

BOARD OF DIRECTORS PUBLIC BOARD MEETING

Wednesday December 4, 2024 – 5:00 to 5:45 pm via Livestream

Board Members

Dr. Robert Halpenny, Chair
 Joyce Adjei
 Thomas Friedman
 Karen Hamling
 Spring Hawes
 Allan Louis
 Willie Sellars
 Bonnie Pearson
 Mike Gerrand

Resource Staff

Susan Brown, President & CEO
 Dr. Glenn McRae, VP, Quality, Research & Academic Affairs
 Jeremy Reid, Board Liaison (recorder)

Guests

Item 2.1:
 Dr. Devin Harris,
 Executive Medical
 Director, Quality
 Engagement & Research

Item 2.1:
 Jarnail Dail, Director,
 Physician Engagement,
 Planning & Leadership
 Development

Time		Item	Lead Presenter	Action	Att.
	1.0	CALL TO ORDER			
5:00-5:05 (5 min)	1.1	Territorial Acknowledgement	Chair Halpenny		
	1.2	Declaration of Conflict of Interest	Chair Halpenny	Discussion	
	1.3	Approval of Agenda	Chair Halpenny	Decision	◆
	2.0	NEW BUSINESS			
5:05-5:25 (20 min)	2.1	NAVIG8 Emerging Medical Leaders Program Update	Dr. Glenn McRae Dr. Devin Harris Jarnail Dail	Discussion	◆
	3.0	STANDING REPORTS			
5:25-5:35 (10 min)	3.1	President & CEO Update	Susan Brown	Information	
5:35-5:45 (10 min)	3.2	Board Chair Update	Chair Halpenny	Information	
	4.0	ADJOURNMENT – 5:45 pm			
		NEXT MEETING – February 12, 2025			