



## BOARD OF DIRECTORS GENERAL MEETING

Thursday, January 28, 2016

1:30 pm to 3:00 pm

Vancouver Island Conference Centre

Dodd's Narrow Room

11 Bastion Street

Nanaimo, BC

### AGENDA

ITEM	PURPOSE/SPOKESPERSON	TIME	SCHEDULE
<b>1. Call to Order</b> <ul style="list-style-type: none"><li>➤ Recognize the Traditional Territory of the First Nation</li><li>➤ Introductions</li><li>➤ Approve the Agenda</li><li>➤ Approve Minutes of November 26, 2015</li></ul>	<b>Information &amp; Decision</b> Don Hubbard	5 min.	1:30 pm to 1:35 pm
<b>2. General Committee Updates</b> <ul style="list-style-type: none"><li>➤ Health Quality</li><li>➤ Finance and Audit</li><li>➤ Committee of the Whole</li></ul>	<b>Information</b> <ul style="list-style-type: none"><li>• Roger Barnsley</li><li>• Matthew Watson</li><li>• Jean Wheeler</li></ul>	10 min.	1:35 pm to 1:45 pm
<b>3. Update from:</b> <ul style="list-style-type: none"><li>➤ President &amp; Chief Executive Officer</li></ul>	<b>Information</b> Dr. Brendan Carr	30 min.	1:45 pm to 2:15 pm
<b>4. Adjournment</b>	<b>Decision</b>	5 min.	2:15 pm to 2:25pm

**PRESENTATION AND QUESTION & ANSWER SESSION FROM THE FLOOR  
FOLLOWED BY OPEN HOUSE IMMEDIATELY AFTER THE MEETING**