

Leadership Council Meeting

June 23-24, 2021 Explorer Hotel – Katimavik Room D

Virtual Room Weblink: <https://join.telemerge.vc/gnwt/#/?conference=38324>

Dial in Toll-Free: 1 (866) 459-8175, Conference ID: 38324, Guest PIN: 6672

| June 23, 2021 AGENDA – PUBLIC MEETING | | | | |
|---------------------------------------|------------------|---|-------|---|
| Item | Details | | Time | Presenter |
| 1.0 | Call to Order | <ul style="list-style-type: none"> a) Prayer b) Welcome – Acknowledge Traditional Territory c) Safety Overview d) Attendance e) Conflict of Interest Declarations | 8:30 | Chairperson |
| 2.0 | Agenda & Minutes | <ul style="list-style-type: none"> a) Review/Approve Agenda b) Review/Approve Minutes <ul style="list-style-type: none"> - Mar 3-4, 2021 Public Meeting | 8:40 | Chairperson |
| 3.0 | Information | Regional Wellness Council Reports: <ul style="list-style-type: none"> a) Beaufort Delta b) Sahtu c) YK Region d) Hay River e) Dehcho f) Fort Smith g) TCSA | 8:50 | Regional Wellness Council Chairs |
| Break (15 minutes) | | | 10:15 | |
| 4.0 | Information | Finance Committee Report | 10:30 | Committee Chair |
| 5.0 | Information | Governance and HR Committee Report | 10:45 | Committee Chair |
| 6.0 | Information | Quality Committee Report | 11:00 | Committee Chair |
| 7.0 | Information | Chairperson Report | 11:15 | Chairperson |
| 8.0 | Discussion | DM Report | 11:30 | Deputy Minister |
| Lunch Break (Noon – 1:00) | | | | |
| 9.0 | Discussion | CEO Report | 1:00 | Chief Executive Officer |
| 10.0 | Information | COVID-19 Update | 1:30 | Chief Public Health Officer, Territorial Medical Director |
| Break (15 minutes) | | | 3:00 | |
| 11.0 | Discussion | Cultural Safety Action Plan | 3:15 | Manager, Cultural Safety & Anti-Racism |
| 12.0 | | Adjourn Day 1 Public Meeting | 4:30 | Chairperson |

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| June 24, 2021 AGENDA – PUBLIC MEETING | | | | |
|--|----------------|---|-------------|---|
| Item | Details | | Time | Presenter |
| 13.0 | Call to Order | Prayer | 8:30 | |
| 14.0 | Discussion | System Sustainability Plan | 8:35 | Executive Director, Corporate and Support Services |
| 15.0 | Discussion | Operational Plan | 9:05 | Executive Director, Corporate and Support Services |
| 16.0 | Information | Stanton Legacy Project | 9:35 | Chief Executive Officer |
| Break (15 minutes) | | | 10:00 | |
| 17.0 | Discussion | Diabetes Management | 10:15 | Territorial Manager, Community Health Centres Territorial Specialist, Chronic Disease |
| 18.0 | Discussion | Cancer Care | 11:10 | Director, Territorial Health Services Territorial Manager, Cancer Care |
| Lunch Break (12:00 – 1:00) | | | | |
| 19.0 | Discussion | Meeting with Minister of Health and Social Services (in camera) | 1:00 | Chairperson |
| 20.0 | Discussion | Regional Issues, Action Item List | 2:30 | Senior Advisor, Governance |
| Break (15 minutes) | | | 3:00 | |
| 21.0 | Discussion | Review Council Code of Conduct | 3:15 | Senior Advisor, Governance |
| 22.0 | | Leadership Council Meeting Evaluation - Next Meeting and AGM Dates | 3:30 | Senior Advisor, Governance |
| 23.0 | | In-Camera Session (if required) | 3:45 | |
| 24.0 | Adjournment | a) Reflection/Prayer b) Motion to Adjourn | 4:00 | Chairperson |