



Health PEI

Annual General Meeting
Wednesday, October 27, 2021
7:00 – 9:00 p.m.

Veteran's Convention Centre – Credit Union Place, Summerside

AGENDA

7:00 p.m.	Welcome	Mr. Randy Goodman, Vice Chair
7:05 p.m.	Greetings from the Minister	Honourable Ernest Hudson Minister of Health and Wellness
7:15 p.m.	Health PEI Board of Directors Report <ul style="list-style-type: none">• Health PEI Strategic Plan• Accountability Agreement• Board Member Recognition	Mr. Derek Key, Board Chair
7:35 p.m.	Patient Partner Story	Ms. Debbie Pecoskie, Health PEI Patient Partner
7:40 p.m.	Financial Report	Ms. Kellie Hawes, Chief Financial Officer, Financial Services
7:55 p.m.	Chief Executive Officer Report	Dr. Michael Gardam Chief Executive Officer
8:10 p.m.	Staff Story	Ms. Dylana Arsenault, Executive Director of Hospital Services & Pt. Flow
8:15 p.m.	2021 Leadership Excellence in Quality and Safety Award – Awards of Merit & Winner	Ms. Helen Flynn, Board Member Chair, Board Quality and Safety Committee
8:30 p.m.	Question Period	
8:50 p.m.	Wrap Up	Mr. Randy Goodman, Vice Chair