

**WRHA BOARD OF DIRECTORS MEETING
PUBLIC MINUTES
June 27, 2023**

DATE: Tuesday, June 27, 2023
TIME: 9:00 am - 10:45 am
PLACE: 650 Main St - 4th Floor Boardroom

PRESENT: Board Members
Netha Dyck, Chair
Carole Urias
Jeff Neufeld
Adekunle Ajisebutu
Patti Ramage
Brenda McInnes
Julie Bubnick

GUESTS: HIROC (Catherine Gaulton (CEO HIROC), Corrine Katazinski (Western Advisor), Trevor Hall (VP Safety and Risk), Tania Kowalchuk (Senior Account Executive); Michelle Scott, WRHA Communications, and Dorota Haskins, WRHA Performance and Business Planning

REGRETS: Dr. Glen Drobot, Dr. Scott Mundle, Tara Lee Procter, Frank Koch-Schulte, Mark Stewart, Vanessa Everett

PRESENT: Management Members
Mike Nader
Dan Skwarchuk
Sebastien Tessier
Jane MacKay
Dr. Joss Reimer
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 9:01 am.
- 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 welcomed the Board to the final meeting before summer break and reminded the Board that they are invited to a barbeque on the patio with staff following the meeting.

The Chair recognized that June has been a busy month for the Board with many Committee meetings, Board Education sessions, and external events, including National Indigenous People's Day, and Public and Staff Town Halls.

The Chair thanked all members for refreshing the skills matrix, and indicated that the Committee membership will be reviewed over the summer.

All members of WRHA Senior Executive Team were thanked for their ongoing commitment and work.

6. Board Education - *Partnership Presentation to Boards* by HIROC.
The presentation was led by Catherine Gaulton, CEO of HIROC, and members of the team. It was explained that this is an annual update that HIROC provides to Boards of subscribers, and the Board was given assurance that HIROC is not concerned about WRHA from a risk perspective. The presentation included an overview of claims trends in Canada. The Board asked for a future session on Cyber Security.
7. **CEO**
 - 7.1. CEO Report
There was lengthy discussion on the status of several initiatives the Region is working on to improve access and flow across all sites.
 - 7.2. WRHA Board Dashboard Report
The Board was provided with the Dashboard to assist in its oversight and monitoring role. There was brief discussion about the increase in the rate of Hospital Harm and it was explained that with the implementation of safety huddles across the system, the reporting has increased. Focused work at all the sites is underway to reduce Hospital Harm.
8. **Financial Reporting**
 - 8.1. **Annual Operating Plan, 2024/25 Submission - for approval (Dan Skwarchuk) -**
The draft Annual Operating Plan, 2024/25 was received and reviewed by the WRHA Board.

The Board was provided with an overview of the draft Plan with a focus on the financials and the narrative components. It was explained that the Plan is structured according to the WRHA Strategic Plan. There was discussion of the new submission process, which involves back and forth with the Department of the draft Plan over the summer, and Board approval of the formal submission in the Fall.

In response to a Board question about when the KPIs will be provided to the Board, Management explained that the indicators are being reported on publicly as part of the 5-year Strategic Plan and will be show-cased for the Board at a future meeting.
 - 8.2. **Audited Consolidated Financial Statements to March 31, 2023 - for approval**

(Dan Skwarchuk)

A draft of the Audited Consolidated Financial Statements to March 31, 2023 were provided for information as the final audit has not yet been completed. The delay in the audit has been attributed to the complexity of the audit, the new ARO accounting standard, and the substantial changes in the balance sheets related to the shifts of HSC and HSC ancillary, AFM, and other SH assets. At the June meeting the Audit Committee reviewed the draft statements.

There was discussion and agreement on the next steps for Board final approval. This will involve a review of the statements by Audit Committee at a Special Meeting this week, and Board resolution by electronic means following Audit Committee review and recommendation.

8.3. Summarized Consolidated Financial Statements to March 31, 2023 - for approval (Dan Skwarchuk)

See process outlined in 8.3

8.4. Public Sector Compensation Disclosure Report, 2022 (Dan Skwarchuk) - for information

The Board was provided with the Public Sector Compensation Disclosure Report for 2022 which has been reviewed by the Audit Committee and presented to the Board for approval for submission to government, and posted publicly on June 30.

RESOLVED that the WRHA Board approve the draft Public Sector Compensation Disclosure Report for the WRHA pursuant to Bill 57 for the calendar year ending December 31, 2022

Carried by all

8.5. CEO Expenses, 2022/23 - for information (Dan Skwarchuk)

The WRHA CEO Expenses for 2022/23 were presented to the Board for information. This expense report, along with the expense reports of all WRHA service partner CEO's and ED's will be posted publicly on June 30 2023.

9. Board Committees

9.1. Audit Committee

The Chair of the Committee reported the Audit Committee met on June 15 2023.

9.2. Quality, Patient Safety & Innovation Committee

The Committee met on June 2, 2023.

9.3. Indigenous Health Committee

Indigenous Health met on June 22nd 2023. The Board was informed that the Land Acknowledgement is being revised and there are extensive consultations with First Nations, Métis and Inuit partners, as well as the Manitoba Treaty Relations Commission. Once the consultations have been completed, the revised Land Acknowledgment will be reviewed by the Committee for recommendation to the Board for approval. The discussion was extensive and

the Board agreed to build in time for reflection when reading the Land Acknowledgement.

10. Public Minutes May 30, 2023

*RESOLVED that the Public Minutes of the meeting of May 30, 2023 be approved
Carried by all*

11. Resolutions

12. Adjournment of Public Agenda

The Public meeting was adjourned.

13. In-Camera Session

The meeting moved to the In-Camera portion of the meeting at 10:50 am.

14. Date of Next Meeting: September 19, 2023