

**Health PEI Board Minutes**  
**Public Agenda**  
*October 27, 2023*  
*Mill River Resort*  
*1:00 – 4 pm*

ITEM	TIME	TOPIC	ATTACH MENT	PRESENTERS	PURPOSE		
					In	Di	De
<b>4.0 CONVENING THE MEETING</b>							
1.1	1:00	Call to Order		Chair			X
1.2		Declaration of Conflicts		Chair	X		
1.3		Approval of Agenda		Chair			X
<b>5.0 Consent Agenda Items</b>							
2.1	1:02	Board Correspondence <i>(5 minutes)</i>		Chair	X		
2.2	1:07	Minutes In Camera Board Minutes • June 28, 2023 <i>(3 minutes)</i>	X	Chair			X
<b>6.0 Business Items</b>							
3.1	1:10	CEO Report to Islanders <i>(10 minutes)</i>		CEO	X		
3.2	1:20	Board Chair Report <i>(10 minutes)</i>		Chair			
<b>7.0 Ministerial Directives</b>							
4.1	1:30	Ministerial Directives <i>(5 minutes)</i>		Dr. Michael Gardam, CEO	X		
<b>8.0 Question Period</b>							
5.1	1:35	Local Stakeholder Questions			X		
<b>9.0 Adjournment</b>							
<i>Resolutions/ Motions available on request from <a href="mailto:ginabeeley@ihis.org">ginabeeley@ihis.org</a></i>							
December 6, 2023 in Charlottetown							

*Future Agenda Items:*