

Teleconference with Leaders

Friday, July 6, 2018

9:00 - 10:00 am

9:00 a.m.	Round Table Introductions ○ Board of Directors Update	Phil Matthews, Chair, Board of Directors
9:05 a.m.	2017-18 Year-end Position Update 2018-19 Operating Budget	Terry Shields, Chief Financial Officer, Corporate Services & Risk
9:15 a.m.	Accreditation 2018 Preparation	Natalie Bubela, Chief Executive Officer
9:25 a.m.	Planning Together for our Future Generations Update	Harold Featherston, Chief Executive Diagnostics, Ambulatory, Planning
9:35 a.m.	Infrastructure Projects	Harold Featherston, Chief Executive Diagnostics, Ambulatory, Planning
9:45 a.m.	Joint Letter	Phil Matthews, Chair, Board of Directors
9:50 a.m.	Open Discussion	Phil Matthews, Chair, Board of Directors
10:00 a.m.	Adjournment	Phil Matthews, Chair, Board of Directors

*Minutes will be circulated following the meeting