

Health PEI

**Health PEI Board of Directors
AGENDA
Ocean Boardroom – The Holman Grand
Thursday, April 7, 2022
3:00 – 4:30**

4.0 MEETING AGENDA				In	Di	De
4.1	3:00	Review of Agenda	Chair			X
5.0 CONSENT AGENDA ITEMS						
5.1	3:05	Health PEI Board Minutes ○ December 2, 2021	Chair			X
5.2		Board Correspondence <i>None</i>	Chair	X		
6.0 BUSINESS ITEMS						
6.1	3:10	CEO Report to Islanders (10 minutes)	Dr. M. Gardam, CEO	X		
6.2	3:20	Board Chair Report (10 minutes)	Chair	X		
6.3	3:30	Clinical & Organizational Ethics Committee Presentation (30 minutes)	Ms. Betty Auld, Co-Chair, C&O Ethics Committee	X		
7.0 RESOLUTIONS/MOTIONS						
7.1	4:00	Resolutions/motions from In- camera session	Chair			X
8.0 MINISTERIAL DIRECTIVES						
8.1		Ministerial Directives	Dr. M. Gardam, CEO	X		
9.0 QUESTION PERIOD						
9.1	4:10	• Questions (10 minutes)	Chair		X	
10.0 ADJOURNMENT AND NEXT MEETING						
<ul style="list-style-type: none"> June 23, 2022 – Regular Board Meeting (Location – Eastern PEI – TBD) 						