



Board of Directors Public Meeting
September 28, 2016
At 1:15 pm – 2:00 pm
Port McNeill Community Hall
1473 Broughton Blvd
Port McNeill, 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 June 30, 2016 	Information & Decision Board Chair	5 min.	1:15 pm to 1:20 pm
2. Committee Updates <ul style="list-style-type: none"> ➤ Health Quality and Performance ➤ Finance and Audit 	Information <ul style="list-style-type: none"> • Roger Barnsley • Matthew Watson 	10 min.	1:20 pm to 1:30 pm
3. Update from: <ul style="list-style-type: none"> ➤ President & Chief Executive Officer 	Information Dr. Brendan Carr	15 min.	1:30 pm to 1:45 pm
4. Adjournment	Decision	5 min.	1:45 pm to 1:50 pm
5. Questions & Answer Session		10 min.	1:50 pm to 2:00 pm