

## Teleconference with Leaders

Friday, January 3, 2020

9:00 - 10:00 am

<b>9:00 a.m.</b>		
<b>9:05 a.m.</b>	<b>Stage 1 Proposal Submission</b>	Natalie Bubela, Chief Executive Officer
<b>9:10 a.m.</b>	<b>2019-2020 Operating Budget</b>	Terry Shields, Chief Financial Officer, Corporate Services & Risk
<b>9:15 a.m.</b>	<b>Bed Capacity</b>	Carol Anderson, Chief Nursing Executive & Clinical Services
<b>9:25 a.m.</b>	<b>Muskoka and Area Ontario Health Team</b>	Harold Featherston, Chief Executive, Diagnostics & Planning
<b>9:35 a.m.</b>	<b>Evaluation of Political Leaders Forum</b>	Phil Matthews, Chair, Board of Directors
<b>9:40 a.m.</b>	<b>Reschedule April 3, 2020 Meeting</b> Save the Date: Monday, April 6, 2020 at 9 a.m.	Phil Matthews, Chair, Board of Directors
<b>9:45 a.m.</b>	<b>Round Table</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