

WRHA BOARD OF DIRECTORS MEETING PUBLIC MINUTES

DATE: Tuesday, February 27, 2024
TIME: 9:00 am – 10:30 am
PLACE: Virtual - Teams

PRESENT: Board Members

Patti Ramage	Brenda McInnes
Jeff Neufeld	Adekunle Ajisebutu
Scott Mundle (Vice Chair)	Carole Urias
Mark Stewart	Dr. Glenn Drobot
Vanessa Everett	

GUESTS: Ali Qadri (Public Health Resident)

REGRETS: Netha Dyck Dr. Aaron Jattan
Frank Koch-Schulte

PRESENT: Management Members

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

1. **Call to Order**
Dr. Scott Mundle indicated that he was asked to Chair the meeting in the absence of Dr. Netha Dyck. The meeting was called to order at 9:00 am.
2. **Statement of Acknowledgement of Indigenous Ancestral and Territorial Lands**
Brenda McInnes 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 informed the members of the Board that the QPSI tour at Golden West Centennial Lodge was postponed to the March 1, 2024 meeting due to inclement weather. All Board members are invited to attend. The new Chief Operations Officer, Indigenous Health, Lynette McDonald, was introduced and welcomed by the Board.
6. **CEO**
 - 6.1. **CEO Report**
The CEO informed the Board that Management has monthly performance meetings with all the sites. These meetings provide Management with line of sight in key areas as well

as Risks. The Board will be provided with updates through review of the Strategic Operating Plan and Integrated Risk Management reporting.

This month, there was significant progress at two sites in reducing mandating. The Grace General Hospital has sustained a reduction in mandating for several months and Riverview Health Centre have reduced mandating by 93% this year. These trends highlight a focus on creating a more positive and respectful work environment for front line staff at the sites. There was discussion about Emergency Wait Times and access and flow initiatives related to the nominal improvement that was made since last month but that the challenges sites are experiencing in making significant gains. Access Block is presenting the biggest challenge.

The Board was informed that the CEO, members of the Senior Executive team and a Board member participated in a celebration of Black History Month with the Minister this month. This provided an opportunity to hear directly from staff and feedback was positive that Board and leadership were in attendance. Further to discussion related to workplace culture, the Board expressed support for Management's plans to hold a pilot session with employees to respond to any questions they may have.

7. Financial Reporting

7.1. YTD Financial Report

The CFO presented the financial report.

8. Board Committees

8.1.1. Resources Committee

Patti Ramage, who Chaired Resources Committee, provided an update on the meeting of February 15, 2024. The Board was informed that the Committee reviewed a number of items to assist the Board in oversight and monitoring role, including the St. Boniface Emergency Development Project, Supply Chain Shared Services; and risks and mitigation plans in the areas of finance and recruitment and retention of staff.

9. Public Minutes January 23 2024

RESOLVED that the WRHA Board approves the Public Minutes, January 23, 2024. Carried by all.

10. List of Public Resolutions

11. Adjournment

The Public portion of the Agenda was adjourned at 9:40 am

12. In-Camera Board meeting Session

13. Date of Next Meeting, April 2, 2024