

Zoom – Meeting ID 879 6309 6911, Passcode 099325

Virtual: <https://gov-nt-ca.zoom.us/j/87963096911?pwd=NkFCOXIBbDJ3SG9MWUx1Mmx6UEJiZz09>

Phone: 1 (587) 328-1099 with above Meeting ID and Passcode

March 8 AGENDA – PUBLIC MEETING				
Item	Details		Time	Presenter
1.0	Call to Order	a) Reflection / Prayer b) Welcome, Acknowledgement of Traditional Territory 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 - January 11, 2023 - February 15, 2023	9:10	Gerry Cheezie Chairperson
3.0	Information	Regional Wellness Council Reports and Introductions : Beaufort Delta Sahtu Dehcho Yellowknife Hay River Fort Smith Tlicho Community Services Agency	9:20	RWC Chairs
4.0	Information	Finance Committee Report	9:45	Brian Willows Committee Chair
Break (15 minutes)			10:00	
5.0	Information	Governance and HR Committee Report	10:15	Gerry Cheezie Committee Chair
6.0	Information	Quality Committee Report	10:30	Ted Blondin Committee Chair
7.0	Information	Chairperson Report	10:45	Gerry Cheezie Chairperson
8.0	Discussion	DM Report	11:00	Jo-Anne Cecchetto, DM
Catered Lunch (Noon – 1:00 pm)				
9.0	Discussion	CEO Report	1:00	Kim Riles, CEO
10.0	Information	Office of Client Experience / Indigenous Patient Advocates Update	2:00	Tim VanOverliw Fraser Lennie
Break (15 minutes)			3:00	
11.0		In Camera Session	3:15	Gerry Cheezie Chairperson
12.0	Adjournment	a) Reflection / Prayer b) Adjourn Day Public Meeting	4:00	Gerry Cheezie Chairperson