



Board of Directors Public Meeting
Thursday, September 21, 2017 – 10:00 am.
Hotel Grand Pacific
463 Belleville St.
Victoria, 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 22, 2017	Information & Decision Board Chair	5 min.	10:00 am
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.	10:05 am
3. Update from: <ul style="list-style-type: none">➤ Executive Vice President & Chief Medical Officer	Information Dr. Jeremy Etherington	30 min.	10:15 am
4. Adjournment	Decision	5 min.	10:45 am