

Health PEI

One Island Health System

**Health PEI Board of Directors
AGENDA
PEI Farm Centre Boardroom
Thursday, August 12, 2021
3:00-4:00pm**

4.0 MEETING AGENDA				In	Di	De
4.1	3:00pm	Review of Agenda	Chair			X
5.0 CONSENT AGENDA ITEMS						
5.1	3:05pm	Health PEI Board Minutes ○ June 3, 2021	Chair			X
5.2		Board Correspondence <i>None at this time</i>				
6.0 BUSINESS ITEMS						
6.1	3:10pm	CEO Report to Islanders (10 minutes)	Dr. M. Gardam, Interim CEO	X		
6.2	3:20pm	Board Chair Report (10 minutes)	Chair	X		
7.0 PRESENTATIONS						
7.1	3:30pm	CEO Search Update (10 minutes)	Dr. R. Wedge	X		
8.0 RESOLUTIONS/MOTIONS						
8.1	3:40pm	Resolutions/motions from In-camera session	Chair			X
9.0 STANDING ITEMS						
9.1	3:45pm	Ministerial Directives	Dr. M. Gardam, Interim CEO	X		
10.0 QUESTION PERIOD						
10.1	3:50:pm	• Questions (10 minutes)	Chair		X	
11.0 ADJOURNMENT AND NEXT MEETING						
• October 7, 2021 – Regular Board Meeting (Location – Montague / Souris – TBD)						