

Health PEI

**Health PEI Board of Directors
AGENDA
December 6, 2023**

**Atlantic Technology Centre,
Charlottetown
1 pm – 3:30 pm**

4.0 MEETING AGENDA				In	Di	De
4.1	1:00	Review of Agenda	Chair			X
5.0 CONSENT AGENDA ITEMS						
5.1	1:05	Health PEI Board Minutes ○ October 28, 2023	Chair			X
5.2	1:10	Board Correspondence (5 minutes)	Chair	X		
6.0 BUSINESS ITEMS						
6.1	1:15	CEO Report to Islanders (10 minutes)	Dr. M. Gardam, CEO	X		
6.2	1:25	Board Chair Report (10 minutes)	Chair	X		
7.0 RESOLUTIONS/MOTIONS						
7.1	1:35	Resolutions & motions from In-camera session (10 minutes)	Chair			X
8.0 MINISTERIAL DIRECTIVES						
8.1	1:45	Ministerial Directives (5 minutes)	Dr. M. Gardam, CEO	X		
9.0 QUESTION PERIOD						
9.1	1:50	Local Stakeholder Questions (60 minutes)	Chair		X	
10.0 ADJOURNMENT AND NEXT MEETING						
<ul style="list-style-type: none"> March 21, 2024 						