



WRHA AGM October 24, 2023

ACTION REGISTER

Present (P) :	<ul style="list-style-type: none"> • Dr. Netha Dyck, Chair, WRHA Board • Scott Sime, Lead Communications 	<ul style="list-style-type: none"> • Mike Nader, President and CEO • Esabella Jakubec, Administrative Assistant, Communications 	<ul style="list-style-type: none"> • Dan Skwarchuk, Chief Financial • Kelly O'Brien, Senior Communications Specialist, Communications 	<ul style="list-style-type: none"> • Brenda McInnes, Treasurer, WRHA Board • Chynna Hill, Communications Specialist, Communications
Attendance – Public				
Regrets	<ul style="list-style-type: none"> • Dan Skwarchuk, Regional Lead, Corporate Services and CFO 			
Recorder (P):	Ingrid Botting, Corporate Secretary			

Agenda Item	Decisions/Actions	Person Responsible
1. Welcome to the AGM – Scott Sime	<ul style="list-style-type: none"> • The recorded Zoom AGM meeting began at 2:00 p.m. • Housekeeping rules were shared related to the process of asking questions during the meeting. Attendees were instructed to ask questions using the Q&A function, or by email, and not the Chat function. It was also explained that if a question was not answered live in the meeting, a response would be sent by email. • The participants were also reminded that the Annual Report is available on the website. • Scott Sime welcomed WRHA Chair of the Board of Directors, Dr. Netha Dyck 	The recording of the meeting can be accessed through WRHA Communications Department
2. WRHA Chair of the Board – Dr. Netha Dyck	<ul style="list-style-type: none"> • Dr. Dyck read the Statement of Land Acknowledgment. • The Chair presented a “Year in Review” emphasizing the key priorities of the health system have been developed into a five-year Strategic Plan, and are 	

	<p>aligned with the community’s concerns, which include access to care, wait times in both Emergency and Urgent Care Departments, as well as surgical and diagnostic testing backlogs., Building partnerships and relationships with First Nations, Métis and Inuit led organizations and communities is also a key priority of our work.</p> <ul style="list-style-type: none"> • Outgoing Board members were thanked for their service and commitment and new Board members were welcomed. The Chair concluded by thanking all staff for their hard work as well as the community and AGM attendees for their interest and dedication to the health care system. 	
<p>3. WRHA President & CEO – Mike Nader</p>	<ul style="list-style-type: none"> • Mike Nader began his “Year in Review” and acknowledge the challenges facing the health care system as a whole. • Recognition was expressed for all staff and physicians across the region, whose dedication to their work and the individuals they serve has been crucial to the system’s ability to provide the best care possible. • The WRHA is completing a 5-year Strategic Plan which has had input from a number of stakeholders, and staff from all sectors of the health system. • The Senior Executive Team were thanked, and Mike Nader then introduced the Board Treasurer, Brenda McInnes. 	
<p>4. WRHA Chair Treasurer – Brenda McInnes</p>	<ul style="list-style-type: none"> • The Treasurer presented the financial position of the WRHA in a review of its consolidated financial statements for the fiscal year ending March 31, 2023. • The Treasurer reported that, not unlike other public health corporations, the WRHA underwent an audit of its financial statements as it does each year. She noted that the region is pleased to note that the 2022/23 financial statements received an unqualified opinion from our auditors, meaning they fairly present in all material respects the financial position of the organization. • The Treasurer also highlighted that the overall Budget Plan was a balanced position for core operations for the fiscal year with a small capital deficit. The region is pleased to report that on the core operations side this was achieved, thanks to COVID funding relief from Manitoba Health and the Province of Manitoba. 	
<p>5. Conclusion of presentations and start of Q and A – Scott Sime</p>	<ul style="list-style-type: none"> • Scott Sime concluded the presentation portion of the AGM • And indicated that the panel will now take questions via the Q&A Zoom feature, or callers can email their questions to aqm@wrha.mb.ca 	

	<ul style="list-style-type: none">No questions were received via the Q&A feature, and no email questions were received. The attendees were encouraged to send any questions following the adjournment of the meeting to the email address provided.	
6. Conclusion of Q and A – Scott Sime	<ul style="list-style-type: none">Scott Sime advised that the Annual Report can be found on our website: www.wrha.mb.ca	
7. Meeting Adjourned	<ul style="list-style-type: none">Dr. Dyck adjourned the meeting at 2:20 p.m.	

DRAFT