

## Teleconference with Leaders

Friday, January 4, 2019

9:00 - 10:00 am

<b>9:00 a.m.</b>	<b>Round Table Introductions</b> <i>*NOTE: Expanded membership to include Almaguin / East Parry Sound leaders</i>	Phil Matthews, Chair, Board of Directors
<b>9:10 a.m.</b>	<b>2018-19 Operating Results Update</b>	Terry Shields, Chief Financial Officer, Corporate Services & Risk
<b>9:30 a.m.</b>	<b>Planning Together for our Future Generations Update – Part B Work</b>	Harold Featherston, Chief Executive Diagnostics, Ambulatory, Planning
<b>9:40 a.m.</b>	<b>Emergency Dept. Secure Rooms Renovation Projects</b>	Esther Millar, Chief Nursing Executive & Clinical Services
<b>9:50 a.m.</b>	<b>Open Discussion</b>	Phil Matthews, Chair, Board of Directors
<b>10:00 a.m.</b>	<b>Adjournment</b>	Phil Matthews, Chair, Board of Directors

\*Minutes will be circulated following the meeting