



**Board of Directors Public Meeting**  
**December 1, 2016**  
**At 1:30 pm – 3:00 pm**  
**Harbour Towers Hotel (LookoutRoom)**  
**345 Quebec Street**  
**Victoria, 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 Sept 28, 2016</li> </ul>	<b>Information &amp; Decision</b> Board Chair	5 min.	1:30 pm
<b>2. Committee Updates</b> <ul style="list-style-type: none"> <li>➤ Governance &amp; Engagement</li> <li>➤ Health Quality and Performance</li> <li>➤ Human Resources &amp; Compensation</li> <li>➤ Finance &amp; Audit</li> </ul>	<b>Information</b> <ul style="list-style-type: none"> <li>• Jean Wheeler</li> <li>• Roger Barnsley</li> <li>• Frank Carson</li> <li>• Matthew Watson</li> </ul>	10 min.	1:35 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
<b>4. Adjournment</b>	<b>Decision</b>	5 min.	2:15 pm
<b>5. Questions &amp; Answer Session</b>		10 min.	2:20 pm