

February 1, 2018

Thursday

7:00 AM - 8:00 AM	Admin
8:00 AM - 8:30 AM	Phone Call: Lori/DM re: various issues -- Lori to call Government Finan
8:30 AM - 9:00 AM	CONFERENCE CALL: Lori, Stephen, Deb, Teri, John, Joanne - HR Issue -- Government Financial Information.Security Concern Lori to act as moderator)
9:00 AM - 9:30 AM	Travel Time
9:30 AM - 10:15 AM	Minister Event: Dr. Hamdi- Surgical Innovation Time Capsule -- Royal Jubilee, Patient Care Centre atrium
10:30 AM - 11:00 AM	Travel Time
11:00 AM - 11:30 AM	IH Internal Review -- Government Financial Information.Security Concern Moderator: DM Brown
11:30 AM - 12:00 PM	Security Concern Lynn/DM -
12:30 PM - 1:30 PM	Minister Meeting re: Mills Memorial Security Concern and T/C: Government Financial Information.Security Concern
1:45 PM - 2:00 PM	1:45--Phone call: Heather/DM discussion re: UBC/SFU Meetings -- DM to call Heather Government Financial Information
2:00 PM - 2:30 PM	Advice/Recommendations Mtg: Deputy Minister's office (steve b, ian r, carolyn b, possibly lynn s) --
2:30 PM - 3:30 PM	Legal Information - DM / Lynn / Sabine / Peter / Manjit (Optional) / Matt -- Security Concern
3:30 PM - 4:30 PM	Cambie Update (DM/Lynn/Sabine/Manjit/Stephanie/Jonathan/Kate) -- Security Concern Security Concern Victoria BC Security Concern
4:30 PM - 5:00 PM	DM discussion (DM/Sabine/Teri/Heather/Andrew/David Loukidelis) -- Call in details in invite for David/Heather (DM/Sabine/Teri/Andrew) Security Concern
5:00 PM - 6:00 PM	Admin

February 2, 2018

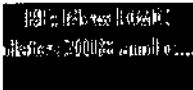
Friday

All Day Personal Information

7:45 AM - 8:15 AM Security Concern
Jasmyrn/DM RE: Touch base --

February 2, 2018 Continued

Friday

8:30 AM - 10:00 AM	DMC - Security Concern  
10:00 AM - 10:30 AM	Travel Time
10:30 AM - 11:00 AM	Weekly 1:1 (DM/Kristy) -- Security Concern Sorry Kristy – I hope this works for you as well....DM has another meeting that he must attend. Anne
11:00 AM - 12:00 PM	De-brief Culture change -- Security Conce
12:00 PM - 12:30 PM	Isobel/DM -- Security Conce
12:30 PM - 1:00 PM	Travel Time
1:00 PM - 2:30 PM	Pre-Mtg: Ministry of Health / TELUS -- Via Telepresence Security Concern
2:30 PM - 3:00 PM	Travel Time
3:00 PM - 3:30 PM	Legal Information Security Concern --
3:30 PM - 4:00 PM	Do Not Book Government Financial Information, Security Concern
4:00 PM - 4:30 PM	Phone Call: CBA -- Please dial: Grant to Moderate

February 3, 2018

Saturday

6:30 AM - 11:00 AM	Admin/Prep
12:00 PM - 1:30 PM	Admin Prep

February 5, 2018

Monday

7:00 AM - 7:30 AM	Review Calendar -- Security Conce
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February 5, 2018 Continued

Monday

7:30 AM - 8:30 AM

A&P --

Security Concern

7:30 AM - 8:00 AM

Weekly HLTH/MMHA DM/Associate DM Touch base-(Stephen/Lynn/Sabine/Doug/Neilane) --

Security Concern

Security Concern

8:45 AM - 2:00 PM

SET Monthly Strategic Meeting --

Security Concern

Please note new start time and location – meeting will begin at 8:45am and will be held in North and South Pender.

Please note the February 5th Strategic SET meeting has been extended to 2:00pm. This is to allow for meaningful dialogue and allow for executive priorities planning time. Lunch will be provided.

