

**Health PEI Board
Agenda**

*June 28, 2023
Brudenell Rodd Resort
2:00 to 3:30 pm*

ITEM	TIME	TOPIC	PRESENTERS	PURPOSE		
				In	Di	De
4.0 MEETING AGENDA						
4.1	2:00	Review of Agenda	Chair			X
5.0 CONSENT AGENDA ITEMS						
5.1	2:05	Health PEI Board Minutes <ul style="list-style-type: none"> December 1, 2023 	Chair	X		
5.2	2:10	Correspondence (<i>5 minutes</i>)	Chair	X		
6.0 BUSINESS ITEMS						
6.1	2:15	CEO Report to Islanders (<i>15 minutes</i>)	Dr. Michael Gardam, CEO	X		
6.2	2:30	Board Chair Report (<i>10 minutes</i>)				
7.0 RESOLUTIONS/ MOTIONS						
7.1	2:40	Resolutions/ Motions from In-Camera session (<i>5 minutes</i>)	Chair			
8.0 MINISTERIAL DIRECTIVES						
8.1	2:45	Ministerial Directives (<i>5 minutes</i>)	Chair			
9.0 QUESTION PERIOD						
9.1	2:50	Local Stakeholder Questions (<i>40 minutes</i>)	Chair			
10.0 ADJOURNMENT AND NEXT MEETING October 25, 2023 at Mill River Resort						

Future Agenda Items: