



BOARD OF DIRECTORS GENERAL MEETING

Thursday, January 28, 2016

1:30 pm to 3:00 pm

Vancouver Island Conference Centre

Dodd's Narrow Room

11 Bastion Street

Nanaimo, BC

AGENDA

ITEM	PURPOSE/SPOKESPERSON	TIME	SCHEDULE
1. Call to Order <ul style="list-style-type: none">➤ Recognize the Traditional Territory of the First Nation➤ Introductions➤ Approve the Agenda➤ Approve Minutes of November 26, 2015	Information & Decision Don Hubbard	5 min.	1:30 pm to 1:35 pm
2. General Committee Updates <ul style="list-style-type: none">➤ Health Quality➤ Finance and Audit➤ Committee of the Whole	Information <ul style="list-style-type: none">• Roger Barnsley• Matthew Watson• Jean Wheeler	10 min.	1:35 pm to 1:45 pm
3. Update from: <ul style="list-style-type: none">➤ President & Chief Executive Officer	Information Dr. Brendan Carr	30 min.	1:45 pm to 2:15 pm
4. Adjournment	Decision	5 min.	2:15 pm to 2:25pm

**PRESENTATION AND QUESTION & ANSWER SESSION FROM THE FLOOR
FOLLOWED BY OPEN HOUSE IMMEDIATELY AFTER THE MEETING**