

Health PEI Annual General Meeting
Wednesday, October 9, 2019
6:30 p.m.
Credit Union Place, Summerside

AGENDA

6:30 p.m.	Welcome	Helen Flynn, Board Member Chair, Community Health Engagement Committee (CHEC) East
6:35 p.m.	Greetings from the Minister	Honourable James Aylward Minister of Health and Wellness
6:40 p.m.	Health PEI Board of Directors Report	Jim Revell Board Chair
6:50 p.m.	Financial report	Kellie Hawes Executive Director, Corporate Services
7:00 p.m.	Chief Executive Officer Report	Denise Lewis Fleming CEO
7:15 p.m.	Question Period	
7:30 p.m.	Community Health Engagement Committee Report	Helen Flynn, Board Member Chair CHEC East Colleen Parker, Board Member Chair CHEC West
7:40 p.m.	PCH Technological Advancements: Now and Into the Future	Cheryl Banks, Director of Hospital Services, PCH
7:50 p.m.	2018 Leadership Excellence in Quality & Safety Award Winner – West Prince Volunteer Program	Andrew Ramsay, Team Member
8:00 pm.	2019 Leadership Excellence in Quality & Safety Awards	Andrea Slysz, Chair Board Quality and Safety Committee
8:20 pm.	Wrap Up	Helen Flynn, Chair, CHEC East