



Board of Directors Agenda
Wednesday, 27 November, 2019, 8:25 – 11:25 AM
DoubleTree Hotel, Hawthorne Room, Dartmouth, NS

Item	Agenda Topic	Responsible	Objective
1.0	<i>Call to Order – Opening Remarks</i>	Chair Board	
2.0	<i>Approval of the Meeting Agenda</i>	Chair	Approval
3.0	<i>Declaration of Conflict of Interest</i>	Board	
4.0	<i>Business Arising from the Minutes</i>	Board	
5.0	<i>Interim President and CEO Report</i>	Janet Davidson	Discussion
6.0	<i>Education: Population Health</i> <ul style="list-style-type: none"> <i>Flu Season Preparedness</i> 	Madonna MacDonald Gary O’Toole Meaghan Sim Dr. Robert Strang	Information Discussion
BREAK			
7.0	<i>Patient Access and Flow</i>	Madonna MacDonald Vickie Sullivan	Discussion Input
8.0	<i>Physician Recruitment</i>	Dr. Nicole Boutilier	Discussion Input
9.0	<i>Other Business</i> <ul style="list-style-type: none"> <i>Motion to Move in camera (public/guests are excused)</i> 	Chair	Motion
10.0	<i>Adjourn Meeting</i>	Chair	

VISION

HEALTHY PEOPLE, HEALTHY
COMMUNITIES – FOR
GENERATIONS

MISSION

TO ACHIEVE EXCELLENCE IN
HEALTH, HEALING AND LEARNING
THROUGH WORKING TOGETHER

VALUES

RESPECT, INTEGRITY,
INNOVATION, COURAGE,
ACCOUNTABILITY