9:30 AM - 11:00 AM

DMCPSC (Recurring mtg ends 05/22/2018) --

Security Concern

Security Concern

9:30 AM - 10:45 AM

SET Monthly Strategic Meeting - Guests: Sharon Stewart, Shana Ooms, Keva Glynn -

Security
Concern

Security Concern

2:30 PM - 4:00 PM

Budget Discussion --

Security Concern

5:00 PM - 6:00 PM

Minister Briefing: Surgical Services --

Security Concern

February 6, 2018

Tuesday

6:30 AM - 8:30 AM

Admin

8:30 AM - 9:00 AM

Cabinet Confidences

Security Concern

10:00 AM - 11:00 AM

Legal Information

Security Concern

**Blanshard St 250-952-1590
Richard to call in**

11:15 AM - 11:30 AM

DM/Mark --

Security

11:30 AM - 12:00 PM

**Successful Implementation of the B.C. Surgical Strategy (Mark, Roland,DM) --
Participant ID Moderator: DM Brown**

Government
Financial
Information.
Security
Concern

Government
Financial
Information.Security
Concern

12:00 PM - 1:00 PM

LUNCH

1:30 PM - 2:15 PM

Minister/DM 1:1 --

Security Concern

February 6, 2018 Continued

Tuesday

3:00 PM - 3:15 PM

Phone call with Janice Wright re: Supportive Care -- DM to call Janice

Government Financial Information

3:30 PM - 4:30 PM

Ted/Shana -- Security

4:30 PM - 5:00 PM

CONFERENCE CALL | RE: Monitoring Report --

Government Financial
Information, Security Concern

Lori to act as Moderator)

5:00 PM - 7:00 PM

Admin

February 7, 2018

Wednesday

7:00 AM - 8:30 AM

Admin

8:30 AM - 3:00 PM

BC Patient Safety & Quality Council - Council Meeting --

Security Concern

Vancouver, BC

12:15 PM - 12:30 PM

DM/Sabine touch base -- Security Conce

1:00 PM - 2:00 PM

Minister Meeting Wynne Powell --

Security Concern

2:30 PM - 3:00 PM

DM/Sabine Discuss LC Agenda --

Security Concern

3:45 PM - 4:00 PM

Op-ed call

Government Financial Information, Security Concern

(BC, Canada)

5:30 PM - 6:30 PM

Admin

February 8, 2018

Thursday

7:00 AM - 8:00 AM

Admin

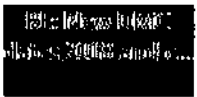
February 8, 2018 Continued

Thursday

8:00 AM - 8:15 AM	Ted/Shana/DM Discussion re: UCC Banding Bullets -- Security Concern	Shana to call 250-952-1590
9:45 AM - 10:00 AM	Pre Brief PT DM TC Security Concern	
10:00 AM - 11:00 AM	PT DM Teleconference Security Concern	
11:00 AM - 11:30 AM	Call with PT Health Minister Re: Next F/T/P HMM -- Government Financial Information, Security Concern	
11:30 AM - 12:00 PM	DM/Lynn -- Security	
12:45 PM - 1:00 PM	quick discussion re: Dawson Creek Hospital -- Security	
1:30 PM - 2:00 PM	Deb/DM -- Security	
2:15 PM - 2:50 PM	Minister Meeting with Telus (bi-monthly) -- Telus telepresence on Yates St. (address to come)	
3:45 PM - 4:15 PM	Prep for Meeting with SFU/UBC (Heather/Lynn/DM) -- Security Concern	Heather to call 250-952-1590
4:30 PM - 6:00 PM	Prep	

February 9, 2018

Friday

6:30 AM - 8:15 AM	Admin Security Concern	
8:30 AM - 10:00 AM	DMC --  	
10:00 AM - 10:30 AM	Travel Time	
10:30 AM - 11:00 AM	Lynn/DM/Deb re: Tripartite, Aboriginal branch, Arlene's work -- Security Conce	
11:00 AM - 11:45 AM	Phone Call: DM Brown/Mayor Bumstead -- Mayor Bumstead to call 250-952-1590	
12:00 PM - 1:00 PM	LUNCH	
1:15 PM - 2:00 PM	DM Briefing: NPs in Primary care -- Brown Security Concern Government Financial Information, Security Concern	Moderator DM

February 9, 2018 Continued

Friday

2:00 PM - 2:30 PM

Telus debrief (Paul, DM, Greg) -- Security Conc

3:15 PM - 4:15 PM

3:15pm - Briefing on Point of Care Testing Policy Framework (Steve B, Lynn S, Sabine F, Ian R, Carolyn B) -- Security Concern

February 10, 2018

Saturday

10:00 AM - 11:00 AM

Admin/Prep

February 12, 2018

Monday

All Day

Family Day (BC)

7:30 AM - 8:00 AM

Weekly HLTH/MMHA DM/Associate DM Touch base-(Stephen/Lynn/Sabine/Doug/Neilane) -- Security Concern

8:30 AM - 10:00 AM

Admin Prep

February 13, 2018

Tuesday

8:30 AM - 9:30 AM

SET Weekly Business Meeting -
Rescheduled due to Stat Holiday.

