

Health PEI

**Health PEI Board of Directors
AGENDA
Atlantic Technology Centre,
Charlottetown December 13, 2024
10 – 11:30 am**

9:30 – 10:00 am Pre-Meeting – Board Members Only

1.0 MEETING AGENDA				In	Di	De
1.1	10:00	Review of Agenda	Chair			X
2.0 MINUTES & CORRESPONDENCE						
2.1	10:02	Health PEI Board Minutes ○ Oct 24, 2024	Chair			X
2.2	10:03	Board Correspondence (5 minutes)	Chair	X		
3.0 BUSINESS ITEMS						
3.1	10:05	CEO Report to Islanders (10 minutes)	Ms. Melanie Fraser, CEO	X		
3.2	10:15	Board Chair Report (10 minutes)	Chair	X		
4.0 RESOLUTIONS/MOTIONS						
4.1	10:25	Resolutions & motions from In-camera session – contact ginabeeley@ihis.org (3 minute)	Chair			X
5.0 MINISTERIAL DIRECTIVES						
5.1	10:28	Ministerial Directives (2 minutes)	Ms. Melanie Fraser, CEO	X		
6.0 QUESTION PERIOD						
6.1	10:30	Local Stakeholder Questions (60 minutes)	Chair		X	

Lunch 11:30 – 12 pm