

November 2, 2020

7:30 AM - 8:00 AM Peter/David/Ian/Holly/DM Weekly Touch Base --^{Security Concern} David to call

8:00 AM - 9:00 AM SET Weekly COVID-19 Meeting --^{Security Concern}

9:00 AM - 9:30 AM SET Weekly Business Meeting --

10:00 AM - 12:00 PM Leadership Council - Weekly COVID-19 Meetings -- Zoom Meeting /^{Security Concern}

1:00 PM - 2:00 PM Provincial COVID PPE/OH&S Discussion -- Zoom (details below)

3:30 PM - 4:00 PM Masking Policy --^{Security Concern}

November 3, 2020

8:00 AM - 8:30 AM Weekly touch base on Fall/Winter Health Sector Plan --

11:30 AM - 12:00 PM Mitch/DM/Peter RE: Labs Testing --^{Security Concern}

November 4, 2020

9:00 AM - 11:00 AM BLOCK

12:15 PM - 1:00 PM TB Report --^{Security Concern}

3:00 PM - 4:00 PM Supply Chain PPE -- Teams call

November 5, 2020

9:00 AM - 9:30 AM FW: City Centre UPCC - Stephen, Vivian, Fernando, Yasmin / Vivian is the Host

November 5, 2020 Continued

11:00 AM - 11:15 AM Peter/Philip/Mark - CBS - Pandemic Pay -- Security Concern

11:30 AM - 12:00 PM RE: Budget -- Security Concern

3:00 PM - 3:30 PM BLOCK

4:00 PM - 4:15 PM Peter/Heather/Crystal -- Security Concern

November 6, 2020

All Day Personal (Jen S Covering)

8:00 AM - 10:00 AM Out of Office

12:15 PM - 12:45 PM Peter/Corrie 1:1 -- Security Concern

12:45 PM - 1:30 PM Special Digital Investment Board Meeting

November 9, 2020

8:00 AM - 9:00 AM SET Weekly Business & COVID-19 Meeting --

9:30 AM - 10:00 AM Phone call w/ Peter

10:00 AM - 10:30 AM OHS/PPE Mtg. -- T/conf.

12:00 PM - 1:30 PM Leadership Council - Weekly COVID-19 Meetings -- Zoom Meeting / IN-PERSON - Security Concern

1:00 PM - 2:00 PM Provincial COVID PPE/OH&S Discussion -- Zoom (details below)

November 9, 2020 Continued

2:30 PM - 3:00 PM **Mask Policy** --Security Concern

3:30 PM - 3:45 PM **Cumulative Reporting** --Security Concern

November 10, 2020

7:30 AM - 8:00 AM **Weekly touch base on Fall/Winter Health Sector Plan -- Moderator S. Brown**

9:00 AM - 9:30 AM **Review: Excluded Mgmt Salary Increases** --Security Concern

11:45 AM - 12:15 PM **Peter/Philip/Kirk - St Paul's** -- Security Concern

12:15 PM - 1:00 PM **Peter/Philip Bi-Weekly 1:1** -- Security Concern

2:05 PM - 2:20 PM **Call: ADM Salman Azam & Assoc. DM Peter Pokorny re: Tourism Task Force -- Salman please call**

November 11, 2020

12:00 PM - 12:30 PM **Modelling Deck prep -- Skype Meeting**

1:30 PM - 2:15 PM **COVID 1- Daily Call**

5:00 PM - 6:00 PM **Call With Minister to Review Data - Peter/Dr. Henry/Jean-Marc -- Telephone:**

November 12, 2020

11:30 AM - 12:15 PM **COVID briefing w/Liberal Caucus**

November 12, 2020 Continued

1:00 PM - 2:00 PM Supply Chain PPE -- Teams call

1:45 PM - 2:15 PM COVID-19 Daily Call

November 13, 2020

9:30 AM - 10:00 AM Reference Check for Jenna West - Peter / Lorie --Security Concern

10:00 AM - 10:15 AM Peter/Bonnie - Draft -- Skype Meeting

10:45 AM - 11:00 AM Pre-Brief

11:00 AM - 12:00 PM Economic Recovery Taskforce

12:00 PM - 12:30 PM 12:00 Meeting | Health Care Assistants (P. Pokorny (if available) N. Lemmer, T. Collins, T. Rotgans, M. Mason) -- Microsoft Teams Meeting

1:15 PM - 1:45 PM COVID-19 Daily Call -- Dial in:

