

# Health PEI

One Island Health System

## Health PEI Board of Directors AGENDA

Location: Prince County Hospital – St. Lawrence Room  
Thursday, April 1, 2021  
2:30-3:30pm

4.0 MEETING AGENDA				In	Di	De
4.1		Review of Agenda	Chair			X
5.0 CONSENT AGENDA ITEMS						
5.1		Health PEI Board Minutes ○ February 4, 2021	Chair			X
5.2		Board Correspondence <i>None at this time</i>				
6.0 BUSINESS ITEMS						
6.1		CEO Report to Islanders (10 minutes)	D. Lewis Fleming, CEO	X		
6.2		Board Chair Report (10 minutes)	Chair	X		
6.3		Health PEI Committee Appointments (10 minutes)	Chair			X
7.0 RESOLUTIONS/MOTIONS						
7.1		Resolutions/motions from In-camera session	Chair			X
8.0 STANDING ITEMS						
8.1		Ministerial Directives	D. Lewis Fleming, CEO	X		
9.0 QUESTION PERIOD						
9.1		• Questions (10 minutes)	Chair		X	
10.0 ADJOURNMENT AND NEXT MEETING						
• Regular Board Meeting (June 3, 2021)						