



**BOARD OF DIRECTORS GENERAL MEETING**  
**Wednesday, January 25, 2012**  
**11:00 am to 12:15 pm**  
**Beban Park – Social Centre**  
**2300 Bowen Road, Nanaimo, BC**

**A G E N D A**

<b>ITEM</b>	<b>PURPOSE</b>	<b>TIME</b>	<b>SCHEDULE</b>
<b>1. Call to Order</b> ➤ Roundtable Introductions ➤ Approve the Agenda ➤ Approve the Minutes of June 29, 2011	Decision (Don Hubbard)	5 min.	11:00 am to 11:05 am
<b>2. Health Quality Committee</b> ➤ General Committee Update	Information (Hans van de Sande)	5 min.	11:05 am to 11:10 am
<b>3. Governance &amp; HR Committee</b> ➤ General Committee Update	Information (Vern Slaney)	5 min.	11:10 am to 11:15 am
<b>4. Finance &amp; Audit Committee</b> ➤ General Committee Update	Information (Michael Costello)	5 min.	11:15 am to 11:20 am
<b>5. Committee of the Whole</b> ➤ General Committee Update	Information (Shelley Garside)	5 min.	11:20 am to 11:25 am
<b>6. Update from President &amp; CEO</b>	Information (Howard Waldner)	25 min.	11:25 am to 11:50 am
<b>7. Public Presentations</b> ➤ <b>Gabriola Community Health Centre</b>	Information Konrad Mauch	10 min.	11:50 am to 12:00 pm
<b>8. Questions &amp; Answers</b>	Information (Don Hubbard/ Howard Waldner)	15 min.	12:00 pm to 12:15 pm
<b>9. Adjournment</b>	Decision		12:15 pm

**OPEN HOUSE IMMEDIATELY FOLLOWING THE MEETING**