

# Health PEI

**Health PEI Board of Directors  
AGENDA  
March 21, 2024**

**Summerside  
10 am to 11:30 am**

9:30 Pre-Meeting – Board Members only

| 1. MEETING AGENDA                                     |       |   |                                      | In | Di | De |
|---|-------|---|--------------------------------------|----|----|----|
| 1.1   | 10:00 | Review of Agenda  | Chair                                |    |    | X  |
| 2. CONSENT AGENDA ITEMS                               |       |   |                                      |    |    |    |
| 2.1   | 10:05 | Health PEI Board Minutes<br>○ Dec 6, 2023   | Chair                                |    |    | X  |
| 2.2   | 10:10 | Board Correspondence<br>(5 minutes)   | Chair                                | X  |    |    |
| 3. BUSINESS ITEMS                                     |       |   |                                      |    |    |    |
| 3.1   | 10:15 | CEO Report to Islanders<br>(10 minutes)   | Ms. Corinne Rowswell,<br>Interim CEO | X  |    |    |
| 3.2   | 10:25 | Board Chair Report<br>(10 minutes)  | Chair                                | X  |    |    |
| 4. RESOLUTIONS/MOTIONS                                |       |   |                                      |    |    |    |
| 4.1   | 10:35 | Resolutions & motions from In-camera session will be available by contacting <a href="mailto:ginabeeley@ihis.org">ginabeeley@ihis.org</a> | Chair                                |    |    | X  |
| 5. MINISTERIAL DIRECTIVES                             |       |   |                                      |    |    |    |
| 5.1   | 10:36 | Ministerial Directives<br>(4 minutes)   | Ms. Corinne Rowswell,<br>Interim CEO | X  |    |    |
| 6. QUESTION PERIOD                                    |       |   |                                      |    |    |    |
| 6.1   | 10:40 | Local Stakeholder Questions<br>(50 minutes)   | Chair                                |    | X  |    |
| 7. ADJOURN Public Meeting, NEXT MEETING June 26, 2024 |       |   |                                      |    |    |    |