



**Board of Directors  
General Meeting  
Thursday, April 7, 2016  
Westerly Hotel & Convention Centre  
1590 Cliff Avenue  
Courtenay, BC  
1:30 pm – 3:00 pm**

**AGENDA**

ITEM	SPOKESPERSON	TIME	START TIME
<b>1. Call to Order</b> <ul style="list-style-type: none"><li>➤ Recognize the Traditional Territory of the First Nation</li><li>➤ Introductions</li><li>➤ Approve the Agenda</li><li>➤ Approve Minutes of January 28, 2016</li></ul>	<b>Information &amp; Decision</b> Don Hubbard	5 min.	1:30 pm
<b>2. General Committee Updates</b> <ul style="list-style-type: none"><li>➤ Health Quality</li><li>➤ Finance and Audit</li><li>➤ Governance and Human Resources</li><li>➤ Committee of the Whole</li></ul>	<b>Information</b> <ul style="list-style-type: none"><li>• Roger Barnsley</li><li>• Matthew Watson</li><li>• Frank Carson</li><li>• Robina Thomas</li></ul>	15 min.	1:35 pm
<b>3. Update from:</b> <ul style="list-style-type: none"><li>➤ President &amp; Chief Executive Officer</li></ul>	<b>Information</b> Dr. Brendan Carr	30 min.	1:50 pm
<b>4. Adjournment</b>	<b>Decision</b>	5 min.	2:20 pm

**PRESENTATION AND QUESTION & ANSWER SESSION FROM THE FLOOR**