

Teleconference with Leaders

Friday, January 13, 2017

9:00 - 10:00 am

9:00 a.m.	Round Table Introductions	Evelyn Brown, Chair, Board of Directors
9:05 a.m.	Physician Recruitment Update	Natalie Bubela, Chief Executive Officer
9:15 a.m.	2016-17 Budget/Funding Update Line of Credit Extension	Natalie Bubela, Chief Executive Officer
9:25 a.m.	Planning for the Future Update	Harold Featherston, Chief Executive, Diagnostics, Ambulatory & Planning
9:35 a.m.	Current Operations: Influenza & SMMH Emergency Dept. Flooring Repair	Natalie Bubela, Chief Executive Officer
9:45 a.m.	Patient & Family Advisory Committee	Natalie Bubela, Chief Executive Officer
9:50 a.m.	Questions	Evelyn Brown, Chair, Board of Directors
10:00 a.m.	Adjournment *Reschedule next meeting due to Good Friday	Evelyn Brown, Chair, Board of Directors

*Minutes will be circulated following the meeting