9:30 AM - 11:00 AM

DM/Lynn Monthly 1:1 -- Security Conc

10:00 AM - 11:00 AM

QP -- Chambers

Security Concern

11:00 AM - 12:00 PM

DM Brown/John Jacobson --

12:00 PM - 2:00 PM

Sabine/DM -- Security

2:00 PM - 2:30 PM

Phone Call with Michael Green -- Michael to call DM Brown 250-952-1590

2:00 PM - 2:30 PM

Throne Speech -- Webcast

2:30 PM - 3:00 PM

DM/Associate Briefing re: Surgical Report -

Security Concern

3:00 PM - 4:00 PM

Health Data Platform Initiative -

Security Concern

(Call in details for Brad)

February 13, 2018 Continued

Tuesday

3:45 PM - 4:30 PM Minister DM 1:1 -- Security Concern

4:00 PM - 6:00 PM Minister DM 1:1 --

5:00 PM - 6:00 PM Minister DM 1:1 Continued - Security Concern

February 14, 2018

Wednesday

All Day Personal Information

8:30 AM - 9:00 AM Priority Touch Base - Social Determinants of Health Security Concern

9:00 AM - 9:45 AM BC Services Card Prebrief -- Security Concern

9:45 AM - 10:00 AM National Pharmacare Report -- Security Conce

10:15 AM - 11:00 AM Pre_Brief for Cabinet Confidences Security Concern

11:00 AM - 11:30 AM Travel Time

11:30 AM - 12:00 PM Minister Meeting: MSF/MMF/MMM (AEST)/MDE Staff Briefing re: FN SDH MOU -- Security Concern

12:00 PM - 1:00 PM Minister Briefing: BC Services Card -- Security Concern

1:00 PM - 3:00 PM Do Not Book

1:30 PM - 2:30 PM QP -- Security Concern

2:15 PM - 2:45 PM Touch base re Cabinet Confidences (DM/Sabine/Ian/Mark) -- Security Conce

3:00 PM - 4:00 PM Minister Briefing: Budget -- Security Concern

4:00 PM - 5:00 PM Minister Briefing Cabinet Confidences Security Concern

February 15, 2018

Thursday

All Day Moose Hide Campaign

Personal Information

All Day

February 15, 2018 Continued

Thursday

8:00 AM - 9:00 AM

HCC Action Plan Discussion (DM/Lynn/Ted/Sharon/Kevin/Tricia/Kathy/Karen) -- DM Boardroom/
Kathy/Karen - T/C Dial In: Government Financial Information.Security Concern

9:00 AM - 3:30 PM

Leadership Council - Health Authority CEOs & Ministry of Health DM, Associate DMs, Secretariat --
Victoria Security Concern



Michael Hodge
Public Information

Michael Hodge
Public Information

10:00 AM - 11:00 AM

QP -- Chambers

Security Concern

3:30 PM - 4:00 PM

iHealth Mediation Update (DM/Lynn/Jane Morley (mediator)/ EY (John/Tanya/Lucas) --
Security Concern Victoria BC

4:00 PM - 5:45 PM

Discussion (Sabine, Deb, DM) -- Security

February 16, 2018

Friday

7:45 AM - 8:15 AM

Pre-Brief: Health Presentation - Primary Care/TOM -- Security Concern

8:30 AM - 12:00 PM

Corporate Executive Meeting -- Security Concern

12:00 PM - 1:00 PM

LUNCH

2:00 PM - 2:30 PM

CONFERENCE CALL: Don Wright, Lori Halls, Stephen Brown, Mark Sieben, Lori Wanamaker, Evan Lloyd,
Richard Fyfe, James Harvey, Barbara Carmichael and Danielle Burton RE: Legal Information -- Government
Government Financial Information.Security Concern (Lori Halls to act as moderator)

