

Health PEI

One Island Health System

**Health PEI Board of Directors
AGENDA
Souris Hospital - Classroom
Thursday, October 7, 2021
1:30-2:30pm**

4.0 MEETING AGENDA				In	Di	De
4.1	1:30pm	Review of Agenda	Chair			X
5.0 CONSENT AGENDA ITEMS						
5.1	1:35pm	Health PEI Board Minutes o August 12, 2021	Chair			X
5.2		Board Correspondence <i>None at this time</i>				
6.0 BUSINESS ITEMS						
6.1	1:40pm	CEO Report to Islanders <i>(10 minutes)</i>	Dr. M. Gardam, Interim CEO	X		
6.2	1:50pm	Board Chair Report <i>(10 minutes)</i>	Chair	X		
6.3	2:00pm	CEO Search Update <i>(10 minutes)</i>	Dr. R. Wedge	X		
7.0 RESOLUTIONS/MOTIONS						
7.1	2:10pm	Resolutions/motions from In-camera session	Chair			X
8.0 STANDING ITEMS						
8.1	2:15pm	Ministerial Directives	Dr. M. Gardam, Interim CEO	X		
9.0 QUESTION PERIOD						
9.1	2:20pm	• Questions <i>(10 minutes)</i>	Chair		X	
10.0 ADJOURNMENT AND NEXT MEETING						
<ul style="list-style-type: none"> December 2, 2021 – Regular Board Meeting (Location – Charlottetown) 						