

Teleconference with Leaders

Friday, October 5, 2018

9:00 - 10:00 am

9:00 a.m.	Round Table Introductions	Phil Matthews, Chair, Board of Directors
9:05 a.m.	2018-19 Budget Update	Terry Shields, Chief Financial Officer, Corporate Services & Risk
9:15 a.m.	Physician Recruitment Update	Terry Shields, Chief Financial Officer, Corporate Services & Risk
9:25 a.m.	Planning Together for our Future Generations Update – Part B Work	Harold Featherston, Chief Executive Diagnostics, Ambulatory, Planning
9:35 a.m.	Emergency Dept. Secure Rooms Renovation Project	Harold Featherston, Chief Executive Diagnostics, Ambulatory, Planning
9:40 a.m.	MAHST (<i>business arising from April meeting</i>)	Phil Matthews, Chair, Board of Directors
9:45 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