

Health PEI

**Health PEI Board of Directors
AGENDA
Silver Fox Entertainment Complex
Summerside
Thursday, December 2, 2021
2:30 – 4:30pm**

| 4.0 MEETING AGENDA | | | | In | Di | De |
|---|--------|--|---|----|----|----|
| 4.1 | 2:30pm | Review of Agenda | Chair | | | X |
| 5.0 CONSENT AGENDA ITEMS | | | | | | |
| 5.1 | 2:35pm | Health PEI Board Minutes <ul style="list-style-type: none"> ○ October 7, 2021 ○ October 28, 2021 – AGM | Chair | | | X |
| 5.2 | | Board Correspondence <i>None at this time</i> | | | | |
| 6.0 BUSINESS ITEMS | | | | | | |
| 6.1 | 2:45pm | CEO Report to Islanders <i>(10 minutes)</i> | Dr. M. Gardam, CEO | X | | |
| 6.2 | 2:55pm | Board Chair Report <i>(10 minutes)</i> | Chair | X | | |
| 6.3 | 3:05pm | PCH Foundation Presentation <i>(30 minutes)</i> | PCH Foundation Executive | X | | |
| 6.4 | 3:35pm | PCH – Administration Update <i>(20 minutes)</i> | Mr. P. Young, Administrator, Prince County Hospital | X | | |
| 6.5 | 3:55pm | PEI Physiotherapy <i>(15 minutes)</i> | Ms. Sheila MacMurdo, President, PEIPA | X | | |
| 7.0 RESOLUTIONS/MOTIONS | | | | | | |
| 7.1 | 4:10pm | Resolutions/motions from In-camera session | Chair | | | X |
| 8.0 QUESTION PERIOD | | | | | | |
| 8.1 | 4:15pm | • Questions <i>(10 minutes)</i> | Chair | | X | |
| 9.0 ADJOURNMENT AND NEXT MEETING | | | | | | |
| <ul style="list-style-type: none"> • February 3, 2022 – Regular Board Meeting (Location – Charlottetown) | | | | | | |