

Health PEI

Annual General Meeting Wednesday, November 16, 2022

**6:00 to 8:00 p.m.
Delta, Charlottetown**

AGENDA

6:30 p.m.	Welcome & Introductions	Ms. Helen Flynn, Board Member
6:35 p.m.	Greetings from the Minister	Honourable Ernest Hudson Minister of Health and Wellness
6:45 p.m.	Health PEI Board of Directors Report <ul style="list-style-type: none">• Board Member Recognition	Mr. Derek Key, Board Chair
7:05 p.m.	Patient/ Staff Story video	Ms. Helen Flynn, Board Member
7:10 p.m.	Financial Report	Ms. Kellie Hawes, Chief Financial Officer, Financial Services
7:20 p.m.	Chief Executive Officer Report <ul style="list-style-type: none">• Featuring Patient flow achievement video	Dr. Michael Gardam, Chief Executive Officer
7:35 p.m.	Acknowledgement of Long-Term Service	Ms. Tracy Wolbaum, Executive Director, Human Resources
7:45 p.m.	2022 Leadership Excellence in Quality and Safety Awards	Mr. William Montelpare, Board Member
8:00 p.m.	Question Period	Dr. Michael Gardam, Chief Executive Officer
8:20 p.m.	Wrap Up	Ms. Helen Flynn, Board Member