

Health PEI

Annual General Meeting Monday, October 28, 2024

6:00 to 8:00 pm
Delta, Charlottetown

AGENDA

6:00 pm	Welcome, Introductions & Land Acknowledgement	Ms. Jennifer Evans, Board Member & Chair of the HR Committee
6:05 pm	Greetings from the Minister	Honourable Mark McLane, Minister of Health and Wellness
6:15 pm	Health PEI Board of Directors Report	Ms. Diane Griffin, Board Chair
6:20 pm	CHEC Report	Ms. Colleen Parker Western CHEC Co-Chair & Board Member
6:25 pm	Acknowledgement of Long-Term Service	Ms. Melanie Fraser Chief Executive Officer (with ELT Member awarding)
6:45 pm	Patient Focused video	
6:50 pm	Chief Executive Officer Report	Melanie Fraser, Chief Executive Officer
7:05 pm	2024 Leadership Excellence in Quality and Safety Awards	Dr. William Montelpare, Quality & Safety Chair
7:25 pm	Financial Report	Mr. Lane Pineau, Interim Chief Financial Officer
7:35 pm	Question Period	Hon. Minister, CEO & Board Chair
7:55 pm	Wrap Up	Ms. Jennifer Evans