

Health PEI Board Meeting
March 28, 2019
M2/M3 Garfield Street
1:00-3:30

PUBLIC AGENDA				In	Di	De
4.1	1:00	Review of Agenda	J. Revell, Chair			✓
5.0 CONSENT Agenda						
5.1	1:05	Health PEI Public Board Minutes: February 14, 2019	J. Revell, Chair			✓
5.2		Information: Community Health Engagement Committee Minutes, February 28, 2019		✓		
5.3		Board Correspondence	J. Revell, Chair	✓		
6.0 BUSINESS ITEMS						
6.1	1:10	Board Chair Report	J. Revell, Chair	✓		
6.2	1:20	CEO Report to Islanders	D. Lewis Fleming, CEO, HPEI	✓		
6.3	1:30	Divisional Update: Human Resources & Pharmacare	Tanya Tynski, Executive Director, Human Resources and Pharmacare	✓		
6.4	2:00	Divisional Update: Family & Community Medicine & Hospital Services West	Arlene Gallant Bernard, Chief Administrative Officer, Family, Community Medicine & Hospitals West	✓		
6.5	2:30	PMAC Reappointments and Privileging	Dr. Andre Celliers, Executive Director, Medical Affairs and Legal Services			✓
6.6	2:35	Ministerial Directives (since February 14, 2019)	J. Revell, Chair		✓	
7.0 COMMITTEE UPDATES						
7.1	2:45	Community Health Engagement Committee	H. Flynn & C. Parker, Chairs CHEC		✓	
7.2	2:50	Board Committee work plan update	A.Slysz, Chair, Quality & Safety Committee P. Jost, Chair, Audit & Risk Committee	✓		
8.0 RESOLUTIONS/MOTIONS						
8.1	3:00	Resolutions/motions from In-camera session	J. Revell, Chair			✓
9.0 QUESTION PERIOD 3:10-3:20						
10.0 ADJOURNMENT AND NEXT MEETING: May 29, 2019						