2:30 PM - 3:00 PM

Teleconference (DM Brown, Wynne Powell, Tom Roper) -
Moderator DM Brown

Security Concern

3:00 PM - 3:45 PM

Michael/DM Budget and labour relations update --

February 17, 2018

Saturday

7:00 AM - 10:00 AM

Prep

February 19, 2018

Monday

All Day

Family Day (Alberta-Ontario-Saskatchewan) -- Canada

February 19, 2018 Continued**Monday**

All Day	Louis Riel Day (Manitoba) -- Canada
7:00 AM - 7:30 AM	Manjit/DM -- Security Conce
7:30 AM - 8:30 AM	A&P -- Security Conce
7:30 AM - 8:00 AM	Weekly HLTH/MMHA DM/Associate DM Touch base-(Stephen/Lynn/Sabine/Doug/Neilane) - Security Concern Security Concern
8:00 AM - 2:00 PM	Budget Lock-up Day -- Victoria Conference Center
8:30 AM - 9:30 AM	SET Weekly Business Meeting Security Concern
9:30 AM - 10:00 AM	Travel to Security Concern
10:00 AM - 11:00 AM	Minister Briefing with Seniors Advocate: Budget Security Concern
11:00 AM - 11:30 AM	Travel to Security Concern
11:30 AM - 12:30 PM	DM/Ted/Shana Primary Care -- Security Concern
12:30 PM - 1:00 PM	LUNCH
1:00 PM - 2:15 PM	Executive Joint Meeting - BCCSU/MoH/MMHA -- Security Concern
1:30 PM - 2:30 PM	QP -- Chambers
2:15 PM - 4:00 PM	Joint Meeting - BCCSU/MoH/MMHA -- Security Concern
4:00 PM - 4:20 PM	Meeting with Stephen Brown, Isobel Mackenzie and Mitch Moneo -- Security Concern
5:00 PM - 6:30 PM	Admin
7:00 PM - 9:00 PM	Social Initiatives Committee Meeting -- Chambers

February 20, 2018**Tuesday**

All Day	Budget Day
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February 20, 2018 Continued**Tuesday**

7:00 AM - 7:45 AM	Admin
10:00 AM - 11:00 AM	QP -- Chambers
	Security Concern
2:30 PM - 3:00 PM	Touchbase on HR issues --
	Security Concern
4:00 PM - 5:00 PM	Minister meeting with FHA Chair re: Budget --
5:15 PM - 7:00 PM	DM/Associates

February 21, 2018**Wednesday**

7:00 AM - 8:15 AM	Prep
7:45 AM - 8:30 AM	strategic discussion -- Security Concern
8:30 AM - 12:00 PM	Do Not Book
10:30 AM - 11:00 AM	DM/Lynn/Wendy touch base -- Security Conce
12:00 PM - 1:00 PM	Discussion re: Budget -- Security Conce
1:00 PM - 1:30 PM	Future of the Employee Advisory Forum -- Security Conce
1:30 PM - 2:30 PM	QP -- Chambers
1:30 PM - 2:00 PM	Steve/Arlene 1:1 -- Security Concern
2:00 PM - 2:30 PM	LRC Pre-brief -- Security Concern
2:30 PM - 3:00 PM	Travel Time
3:00 PM - 4:00 PM	Minister Meeting: College of Physicians and Surgeons -- Security Concern
4:00 PM - 5:00 PM	Minister's Briefing BCCSS -- Security Concern

February 22, 2018**Thursday**

All Day	Personal Information	- Julia covering
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February 22, 2018 Continued**Thursday**

7:00 AM - 9:00 AM	Do Not Book	
9:45 AM - 10:00 AM	Quick chat with Ted -- Security Concern	
10:00 AM - 11:00 AM	QP -- Chambers	
10:00 AM - 10:30 AM	Phone Call with John Knowlton -- John to call 250-952-1590	
10:30 AM - 11:00 AM	MSP Agreement between MoH and FNHA -- Security Concern	
11:00 AM - 11:30 AM	Discuss planning for the March 5th Session -- Security	
11:30 AM - 12:00 PM	DM/Kristy - Discussion with VP Comms -- teleconference	
	Government Financial Information, Security Concern	
12:00 PM - 12:30 PM	T.Con re: Contract issues --	Moderator DM Brown
12:30 PM - 4:00 PM	Do Not Book	
	Government Financial Information, Security Concern	
1:30 PM - 1:40 PM	T. Con re: Communications --	Moderator DM Brown
4:00 PM - 5:00 PM	Follow up Minister Briefing: Bill 92 MPA --	Security Concern

