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March 6 AGENDA – PUBLIC MEETING				
#	Item	Details	Time	Presenter
1.0	Call to Order	a) Reflection / Prayer b) Welcome c) Safety Overview d) Attendance e) Conflict of Interest Declarations	9:00	Gerry Cheezie Chairperson
2.0	Agenda & Minutes	a) Review/Approve Agenda b) Review/Approve Minutes - AGM September 28, 2023 - December 6-7, 2023 - Budget Meeting February 14, 2024	9:10	Gerry Cheezie Chairperson
3.0	Discussion	Regional Wellness Council Reports and Introductions: Beaufort Delta Hay Rver Sahtu Fort Smith Dehcho Tlicho Community Yellowknife Services Agency	9:20	RWC Chairs
Break (15 minutes)			10:00	
4.0	Discussion	RWC Reports Review for Advice and Recommendations to the CEO, Minister	10:15	Gerry Cheezie Chairperson
5.0	Discussion	Finance Committee Report	11:00	Brian Willows Committee Chair
6.0	Discussion	Governance and HR Committee Report	11:20	Gerry Cheezie Committee Chair
7.0	Discussion	Quality Committee Report	11:40	Ted Blondin Committee Chair
Lunch Noon – 1:00 pm (catered)				
8.0	Discussion	Chairperson Report	1:00	Gerry Cheezie Chairperson
9.0	Discussion	DM Report	1:15	Jo-Anne Cecchetto DM
10.0	Discussion	CEO Report	1:45	Kim Riles, CEO

(March 6 continued)

11.0	Decision	Leadership Council Business a) DRAFT 2023-24 Planning Calendar b) Committee Membership c) Selection of Vice-Chair	2:30	Gerry Cheezie Chairperson
		Break (15 minutes)	3:00	
12.0	Discussion	Extended Health Benefits Program Changes	3:15	Jeannie Matheson, Asst. DM, Finance, Policy and Planning Stacy Ridgely, Director, Policy, Legislation and Intergovernmental Relations
13.0	Decision	a) NTHSSA Ethics Framework b) NTHSSA Quality Assurance Framework	4:15	Tim VanOverliw, ED Corporate and Support Services
14.0		In Camera Session (if required)	4:45	Gerry Cheezie Chairperson
15.0	Adjournment	a) Reflection / Prayer b) Adjourn Public Meeting	5:00	Gerry Cheezie Chairperson