



Health PEI

ANNUAL GENERAL MEETING

Thursday, October 30 at 6 p.m.

College of Piping & Celtic Performing Arts, Summerside

AGENDA

6 p.m.	Welcome, Introductions & Land Acknowledge	Jennifer Evans, Board Member & Human Resources Committee Chair
6:05 p.m.	Greetings from the Minister	Honourable Mark McLane, Minister of Health and Wellness
6:20 p.m.	Health PEI Board of Directors Report	Diane Griffin, Board Chair
6:30 p.m.	Community Health Engagement Committee (CHEC) Report	Ryan Fahey, Board Member & Eastern CHEC Co-Chair
6:35 p.m.	Chief Executive Officer Report	Melanie Fraser, Chief Executive Officer
6:50 p.m.	Health System Update Video	
6:55 p.m.	Leadership Excellence in Quality and Safety Awards 2025	Dr. William Montelpare, Quality and Safety Committee Chair
7:10 p.m.	2024 to 2025 Annual Financial Report	Shawn Terlson, Interim Chief Financial Officer
7:25 pm	Question Period	Hon. Minister, Chief Executive Officer & Board Chair
7:55 pm	Wrap Up	Jennifer Evans