



Board of Directors Public Meeting

June 30, 2016

At 1:30 pm – 3:00 pm

Qw'utsun' Cultural and Conference Centre

200 Cowichan Way

Duncan, BC V9L 6P4

AGENDA

ITEM	PURPOSE/SPOKESPERSON	TIME	SCHEDULE
1. Call to Order <ul style="list-style-type: none"> ➤ Recognize the Traditional Territory of the First Nation ➤ Introductions ➤ Approve the Agenda ➤ Approve Minutes of April 7, 2016 	Information & Decision Board Chair	5 min.	1:30 pm to 1:35 pm
2. Committee Updates <ul style="list-style-type: none"> ➤ Human Resources and Compensation ➤ Health Quality and Performance ➤ Finance and Audit ➤ Governance and Engagement 	Information <ul style="list-style-type: none"> • Frank Carson • Roger Barnsley • Matthew Watson • Jean Wheeler 	15 min.	1:35 pm to 1:50 pm
3. Update from: <ul style="list-style-type: none"> ➤ President & Chief Executive Officer 	Information Dr. Brendan Carr	30 min.	1:50 pm to 2:20 pm
4. Adjournment	Decision	5 min.	2:20 pm to 2:25 pm
5. Presentations from: <ul style="list-style-type: none"> ➤ Cowichan Valley Regional Hospital District ➤ Our Cowichan- Communities Health Network 	Tom Anderson Cindy Lise	20 min	2:25 pm to 2:45 pm
6. Questions & Answer Session		15 min.	2:45 pm to 3:00 pm