

December 1, 2020

1:30 PM - 2:00 PM

Advice/Recommendations

-- Skype Meeting

4:30 PM - 5:00 PM

Government Financial Information

December 2, 2020

12:00 PM - 1:00 PM

Supply Chain PPE -- Teams

2:00 PM - 2:30 PM

Preview Governance Package - Digital Health Board -- Skype Meeting

3:30 PM - 4:00 PM

John Bethel/Peter P/DM Brown -- John Bethel to call

December 3, 2020

11:00 AM - 11:45 AM

Fraser Health and MOH -- Security Concern

11:00 AM - 11:45 AM

Fraser Health and MOH re budget

2:00 PM - 2:30 PM

PPE Update -- Security Concern

3:00 PM - 3:30 PM

Peter & Martin 1:1 - Security Concern

December 4, 2020

6:30 AM - 7:30 AM

FYI Only - Monthly Fire Alarm Test - 6:30 - 7:30 am

10:00 AM - 10:30 AM

RE: Current Forecast Security Concern

10:30 AM - 11:00 AM

Bonnie-Reka-Marc-Peter RE: Murphy Report Response

December 4, 2020 Continued

2:00 PM - 2:30 PM

Weekly General Management Oversight Meeting (David, Peter, Jean-Marc, Holly, DM) - Security Concern
David to call

5:00 PM - 5:30 PM

Tara / Shauna / Leon / Tracee -- Teams

December 7, 2020

9:00 AM - 9:15 AM

Peter/ Dr Brown -- Skype Meeting

9:15 AM - 9:45 AM

Peter/Philip/Ian/Carolyn/Ken - Deck Discussion -- Skype Meeting

10:00 AM - 12:00 PM

Leadership Council - Weekly COVID-19 Meetings -- Zoom Meeting / IN-PERSON will be in Security
Security

10:00 AM - 10:30 AM

DM Brown - MGen Fortin Introduction -- Teleconference

12:15 PM - 12:45 PM

Peter/Carolyn - PPE Security Concern

1:00 PM - 2:00 PM

Provincial COVID PPE/OH&S Discussion -- Zoom (details below)

2:00 PM - 3:00 PM

Throne Speech

3:00 PM - 3:15 PM

Peter/Mark - Nursing Registrants -- Skype Meeting

December 8, 2020

12:00 AM - 12:00 AM

HOUSE IN SESSION - DEC 8 - 10

7:30 AM - 8:00 AM

Weekly touch base on Fall/Winter Health Sector Plan

8:30 AM - 9:00 AM

Discuss PPE Reporting -- Security Concern

December 8, 2020 Continued

10:00 AM - 11:00 AM	QP
12:30 PM - 1:00 PM	Peter/Philip Bi-Weekly 1:1 -- Security Concern
1:00 PM - 1:30 PM	RE: AIB Update -- Security Concern /Skype
1:30 PM - 2:00 PM	Peter/Carolyn/Wendy -- Security Concern Office
2:00 PM - 2:30 PM	Advice/Recommendations - Microsoft Teams Meeting
3:00 PM - 4:00 PM	Dr Henry/Dr Ross/P. Pokorny/DM Brown Re: Vaccination Plan -- Zoom meeting/Details attached

December 9, 2020

All Day	HOUSE IN SESSION - DEC 8 - 10 Please See Above
12:00 PM - 1:00 PM	Supply Chain PPE -- Teams call
1:15 PM - 1:30 PM	Peter/Victoria - Catch up -- Victoria to call Peter
1:30 PM - 2:30 PM	QP
4:00 PM - 4:30 PM	Peter/Carolyn/Wendy -- Skype Meeting - Audio Only

December 10, 2020

12:00 AM - 12:00 AM	HOUSE IN SESSION - DEC 8 - 10 Please See Above
10:00 AM - 11:00 AM	QP
11:30 AM - 12:00 PM	Minister Briefing Northern Health update

