

Teleconference with Leaders

Friday, January 12, 2018

9:00 - 10:00 am

9:00 a.m.	Round Table Introductions	Evelyn Brown, Chair, Board of Directors
9:05 a.m.	Physician Recruitment Update	Evelyn Brown, Chair, Board of Directors
9:10 a.m.	Organizational Structure <ul style="list-style-type: none"> ○ Leadership Team ○ Patient Ombudsman ○ Staffing 	Natalie Bubela, Chief Executive Officer
9:25 a.m.	2017-18 Budget Update <ul style="list-style-type: none"> ○ Occupancy Rates 	Tim Smith, Chief Financial Officer
9:35 a.m.	Planning Together for our Future Generations Update	Harold Featherston, Chief Executive Diagnostics, Ambulatory, Planning
9:45 a.m.	Continuation of Quarterly Teleconferences in 2018	Evelyn Brown, Chair, Board of Directors
9:50 a.m.	Open Discussion	Evelyn Brown, Chair, Board of Directors
10:00 a.m.	Adjournment *Next teleconference on Friday, April 6, 2018 9-10 a.m.	Evelyn Brown, Chair, Board of Directors

*Minutes will be circulated following the meeting