February 23, 2018**Friday**

All Day	Personal Information	-- Julia Covering
9:00 AM - 9:50 AM	Phone call with Carl Roy; Carl to call DM at (250) 952-1590	Security Concern
	Vancouver	
10:00 AM - 11:30 AM	Chair to Chair T/C	Security Concern Government Financial Information, Security Concern
12:45 PM - 1:00 PM	Quick chat re: 811- Doug Hughes/Ian Rongve/Stephen Brown --	Security Concern
1:00 PM - 1:30 PM	Discussion with Deb/DM --	Security Concern
1:30 PM - 2:00 PM	Primary Care Communications --	Government Financial Information, Security Concern Moderator DM Brown
2:30 PM - 3:00 PM	Canada Health Infoway Discussion	Security Concern

February 23, 2018 Continued

Friday

3:00 PM - 5:00 PM

Do Not Book

February 26, 2018

Monday

7:00 AM - 7:30 AM

Review Calendar -- Security Conce

7:30 AM - 8:30 AM

A&P -- Security Conce

7:30 AM - 8:00 AM

Weekly HLTH/MMHA DM/Associate DM Touch base-(Stephen/Lynn/Sabine/Doug/Neilane) Security Concern
Security Concern

8:30 AM - 9:30 AM

SET Weekly Business Meeting -- Security Concern

8:45 AM - 9:00 AM

SET Weekly Business Meeting - Guests: Caitlin McGuire, Maria Przydatek, Jocelyn Hawse
Security Concern

9:30 AM - 11:40 AM

DM Brown/Allan Seckel --

11:15 AM - 11:30 AM

Pre-Brief BC Services Card -- Security Conce

12:00 PM - 12:30 PM

Minister Services Card Meeting with Min Eby and Sims
Security Concern

12:30 PM - 1:00 PM

Travel Time

1:00 PM - 2:30 PM

DM/FNHA CEO meeting -- Security

1:30 PM - 2:30 PM

QP -- Chambers

Security Concern

2:30 PM - 3:00 PM

AGRI Class A - DM Brown / Lynn / Tim / Daphne / Matt --

February 27, 2018

Tuesday

8:00 AM - 8:30 AM

Extra Billing Discusssion with Mark/Ian/DM - Security Concern

8:30 AM - 9:00 AM

DM/Deb/Teri
Security Concern

9:00 AM - 3:30 PM

Leadership Development Day Conference
Security Concern

10:00 AM - 11:00 AM

QP -- Chambers

February 27, 2018 Continued

Tuesday

11:00 AM - 1:00 PM	Meeting with Carl Roy - Security Concern
2:20 PM - 3:30 PM	Mandatory Meeting: PCC Communication -- Security
3:30 PM - 4:00 PM	FPT DM TC - Pre Brief -- Security Concern
3:45 PM - 4:00 PM	Succession Plan Overview (Stephen, Sabine, Eddy, Brianna, Lynn, Deb) -- Security Concern
4:30 PM - 6:30 PM	Discussion: Culture Change -- Security

February 28, 2018

Wednesday

7:30 AM - 8:00 AM	Confirmed: Phone call DM Brown/GC DK -- Doug to call 250-952-1590
8:00 AM - 8:30 AM	Follow Up Meeting Re Policy 3.36 HPRD - Security Concern
10:00 AM - 10:30 AM	Mental Health and Addictions Action plan (federal funding) - Security Concern Government Financial Information. Security Concern Moderator DM Brown
10:30 AM - 11:00 AM	Issues Management/GCPE Requests Security Concern (Stephen/Doun/Lynn/Neilane/Thomas/Kristv/Chris/Anne/Holly/Tamara) Security Concern
11:45 AM - 12:00 PM	11:45--Phone call: DM Brown/DM Kennedy -- DM Kennedy to call 250-952-1590
1:00 PM - 2:00 PM	TCFNH Co-Chairs' Teleconference -- DM Board Boardroom (MoH BC) or Dial-in: Government Financial Information. Security Concern Participant ID: Government Financial Information. Security Concern (Arlene moderator)
1:30 PM - 2:30 PM	QP -- Chambers
2:30 PM - 3:00 PM	Travel to Security Concern
3:00 PM - 3:45 PM	Minister Meeting: Rick Roger -- Security Concern
4:00 PM - 4:45 PM	Minister Pre-Brief for Research Strategy Security Concern