November 16, 2020

8:00 AM - 9:00 AM SET Weekly COVID-19 Meeting --Security Concern

9:00 AM - 9:30 AM SET Weekly Business Meeting --

10:00 AM - 12:00 PM Leadership Council - Weekly COVID-19 Meetings -- Zoom Meeting / IN-PERSON .Security Concern

1:00 PM - 2:00 PM Provincial COVID PPE/OH&S Discussion -- Zoom (details below)

2:00 PM - 2:30 PM Peter/Corrie 1:1 --Security Concern

November 17, 2020

8:00 AM - 8:30 AM	Weekly touch base on Fall/Winter Health Sector Plan --
9:30 AM - 10:00 AM	RE: LTC Contracting & Finance -- Security Concern
10:00 AM - 10:30 AM	Burrard St -- Skype Meeting
11:00 AM - 11:30 AM	RE: Board Chair Presentation -- Security Concern
12:30 PM - 12:45 PM	Peter/ Holly - Space Planning -- Security Concern
1:00 PM - 1:30 PM	PPE Allocation Model for Primary and Community Care (Ian R/ Peter P/ Carolyn B/ Richele S) -- Security Concern
2:30 PM - 3:00 PM	Confirmed - KPMG/MoH meeting -- Skype Meeting

November 18, 2020

8:30 AM - 9:00 AM	Dashboard Data -- Skype Meeting
9:00 AM - 9:20 AM	CALL Peter Pokorny and Benoit Morin -- Peter to call Benoit
2:00 PM - 2:30 PM	Peter/Fernando - Catch up -- Skype Meeting - Audio Only
4:30 PM - 5:30 PM	Update

November 19, 2020

All Day	Leadership Council
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November 19, 2020 Continued

8:00 AM - 10:30 AM Leadership Council -- Zoom Meeting / IN-PERSON; Security Concern

1:00 PM - 2:00 PM HCW / Covid 19 / Data -- Skype Meeting

4:30 PM - 5:00 PM New Surrey Hospital -- Skype - Audio Only

November 20, 2020

All Day

Personal Information (Jen S Covering)

8:00 AM - 10:00 AM Updated Invite: Chair to Chair / CEOs / Deputy Minister / ADM Zoom Meeting -- Please Open for Zoom Details and Agenda

10:00 AM - 11:00 AM PT Deputy Ministers' Teleconference (Covid & Non-Covid topics) -- Security Concern

1:00 PM - 1:30 PM Discuss Digital Health Board Agenda & Materials -- Security Concern

2:00 PM - 2:30 PM Weekly General Management Oversight Meeting (David, Peter, Jean-Marc, Holly, DM) -- Security Concern
David to call

2:30 PM - 3:00 PM Peter/David/Ian/Holly/DM Weekly Touch Base -- Security Concern
David to call

4:00 PM - 4:30 PM Peter/Ian/Carolyn/Ken Su -- Skype Meeting; Security Concern

November 23, 2020

8:00 AM - 9:00 AM SET Weekly COVID-19 Meeting -- Skype Meeting / IN-PERSON; Security Concern

9:00 AM - 9:30 AM SET Weekly Business Meeting -- Security Concern

10:00 AM - 12:00 PM Leadership Council - Weekly COVID-19 Meetings --

November 23, 2020 Continued

1:00 PM - 2:00 PM Provincial COVID PPE/OH&S Discussion --

4:15 PM - 4:30 PM Peter/Michelle - Check - in -- Skype - Audio Only

November 24, 2020

7:00 AM - 7:30 AM Personal Information

8:00 AM - 8:30 AM Weekly touch base on Fall/Winter Health Sector Plan --

10:00 AM - 10:30 AM Peter & Martin 1:1 bi-monthly --

2:45 PM - 3:00 PM 15 min Connect: Michelle and Peter -- Microsoft Teams Meeting

3:00 PM - 3:15 PM Peter/Philip - Check- In

4:00 PM - 4:30 PM RE: Funding Model -- Skype Meeting

November 26, 2020

10:00 AM - 11:00 AM Peter/Holly/DM Re: Planning --Security Concern

12:00 PM - 12:30 PM Update for Peter on PPE for GPs, NPs, CS's --Security Concern Maximum 4 in-person attendees)

2:00 PM - 4:00 PM Swearing in Ceremony -- See details below

November 30, 2020

1:00 PM - 2:00 PM Provincial COVID PPE/OH&S Discussion -- Zoom (details below)