

WRHA BOARD OF DIRECTORS MEETING PUBLIC MINUTES

DATE: Tuesday, April 2, 2024
TIME: 9:00 am – 10:15 am
PLACE: In-Person, Boardroom 411, 650 Main St.

PRESENT: Board Members
Patti Ramage Brenda McInnes
Jeff Neufeld Adekunle Ajisebutu
Scott Mundle (Vice Chair) Carole Urias (left at 10:41 am)
Frank Koch-Schulte

GUESTS:

REGRETS: Mark Stewart Dr. Joss Reimer
Dr. Glen Drobot Vanessa Everett

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 Lynette McDonald
Crystal Allen

1. **Call to Order**
The Chair called the meeting to order at 9 am.
2. **Statement of Acknowledgement of Indigenous Ancestral and Territorial Lands**
Patti Ramage 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 QPSI would be held at Pan Am and that all Board members are welcome to join the tour. The Board was also reminded of the Public Town Hall on April 8 and that a link would be provided. The Minister of Health Asagwara met with the SDO Chairs and Vice-Chairs on March 4th; both Scott and Netha attended the meeting.
6. **CEO**
 - 6.1. **CEO Report**
The CEO informed the Board that ED Wait times have been trending down since January. The trending down is expected to continue until August. The Board was

informed that there are provincial discussions around the patient experience surveys and that in the meantime the Region is continuing to do the real time surveys.

7. Financial Reporting

7.1. YTD Financial Report

The CFO presented the financial report.

8. Board Committees

8.1 Audit Committee (Brenda McInnes)

8.1.1 Internal Audit Plan, 2024-25

The Board was informed that the Audit Committee met on March 21, 2024. The internal Audit plan was reviewed by the Committee, and Board approval was recommended. It was highlighted that the audits proposed were tied into the risk register and two of them were prioritized. The Admissions and Discharges audit has been deferred due to the large scope and the burden on front line teams at this time.

*RESOLVED that the WRHA Board approves the Internal Audit Plan, 2024/25
Carried by all.*

8.1.2 Investment Policy, 10.000.070

It was reported that the revised Investment Policy came to the Audit Committee for review at the March meeting. The addition of ESG criteria for future investments was the major addition to the policy.

*RESOLVED that the WRHA Board approves the revised Investment Policy,
10.000.070*

8.1.3 External Audit RFP update

The Board was updated on the RFP that has been issued for the External Audit. The approval of the successful proponent will be coming to the Board at a future meeting.

8.2 Quality, Patient Safety, and Innovation Committee (Dr. Scott Mundle)

The Committee met at Golden West Centennial Lodge and had a tour of the facility. The Board thanked the team at GWCL for hosting the meeting. The next QPSI meeting will be at Pan Am Clinic and the whole Board is once again invited. The Dignity in Care report will be coming to the Committee at the next meeting. The Committee has had extensive discussion around the discharge from hospital of unhoused individuals, and the need to work with community partners and organizations to improve the process.

8.3 Indigenous Health Committee (report deferred to next meeting)

9. Public Minutes February 27, 2024

*RESOLVED that the WRHA Board approves the Public Minutes, February 27,
2024.
Carried by all.*

- 10. List of Public Resolutions**
- 11. Adjournment**
The Public portion of the Agenda was adjourned at 9:45 am
- 12. In-Camera Board meeting Session**
- 13. Date of Next Meeting, April 30, 2024**