

Teleconference with Leaders

Friday, July 5, 2019

9:00 - 10:00 am

9:00 a.m.	Round Table Introductions	Phil Matthews, Chair, Board of Directors
9:05 a.m.	Election of Directors at AGM Strategic Plan	Phil Matthews, Chair, Board of Directors
9:10 a.m.	Administrative Leadership Organizational Changes	Natalie Bubela, Chief Executive Officer
9:20 a.m.	2019-2020 Operating Budget	Natalie Bubela, Chief Executive Officer
9:25 a.m.	Emergency Dept. Secure Rooms Renovation Update	Natalie Bubela, Chief Executive Officer
9:30 a.m.	Planning Together for our Future Generations Update – Part B Work	Natalie Bubela, Chief Executive Officer
9:35 a.m.	Muskoka and Area Ontario Health Team	Natalie Bubela, Chief Executive Officer
9:45 a.m.	Round Table	Phil Matthews, Chair, Board of Directors
10:00 a.m.	Adjournment	Phil Matthews, Chair, Board of Directors

*Minutes will be circulated following the meeting