

NWT Health and Social Services Leadership Council Meeting

Mackenzie Hotel

Inuvik, NT

November 26, 2019

Education/Consultation Sessions				
Item	Details		Time	Presenter
1.0	Welcome	<ul style="list-style-type: none"> Chairperson Welcome Safety Overview Opening Prayer 	9:00	<ul style="list-style-type: none"> Chairperson
2.0		<ul style="list-style-type: none"> Leadership Council Meeting with Minister Diane Thom 	9:05	<ul style="list-style-type: none"> Chairperson
3.0	Education	<ul style="list-style-type: none"> Accreditation Mock Tracer 	10:00	<ul style="list-style-type: none"> Georgina Veldhorst
		Break	10:30	
		<ul style="list-style-type: none"> Accreditation Mock Tracer cont'd 	10:45	<ul style="list-style-type: none"> Georgina Veldhorst
		Lunch Provided (12:00 – 1:00)		
4.0		<ul style="list-style-type: none"> Adjourn Training Day 	1:00	<ul style="list-style-type: none"> Chairperson

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November 27, 2019

Teleconference Number – 1-800-303-7189 – Conference ID – 3959011

DAY 1				
	Item	Details	Time	Presenter
1.0	Call to Order	a) Prayer b) Chairperson's Welcome c) Safety Overview d) Attendance e) Conflict of Interest Declarations	9:00	Chairperson
2.0	Agenda/Action Items/Minutes	a) Review/Approve Agenda b) Review/Approve Previous Meeting Minutes c) Review Action Items List	9:10	Chairperson
3.0	Information	Finance Committee Report	9:30	Committee Chair
		Break	10:00	
4.0	Information	Governance and HR Committee Report	10:15	Committee Chair
5.0	Information	Quality Committee Report	10:45	Committee Chair
6.0	Information	Quality Report – Mental Health and Addictions Action Plan	11:15	Georgina Veldhorst
		Lunch Provided (12:00 – 1:00)		
	Decision	Quality Report – Mental Health and Addictions Action Plan cont'd	1:00	Georgina Veldhorst
		Break	2:30	
7.0	Information/Discussion	Signage Presentation to Show Mockups	2:45	Tim VanOverliw David Maguire
8.0	Information/Discussion	Strategic Planning Update	3:15	Tim VanOverliw Lisa Cardinal
9.0	Information	Talent Management Plan Update	3:45	Tim VanOverliw Debbie Meade
10.0	Information/Discussion	Recruitment/Retention of Indigenous Employees	4:15	Tim VanOverliw Jo-Anne Hubert
11.0	Information	Adjourn Day 1 Meeting	4:45	Chair

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DAY 2				
	Item	Details	Time	Presenter
12.0	Call to Order Day 2	Prayer	9:00	
13.0	Information/Discussion	Chairperson' Report	9:10	Chairperson
14.0	Information/Discussion	DM Report	9:30	DM
15.0	Information/Discussion	CEO Report	9:45	CEO
16.0	Information/Discussion	SAM Development/Implementation	10:00	CFO
		Break	10:30	
17.0	Information/Discussion	Strategy to Eliminate TB in the NWT	10:45	Dr. Kami Kandola
		Lunch (12:00 – 1:00)		
18.0	Information	Regional Wellness Council Reports: <ul style="list-style-type: none"> • Fort Smith • TCSA • Hay River • YK Region • Sahtu • Dehcho • Beaufort Delta 	1:00	RWC Chair's
		Break	3:00	
19.0		Leadership Council Meeting Evaluation	3:15	SAG
20.0		In-Camera Session (if required)	3:30	
21.0	Adjourn Meeting	a) Reflection/Prayer b) Motion to Adjourn	4:00	Chairperson