

HPEI Board of Directors Public Meeting
 Agenda
 August 1, 2019
 1:30-2:45

Item	Time	Topic	Presenters	Purpose		
4.0 MEETING AGENDA						
4.1	1:30	• Review of Agenda	J. Revell, Chair			✓
5.0 CONSENT AGENDA (5 mins)						
5.1	1:35	• Health PEI Board Minutes: May 29, 2019	J. Revell, Chair			✓
5.2		• Community Health Engagement Committee Minutes, May 30, 2019	Helen Flynn & Colleen Parker, Chairs CHEC	✓		
5.3		• Board Correspondence	J. Revell, Chair	✓		
6.0 BUSINESS ITEMS						
6.1	1:40	• PMAC Reappointments and Privileging (5mins)	Dr. Celliers, Executive Director , Medical Affairs and Legal Services			✓
6.2	1:45	• Ministerial Directives (since May 29, 2019) (5mins)	J. Revell, Chair	✓		
6.3	1:50	• Resolutions/motions from In-camera session (5mins)	J. Revell, Chair			✓
6.4	1:55	• Board Chair Report (10 mins)	J. Revell, Chair	✓		
6.5	2:05	• CEO Report to Islanders (10mins)	D. Lewis Fleming, CEO	✓		
7.0 COMMITTEE UPDATES						
7.1	2:15	• Community Health Engagement Committee (10 mins)	H. Flynn & C. Parker, Chairs CHEC	✓		
8.0 QUESTION PERIOD 2:30-2:40						
9.0 ADJOURNMENT AND NEXT MEETING: 2:45						