

WRHA BOARD OF DIRECTORS MEETING PUBLIC MINUTES May 30, 2023

DATE: Tuesday, May 30, 2023
TIME: 9:00 am - 10:45 am
PLACE: 650 Main St - 4th Floor Boardroom

PRESENT: **Board Members**
Netha Dyck, Chair
Carole Urias
Brenda McInnes
Frank Koch-Schulte
Mark Stewart
Adekunle Ajisebutu
Patti Ramage
Dr. Scott Mundle
Jeff Neufeld
Vanessa Everett
Julie Bubnick

GUESTS: Shilpa Loewen, Derek Felton, Robert West, Michele Mathae-Hunter, Cheryl Osborne

REGRETS: Dr. Glen Drobot

PRESENT: **Management Members**
Mike Nader
Dan Skwarchuk
Tara Lee Procter
Jane MacKay
Dr. Joss Reimer (arrived 9:40)
Kerstin Jordan
Mary Anne Lynch
Ingrid Botting (Corporate Secretary)
Scott Sime
Terri Kolody (recorder)

- 1. Call to Order**
Netha Dyck called the meeting to order at 9:02am.
- 2. Statement of Acknowledgement of Indigenous Ancestral and Territorial Lands**
Netha Dyck read Statement of Acknowledgment of Indigenous Ancestral and Territorial Lands.
- 3. Declaration of Conflict of Interest**
No conflict of interests were declared for the Public portion of the meeting.
- 4. Approval of the Agenda**
The Public Agenda was accepted as circulated
- 5. Board Chair's Remarks**
The Chair thanked the Board members for their hard work and service, acknowledging that May and June are particularly busy months for Committee work and other activities. The Board was reminded of the opportunity to attend the Local Health Involvement Groups end of year presentation on June 1. All Board members are also invited to the Quality and Patient Safety Committee of

the Board on June 2 for a tour of Access Downtown for the first hour of the meeting. An invitation will be extended to all Board members to attend the early portion of the Indigenous Health Committee of the Board meeting for an educational session at the Manitoba Treaty Relations Commission on June 22.

The Board was also informed that an orientation session for new members will be scheduled in late June or early July and that an annual full Board member orientation will be scheduled in the coming months.

6. CEO

6.1. CEO Report

The CEO highlighted to the Board that he has been in the role for 2 years and thanked the Board for their work and ongoing support. The Board was updated on the surgical backlog activity. There was discussion on the status of several initiatives the Region is working on to improve access and flow across all sites.

6.2. WRHA Board Dashboard Report

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

There was discussion about the WRHA performance metrics, with the CEO informing the Board that Management is assessing the ways in which the region is measuring Waiting to be Seen Time. According to Canadian Institute for Health Information (CIHI), Manitoba is unique in its approach to this measurement. The CEO emphasized that the objective of the assessment of the measurement is to better facilitate comparison with other provinces, and that the work on implementing actions to improve access and flow remains a priority.

The CEO also highlighted for the Board that WRHA is collecting patient experience data through a real-time survey, which is different from the other RHA's in Manitoba.

7. Annual Operating Plan, 2024/25 Guidelines for SDO Boards

7.1. Education to Board by Manitoba Health

Rob West, Derek Felton, and Michele Mathae-Hunter from the Transformation Management Office and the Department of Health provided the Board with education on the new provincial guidelines for the Annual Operating Plan submission. The process this year and going forward will focus on linking the Operating Plans to population health needs, and tying them closely to the Regions' Strategic Plans.

8. Quality and Patient Safety

8.1. Board Education - Physician Privileging and Credentialing

Dr. Joss Reimer provided an orientation to the process for physician privileging and credentialing that currently exists in Manitoba. There was discussion about the Board's role in oversight of the process. The Board requested that Management inform the Board when there is a change to the process.

Dr. Reimer requested Board input into the design and type of reporting they

would like from the Chief Medical Officer to assist the Board in their oversight role. Dr. Reimer committed to coming back to the Board with a draft report for review and feedback.

9. Financial Reporting

- 9.1. YTD Financial Report and Forecast Report (Dan Skwarchuk)
The YTD Financial Report and Forecast Report was received.

10. Board Committees

10.1. Governance & Nominating Committee

The Chair of the Committee reported that the Committee met on May 11, 2023.

10.1.1. G&N revised Terms of Reference - for approval

The Governance and Nominating Committee have recommended Board approval of the Committee's revised Terms of Reference.

RESOLVED that the WRHA Board approves the revised Terms of Reference for the Governance and Nominating Committee

Carried by all

10.1.2. Governance & Nominating Committee Workplan, 2023/24 - for information

The Board received the Governance and Nominating Committee 2023/24 Workplan for information. The document will be updated as required.

10.1.3. Committee membership appointments

The Chair brought forward a nomination for a Community member appointment to the Indigenous Health Committee of the Board.

RESOLVED that the WRHA Board approves the appointment of Dr. Marcia Anderson to the Indigenous Health Committee of the WRHA Board as a Community Member.

Carried by all

10.1.4. Skills Matrix review

Governance and Nominating Committee has requested that all Board members review their ratings on the skills matrix. Terry Kolody will send out the matrix following this meeting for Board members to update.

10.2. Resources Committee

Dr. Netha Dyck informed that Board that she chaired the May 26 Resources Committee meeting, as the current Chair has been vacated. The Board was informed that a review of Committee membership and Chairs will be done over the summer.

11. Public Minutes April 25, 2023

RESOLVED that the Public Minutes of the meeting of April 25, 2023 be approved

12. **Resolutions**
13. **Adjournment of Public Agenda**
The Public meeting was adjourned at 10:30 am.
14. **In-Camera Session**
The meeting moved to the In-Camera portion of the meeting at 10:40 am.
15. **Date of Next Meeting: June 27, 2023**