

Health PEI

One Island Health System

**Health PEI Board of Directors
AGENDA
Hogan A Room – Mill River Resort
Thursday, June 3, 2021
2:45-4:30pm**

4.0 MEETING AGENDA				In	Di	De
4.1	2:45	Review of Agenda	Chair			X
5.0 CONSENT AGENDA ITEMS						
5.1	2:50	Health PEI Board Minutes ○ April 1, 2021	Chair			X
5.2		Board Correspondence <i>None at this time</i>				
6.0 BUSINESS ITEMS						
6.1	2:55	CEO Report to Islanders <i>(10 minutes)</i>	Dr. M. Gardam, Interim CEO	X		
6.2	3:05	Board Chair Report <i>(10 minutes)</i>	Chair	X		
7.0 PRESENTATIONS						
7.1	3:15	Governance & Health Outcomes	Mr. Martin Ruben	X		
7.2	3:45	Midwifery Service	Ms. Mary Acorn, Policy Analyst, Department of Health & Wellness	X		
8.0 RESOLUTIONS/MOTIONS						
8.1	4:00	Resolutions/motions from In-camera session	Chair			X
9.0 STANDING ITEMS						
9.1	4:05	Ministerial Directives	Dr. M. Gardam, Interim CEO	X		
10.0 QUESTION PERIOD						
10.1	4:15	• Questions <i>(10 minutes)</i>	Chair		X	
11.0 ADJOURNMENT AND NEXT MEETING						
<ul style="list-style-type: none"> Regular Board Meeting (August 5, 2021 – Location TBD) 						