



BOARD OF DIRECTORS GENERAL MEETING
Wednesday, November 30, 2011
9:00 am to 10:05 am
Mary Winspear Centre
2243 Beacon Avenue, Sidney, BC

A G E N D A

ITEM	PURPOSE	TIME	SCHEDULE
1. Call to Order ➤ Roundtable Introductions ➤ Approve the Agenda ➤ Approve the Minutes of June 29, 2011	Decision (Don Hubbard)	5 min.	9:00 am to 9:05 am
2. Health Quality Committee ➤ General Committee Update	Information/Decision (Hans van de Sande)	5 min.	9:05 am to 9:10 am
3. Governance & HR Committee ➤ General Committee Update	Information/Decision (Vern Slaney)	5 min.	9:10 am to 9:15 am
4. Finance & Audit Committee ➤ General Committee Update	Information/Decision (Michael Costello)	5 min.	9:15 am to 9:20 am
5. Committee of the Whole ➤ General Committee Update	Information (Shelley Garside)	5 min.	9:20 am to 9:25 am
6. Update from President & CEO	Howard Waldner	15 min.	9:25 am to 9:40 am
7. Public Presentations ➤ South Island Division of Family Practice	Information Andrew Hume	10 min.	9:40 am to 9:50 am
8. Questions & Answers	Information (Don Hubbard/ Howard Waldner)	15 min.	9:50 am to 10:05 am
9. Adjournment	Decision		10:05 am

OPEN HOUSE IMMEDIATELY FOLLOWING THE MEETING