

## **AGENDA**

## Teleconference with Leaders

Friday, April 9, 2021

9:00 - 10:00 am

9:00 a.m.	Round Table Introductions	Cameron Renwick,
		Chair, Board of Directors
9:05 a.m.	COVID-19 Update	Natalie Bubela, Chief Executive Officer
9:15 a.m.	<ul> <li>2021-2022 Operations Update</li> <li>General Internal Medicine</li> <li>Code STEMI</li> <li>2021-2022 Capital Budget</li> </ul>	Natalie Bubela, Chief Executive Officer
9:25 a.m.	2020-2021 Operating Results	Terry Shields, Vice President, Corporate Services, Strategy, Planning & Chief Financial Officer
9:30 a.m.	Capital Planning Local Share	Moreen Miller, Vice-Chair, Board of Directors
9:35 a.m.	Muskoka and Area Ontario Health Team	Terry Shields, Vice President, Corporate Services, Strategy, Planning & Chief Financial Officer
9:40 a.m.	Affordable Housing & Transportation	Cameron Renwick, Chair, Board of Directors
9:50 a.m.	Round Table	Cameron Renwick, Chair, Board of Directors
10:00 a.m.	Adjournment	Cameron Renwick, Chair, Board of Directors

<sup>\*</sup>Minutes will be circulated following the meeting