

Health PEI

**Health PEI Board of Directors
AGENDA
Location – Rodd Brudenell Resort – Brudenell Room
Thursday, June 23, 2022
1:00 – 3:00**

4.0 MEETING AGENDA				In	Di	De
4.1	1:00	Review of Agenda	Chair			X
5.0 CONSENT AGENDA ITEMS						
5.1	1:05	Health PEI Board Minutes ○ April 7, 2022	Chair			X
5.2		Board Correspondence (None)	Chair	X		
6.0 BUSINESS ITEMS						
6.1	1:10	CEO Report to Islanders (10 minutes)	Dr. M. Gardam, CEO	X		
6.2	1:20	Board Chair Report (10 minutes)	Chair	X		
6.3	1:30	Perspectives on Health Care Service Delivery in Kings County (45 minutes)	Mayor MacAulay, Roberta Hubley, Darlene Clow	X		
7.0 RESOLUTIONS/MOTIONS						
7.1	2:15	Resolutions/motions from In- camera session (15 minutes)	Chair			X
8.0 MINISTERIAL DIRECTIVES						
8.1	2:30	Ministerial Directives (15 minutes)	Dr. M. Gardam, CEO	X		
9.0 QUESTION PERIOD						
9.1	2:45pm	Questions (15 minutes)	Chair		X	
10.0 ADJOURNMENT AND NEXT MEETING						
<ul style="list-style-type: none"> • August 4, 2022 – Regular Board Meeting (Location – Western PEI - Tignish) 						