIC MINUTES November 22, 2022

DATE: Tuesday, November 22, 2022
TIME: 9:00 am - 11:30 pm
PLACE: St. Boniface Hospital Boardroom (A1140)

PRESENT: **Board Members**
Pat Solman, Chair
Frank Koch-Schulte
Jennifer Moncrieff
Dr. Scott Mundle
Brenda McInnes
Patti Ramage
Bill Baines
Carole Urias
Dr. Glen Drobot

GUESTS: Derek Beckley, Owner's Representative, St. Boniface ED Redevelopment
Craig Doerksen, Executive Director, Capital Planning, Shared Health
Kim McCance, Regional Manager, Capital Planning, Shared Health
Tanner Best, Project Manager, Capital Planning, Shared Health
Nicole Aminot, President and CEO, St. Boniface Hospital
Karen Samson, CNO, St. Boniface Hospital

REGRETS: Netha Dyck
Vanessa Everett
Adekunle Ajisebutu
Jane MacKay
Dr. Joss Reimer
Lauren Stone
Julie Bubnick
Dawn Daudrich
Scott Sime

PRESENT: **Management Members**
Mike Nader
Dan Skwarchuk
Mary Anne Lynch
Ingrid Botting
Adrian Salonga
Kerstin Jordan
Christy MacKenzie
Pat Younger

- 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**
The Chair informed the Board that Lauren Stone submitted an updated Conflict of Interest form indicating that she is the Progressive Conservative nominee in Midland. She will recuse herself from the meeting and decision making as

appropriate. Frank Koch Schulte declared a conflict of interest in matters related to long-term care planning and capital, and will recuse himself from relevant items on the agenda.

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 Chair congratulated Dr. Netha Dyck who received the honour of Canada's top 100 most powerful women. She also informed the Board that she attended the WRHA Long Service awards to bring greetings on behalf of the Board. Bill Baines was thanked for his 5 years of service to the Board.

6. Tour of St. Boniface Emergency Department Redevelopment

The Board and WRHA Senior Executive were led by the St. Boniface Hospital Executive, the Owner's Representative, and the Shared Health Capital Planning team on a tour of the construction site.

7. Q&A Following the Tour

Following the tour, there was discussion with the St. Boniface Hospital Executive leadership and the Board had opportunity to ask questions about the new Emergency Department, challenges and mitigation strategies for staffing and operational readiness.

8. CEO

8.1. CEO Report

The Board was provided with the current status of COVID numbers in Winnipeg and in hospitals. There was lengthy discussion of regional plans to improve places for patients to go coming out of hospital, such as increasing capacity in long term care, and exploring the services to meet needs of patients with COVID, the flu and other viruses. There was also discussion of the high patient volumes in the Emergency Department and the regional efforts to improve access to primary care after hours, including a new partnership with Medimap to communication to the public the wait times at walk-in clinics across the city.

8.2. Provincial Dashboard

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

9. Financial Reporting

9.1. YTD Financial Report and Forecast Report

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

10. **Board Committees**

10.1. Quality, Patient Safety and Innovation Committee (Dr. Scott Mundle)
The Committee Chair reported that the meeting was held on November 4 at the Victoria General Hospital and Board members had a tour of the facility and observed a safety huddle and patient visit on a unit.

10.2. Resources Committee (Jennifer Moncrieff)
The Committee met on November 15. A revised Terms of Reference and Workplan is recommended for Board approval.

***RESOLVED** that the WRHA Board approves the revised Resources Committee Terms of Reference.*

Carried by all

***RESOLVED** that the WRHA Board approves the Resources Committee Workplan for 2022/23.*

Carried by all

10.3. Governance and Nominating Committee (Pat Solman)
The Governance and Nominating Committee met on November 10. The Chair provided a report on the items reviewed including the Board's Conflict of Interest processes, and the outputs of the Resources and Audit Committee Terms of Reference and Workplans review, which are before the Board for final approval. The Chair thanked Bill Baines for his service to the Board over 5 years, and his active participation on the Governance and Nominating Committee. Patti Ramage will be appointed as the new member at large.

***RESOLVED** that the WRHA Board approves the appointment of Patti Ramage as the member at large for Governance and Nominating Committee.*

Carried by all

Audit Committee revised Workplan and Terms of Reference (Brenda McInnes)

***RESOLVED** that the WRHA Board approves the revised Audit Committee Terms of Reference.*

Carried by all

***RESOLVED** that the WRHA Board approves the 3-year Audit Committee Workplan for 2022/23; 2023/24; and 2024/25.*

Carried by all

External Audit Committee member appointment - for approval

***RESOLVED** that the WRHA Board approves the appointment of Jamie McMurray as an External Audit Committee member to Audit Committee, for a period of 3 years, beginning January 23, 2023 and ending January 2026.*

Carried by all

External Audit Committee member term extension - for approval

RESOLVED that the WRHA Board approves the extension of the term for Susan Nemec as an External Audit Committee member to Audit Committee, for a period of 3 years, beginning October, 2021 and ending October 2024.

Carried by all

11. Public Minutes October 25, 2022

RESOLVED that the Public Minutes of the meeting of October 25, 2022 be approved

Carried by all

12. Annual General Meeting Minutes October 25, 2022

RESOVLED that the minutes of the Annual General Meeting for October 25, 2022 were reviewed and accepted

13. Resolutions

14. Adjournment of Public Agenda

The Public meeting was adjourned at 10:15 am

15. In-Camera Session

The meeting moved to the In-Camera portion of the meeting at 10:15 am

16. Date of Next Meeting: December 13, 2022