



Board of Directors Public Meeting
January 26, 2017
At 1:30 pm – 3:00 pm
Mary Winspear Centre
Activity Room 2A
Sidney, BC

AGENDA

ITEM	PURPOSE/SPOKESPERSON	TIME	SCHEDULE
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 Dec 1, 2016	Information & Decision Board Chair	5 min.	1:30 pm
2. Committee Updates <ul style="list-style-type: none">➤ Governance & Engagement➤ Health Quality and Performance➤ Finance & Audit	Information <ul style="list-style-type: none">• Jean Wheeler• Roger Barnsley• Matthew Watson	10 min.	1:35 pm
3. Update from: <ul style="list-style-type: none">➤ President & Chief Executive Officer	Information Dr. Brendan Carr	30 min.	1:45 pm
4. Adjournment	Decision	5 min.	2:15 pm
5. Questions & Answer Session		10 min.	2:20 pm