

**WRHA BOARD OF DIRECTORS MEETING
PUBLIC MINUTES
October 24, 2023**

DATE: Tuesday, October 24, 2023
TIME: 9:00 am – 9:05 am
PLACE: 650 Main St – 4th Floor Boardroom

PRESENT: Board Members
Netha Dyck, Chair
Carole Urias
Jeff Neufeld
Vanessa Everett (virtual)
Julie Bubnick
Patti Ramage (virtual)
Brenda McInnes
Adekunle Ajisebutu
Frank Koch Schulte

GUESTS:

REGRETS: Scott Mundle, Joss Reimer

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

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 interest was 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 work at Board Committees. The Senior Executive Team was also thanked for their work on the Risk Register that was done in preparation for the education session following the formal meeting today. The Senior Team was also thanked for the Town Hall events recently held with staff. The Board was reminded that the AGM will follow today's meeting at 2 pm.
6. **Public Minutes September 19, 2023**

*RESOLVED that the WRHA Board approves the Public Minutes, September 19, 2023
Carried by all*
7. **List of Public Resolutions**

8. **Adjournment**
The Public portion of the Agenda was adjourned at 9:05 am
9. **In Camera - Board Retreat - WRHA Risk Management**
10. **In-Camera Board meeting Session**
11. **Date of Next Meeting, November 28, 2023**