

Teleconference with Leaders

Friday, October 6, 2017

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 Natalie Bubela, Chief Executive Officer
9:10 a.m.	2017-18 Budget Update	Tim Smith, Chief Financial Officer
9:15 a.m.	Planning Together for our Future Generations Update	Harold Featherston, Chief Executive Diagnostics, Ambulatory, Planning
9:35 a.m.	Hospital Infrastructure Renewal Funding 2017-18 Projects	Harold Featherston, Chief Executive Diagnostics, Ambulatory, Planning
9:40 a.m.	Open Discussion	Evelyn Brown, Chair, Board of Directors
10:00 a.m.	Adjournment *Next teleconference on Friday, January 5, 2018 9-10 a.m.	Evelyn Brown, Chair, Board of Directors

*Minutes will be circulated following the meeting