

WRHA BOARD OF DIRECTORS MEETING PUBLIC MINUTES

DATE: Tuesday, December 19, 2023
TIME: 10:00 am – 10:45 am
PLACE: 650 Main St – 4th Floor Boardroom

PRESENT: Board Members
Netha Dyck, Chair
Brenda McInnes
Adekunle Ajisebutu
Frank Koch-Schulte
Patti Ramage
Jeff Neufeld
Scott Mundle

GUESTS: Dr. Lerly Luo (Public Health Resident)

REGRETS: Mark Stewart
Mary Anne Lynch
Carole Urias
Scott Sime
Julie Bubnick
Vanessa Everett
Joss Reimer
Glenn Drobot

PRESENT: Management Members
Mike Nader
Dan Skwarchuk
Ingrid Botting (Corporate Secretary)
Kerstin Jordan
Terri Kolody (recorder)
Tara-Lee Procter
Sebastien Tessier
Jane MacKay
Dr. Aaron Jattan

1. **Call to Order**
Netha Dyck called the meeting to order at 10:01 am.
2. **Statement of Acknowledgement of Indigenous Ancestral and Territorial Lands**
Scott Mundle 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 Board members for completing the annual Board Assessment Survey, and indicated that the Governance and Nominating Committee will review the results at the January meeting. The Board was informed that the Quality, Patient Safety and Innovation Committee will meet at Golden West Centennial Lodge on January 12 and all Board members are invited to the tour portion of the meeting. The Chair has also attended Board meetings at Seven Oaks General Hospital and St. Boniface Hospital in December.
6. **CEO**
 - 6.1. **CEO Report**
The CEO thanked the Executive team and the Senior Leadership of the sites for all the

hard work they have been doing during the period of transition of government.

7. Financial Reporting

7.1. YTD Financial Report

The CFO presented the financial report, and outlined the drivers of the deficit, including overtime, medical remuneration, COVID related costs, and unfunded wage settlements.

8. Board Committees

8.1. Audit Committee

Brenda McInnes, Audit Committee Chair informed the Board that the Audit Committee met on December 14, 2023.

8.1.1. Finance Policies and Board approval – for information

The Board was informed that the Committee has determined that there are 3 Finance Policies that will require Audit Committee review and Board approval going forward. The policies include the Financial Commitments Authorization Policy (10.00.050); Investments Policy (10.00.070); and the Banking Authorization Policy (10.00.060).

8.1.2. Financial Commitments Authorization Policy 10.00.050 – for approval

This Policy was revised to incorporate changes related to healthcare transformation, and WRHA's new role as a Service Delivery Organization in a provincial health system. The Audit Committee reviewed the Policy at the December 14, 2023 meeting and recommended Board approval.

RESOLVED that the WRHA Board approves the Financial Commitments Authorization Policy, as amended following Audit Committee review on December 14, 2023.

Carried by all.

8.1.3. Audit Committee revised Workplan – for approval

The 3-year Workplan was approved by the Board last year. The Committee made one addition and recommends Board approval of the revised workplan.

RESOLVED that the WRHA Board approves the revised Audit Committee Workplan.

Carried by all.

9. Public Minutes November 28, 2023

RESOLVED that the WRHA Board approves the Public Minutes, November 28, 2023.

Carried by all.

10. List of Public Resolutions

11. Adjournment

The Public portion of the Agenda was adjourned at 10:45 am

12. In-Camera Board meeting Session

13. Date of Next Meeting, January 23, 2024