



**Board of Directors
General Meeting
Thursday, April 7, 2016
Westerly Hotel & Convention Centre
1590 Cliff Avenue
Courtenay, BC
1:30 pm – 3:00 pm**

AGENDA

ITEM	SPOKESPERSON	TIME	START TIME
1. Call to Order <ul style="list-style-type: none">➤ Recognize the Traditional Territory of the First Nation➤ Introductions➤ Approve the Agenda➤ Approve Minutes of January 28, 2016	Information & Decision Don Hubbard	5 min.	1:30 pm
2. General Committee Updates <ul style="list-style-type: none">➤ Health Quality➤ Finance and Audit➤ Governance and Human Resources➤ Committee of the Whole	Information <ul style="list-style-type: none">• Roger Barnsley• Matthew Watson• Frank Carson• Robina Thomas	15 min.	1:35 pm
3. Update from: <ul style="list-style-type: none">➤ President & Chief Executive Officer	Information Dr. Brendan Carr	30 min.	1:50 pm
4. Adjournment	Decision	5 min.	2:20 pm

PRESENTATION AND QUESTION & ANSWER SESSION FROM THE FLOOR