

WRHA BOARD OF DIRECTORS MEETING PUBLIC MINUTES December 13 2022

DATE: Tuesday, December 13, 2022
TIME: 9:00 am - 11:30 am
PLACE: 650 Main St - 4th Floor Boardroom

PRESENT: **Board Members**

Pat Solman, Chair	Patti Ramage
Jennifer Moncrieff	Carole Urias (arrived 9:10 - virtual)
Dr. Scott Mundle	Dr. Glen Drobot (virtual)
Brenda McInnes (virtual)	Mark Stewart
Netha Dyck	Lauren Stone
Julie Bubnick	Dawn Daudrich (virtual)
Adekunle Ajisebutu	

GUESTS:

REGRETS: Frank Koch-Schulte Christy MacKenzie Vanessa Everett

PRESENT: **Management Members**

Mike Nader	Kerstin Jordan
Dan Skwarchuk	Mary Anne Lynch
Pat Younger	Ingrid Botting
Jane MacKay	Scott Sime
Dr. Joss Reimer	Adrian Salonga
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 conflicts of interest reported.
- 4. Approval of the Agenda**
The Public Agenda was accepted as circulated with the addition of item 7.1.

*RESOLVED that the Agenda be accepted as circulated with the addition of 7.1
"Nomination for Indigenous Health Committee of the Board."*

Carried by all

- 5. Board Chair's Remarks**

The Chair welcomed Mark Stewart to the Board.

6. CEO

6.1. CEO Report

The Board was provided with the current status of COVID numbers in Winnipeg and in hospitals.

There was lengthy discussion of regional activities to address the Access and Flow challenges, including expanded hours for Walk-in Connected Care, enhanced communication to the public about accessing primary care, and the new patient engagement survey feedback. The Board emphasized the importance of planning for pressures on the health system that typically occur during the holiday season and in light of increasing trends for flu, RSV, and other seasonal viruses. The Board also requested more information on action plans to address staffing shortage and to forecast human resources needs in the WRHA. Management has requested the plan from Shared Health and will report back to the Board.

6.2. WRHA Board Dashboard Report

The Board was provided with the Dashboard to assist the Board in its oversight and monitoring role.

7. Board Committees

7.1. Indigenous Health Committee

Carole Urias provided an overview of the document circulated with the Agenda. A summary of the benefits of the Indigenous cultural safety training was provided and Board members were encouraged to take the training.

7.2. Indigenous Health Committee Nomination

Mark Stewart was recused.

Resolved that the WRHA Board appoints Mark Stewart to the Indigenous Health Committee of the Board

Carried by all

8. Public Minutes November 22, 2022

RESOLVED that the Public Minutes of the meeting of November 22, 2022 be approved

Carried by all

9. Resolutions

10. Adjournment of Public Agenda

The Public meeting was adjourned at 9:50 am

11. In-Camera Session

The meeting moved to the In-Camera portion of the meeting at 9:50 am

12. Date of Next Meeting: February 28, 2022