



Health PEI

Annual General Meeting

Tuesday, October 27, 2020

6:30 p.m.

Delta, Charlottetown

AGENDA

6:30 p.m.	Welcome	Helen Flynn, Board Member Chair, Community Health Engagement Committee 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	Derek Key, 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 Chief Executive Officer
7:15 p.m.	Question Period	
7:35 p.m.	Community Health Engagement Committee Report	Colleen Parker, Board Member Chair, Community Health Engagement Committee West
7:40 p.m.	2019 Leadership Excellence in Quality and Safety Award Winner – Tele-Rounding Western Hospital	Paul Young, Administrator, Community Hospitals West
7:50 p.m.	2020 Leadership Excellence in Quality and Safety Awards	Andrea Slysz, Board Member Chair, Board Quality and Safety Committee
8:00 p.m.	Recognition of Board Members	Derek Key, Board Chair
8:10 p.m.	Wrap Up	Helen Flynn, Board Member Chair, Community Health Engagement Committee East