

Health PEI Board of Directors Meeting  
16 Garfield Street, M2/M3  
May 29, 2019

PUBLIC AGENDA 1:15-3:30					
<b>4.0 MEETING AGENDA</b>					
4.1	1:15	• Review of Agenda	J. Revell, Chair		✓
<b>5.0 CONSENT AGENDA</b>					
5.1		• Health PEI Board Minutes: March 28, 2019	J. Revell, Chair		✓
5.2		• Community Health Engagement Committee Minutes, March 26, 2019	Helen Flynn & Colleen Parker, Chairs CHEC	✓	
5.3		• Board Correspondence	J. Revell, Chair	✓	
<b>6.0 BUSINESS ITEMS</b>					
6.1	1:20	• Board Chair Report (10 mins)	J. Revell, Chair	✓	
6.2	1:30	• CEO Report to Islanders (10mins)	D. Lewis Fleming, CEO	✓	
6.3	1:40	• Divisional Update: Corporate Services (30min)	K. Hawes, Executive Director, Corporate Services	✓	
6.4	2:10	• Physiotherapy Association (20mins)	Mark MacKenzie	✓	
6.5	2:30	• PMAC Reappointments and Privileging (5mins)	Dr. Celliers, Executive Director, Medical Affairs and Legal Services		✓
6.6	2:35	• Ministerial Directives (since March 26, 2019) (5mins)	J. Revell, Chair		✓
<b>7.0 COMMITTEE UPDATES</b>					
7.1	2:40	• Community Health Engagement Committee (10 mins)	H. Flynn & C. Parker, Chairs CHEC	✓	
7.2	2:50	• Quality & Safety Committee Walking tour update (10mins)	H. Flynn & R. Goodman	✓	
<b>8.0 RESOLUTIONS/MOTIONS</b>					
8.1	3:00	Resolutions/motions from In-camera session	J. Revell, Chair		✓
<b>9.0 QUESTION PERIOD 3:10-3:20</b>					
<b>10.0 ADJOURNMENT AND NEXT MEETING:</b>					