



**Board of Directors (Public) Meeting
Thursday, March 30, 2017 at 1:30 pm
Vancouver Island Conference Centre
Room: Dodds Narrow
101 Gordon Street
Nanaimo, 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 Jan 26, 2017	Information & Decision Board Chair	5 min.	1:30 pm
2. Committee Updates <ul style="list-style-type: none">➤ Governance & Engagement➤ Health Quality and Performance➤ Human Resources & Compensation➤ Finance & Audit	Information <ul style="list-style-type: none">• Jean Wheeler• Roger Barnsley• Claire Moglove• 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

There will be a presentation made by Dr. Paul Hasselback, titled, "The Opiate Crisis and Overdose Epidemic" which will be followed by a Question and Answer Period.