

Health PEI

**Health PEI Board of Directors
AGENDA
College of Piping, Summerside
March 26, 2026
10 – 11:30 am**

9:30 – 10:00 am Pre-Meeting – Board Members Only

| 1.0 MEETING AGENDA | | | | In | Di | De |
|---|-------|---|----------------------------|-----------|-----------|-----------|
| 1.1 | 10:00 | Review of Agenda | Chair | | | X |
| 2.0 MINUTES & CORRESPONDENCE | | | | | | |
| 2.1 | 10:02 | Health PEI Board Minutes ○ Nov 4, 2025 | Chair | | | X |
| 2.2 | 10:03 | Board Correspondence (5 minutes) | Chair | X | | |
| 3.0 BUSINESS ITEMS | | | | | | |
| 3.1 | 10:05 | CEO Report to Islanders (20 minutes) | Ms. Melanie Fraser, CEO | X | | X |
| 3.2 | 10:25 | Board Chair Report (5 minutes) | Chair | X | | X |
| 4.0 RESOLUTIONS/MOTIONS | | | | | | |
| 4.1 | 10:30 | Resolutions & motions from In-camera session – contact ginabeeley@ihis.org (3 minute) | Chair | | | X |
| 5.0 MINISTERIAL DIRECTIVES | | | | | | |
| 5.1 | 10:33 | Ministerial Directives (2 minutes) | Ms. Melanie Fraser, CEO | X | | |
| 6.0 QUESTION PERIOD | | | | | | |
| 6.1 | 10:35 | Local Stakeholder Questions (55 minutes) | Chair | | X | |

Lunch 11:30 – 12 pm