

## Health PEI Board of Directors

## AGENDA

**4<sup>th</sup> Floor Board Room, Atlantic Technology Centre**

**Thursday Dec 1, 2022**

**2:15 – 4:15 pm**

4.0 MEETING AGENDA				In	Di	De
4.1	2:15	Review of Agenda	Chair			X
5.0 CONSENT AGENDA ITEMS						
5.1	2:20	Health PEI Board Minutes <ul style="list-style-type: none"> <li>October 16, 2022</li> <li>AGM November 16, 2022</li> </ul>	Chair			X
5.2	2:30	Board Correspondence (5 minutes)	Chair	X		
6.0 BUSINESS ITEMS						
6.1	2:35	CEO Report to Islanders (10 minutes)	Dr. M. Gardam, CEO	X		
6.2	2:45	Board Chair Report (10 minutes)	Chair	X		
7.0 RESOLUTIONS/MOTIONS						
7.1	2:55	Resolutions/motions from In-camera session (10 minutes)	Chair			X
8.0 MINISTERIAL DIRECTIVES						
8.1	3:05	Ministerial Directives (10 minutes)	Dr. M. Gardam, CEO	X		
9.0 QUESTION PERIOD						
9.1	3:15	Local Stakeholder Questions (60 minutes)	Chair		X	
10.0 ADJOURNMENT AND NEXT MEETING						
<ul style="list-style-type: none"> <li>March 29, 2023</li> </ul>						