December 10, 2020 Continued

12:30 PM - 12:45 PM **Peter/Susan** - Govern -- **Skype Meeting - Audio Only**

1:30 PM - 2:00 PM **PPE Reporting** -- Security Concern

2:15 PM - 2:45 PM **NHA Briefing for Liberal MLAs**

6:45 PM - 7:15 PM Advice/Recommendations; Government Financial Information -- **Microsoft Teams Meeting**

December 11, 2020

9:45 AM - 10:00 AM **Peter/Carolyn/Wendy** -- Skype Meeting

10:30 AM - 11:00 AM **Phone Call: Shauna Brouwer/Peter Pokorny re: Touch Base**

12:00 PM - 12:30 PM **Connect: Neil, Cathy, Peter, Jennifer, Michelle** -- Call in details

1:00 PM - 2:00 PM Advice/Recommendations; Government Financial Information - **Zoom (details below)**

4:00 PM - 4:30 PM **T/C: DM/P. Pokorny/R. Brown/B. Henry**

December 13, 2020

3:30 PM - 4:00 PM **T/C: Vaccines**

December 14, 2020

12:00 AM - 12:00 AM **HOUSE IN SESSION - DEC 14 - 17**

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

December 14, 2020 Continued

9:00 AM - 10:00 AM	BLOCK
10:00 AM - 12:00 PM	Leadership Council - Weekly COVID-19 Meetings -- Zoom Meeting / IN-PERSON - Security Concern (to be confirmed the Friday prior)
11:30 AM - 12:00 PM	Weekly Touch Base with VPs Pandemic -- Skype Meeting
12:30 PM - 1:00 PM	New Surrey Hospital Follow up -- Skype Meeting - Audio Only
1:15 PM - 1:45 PM	EMU -- Skype Meeting
1:30 PM - 2:30 PM	QP
2:45 PM - 3:15 PM	Dr. Brown/Peter Pokorny
3:30 PM - 4:00 PM	Peter/Ross - Catch up -- Ross please call
4:00 PM - 4:15 PM	PPE Accounting -- Security Concern

December 15, 2020

All Day	HOUSE IN SESSION - DEC 14 -17 Please See Above
10:00 AM - 11:00 AM	QP
11:00 AM - 11:30 AM	Long Term Care (DM; P.Pokorny; P.Twyford) -- Security Concern
12:00 PM - 12:30 PM	SB/PP + Minister Briefing for Shirley Bond re BCEHS
1:00 PM - 1:30 PM	Peter/Dr. Halpenny - Digital Health Board
1:30 PM - 2:00 PM	Weekly Briefing - PHSA Review (Recurring) -- Microsoft Teams Meeting

December 15, 2020 Continued

2:30 PM - 3:00 PM Peter/Dr Ruddiman - Digital Health Board

4:00 PM - 4:30 PM Peter/Philip/Teri - Procurement -- Security Concern

December 16, 2020

All Day HOUSE IN SESSION - DEC 14 -17
Please See Above

All Day Leadership Council

9:00 AM - 9:30 AM Peter/Corrie 1:1 -- Security Concern

12:00 PM - 1:00 PM Supply Chain PPE -- Teams call

1:30 PM - 2:30 PM QP

December 17, 2020

12:00 AM - 12:00 AM HOUSE IN SESSION - DEC 14 -17
Please See Above

All Day Leadership Council

9:00 AM - 10:30 AM Leadership Council -- Zoom Meeting / IN-PERSON . Security Concern

10:00 AM - 11:00 AM QP

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

12:00 PM - 1:00 PM Engaging with physicians and pharmacists for vaccine administration and planning -- Skype Meeting

1:00 PM - 1:30 PM Reporting for Dec 21/29 -- Security Concern Skype details added if needed)

December 17, 2020 Continued

1:30 PM - 2:00 PM **Peter/Philip - Discussion** -- Security Concern

3:00 PM - 3:15 PM **Peter/Heather/Crystal** -- Security Concern

4:00 PM - 4:30 PM **Vaccine** -- Security Concern

December 18, 2020

8:00 AM - 10:00 AM **Weekly CHREM / ADM / VP Working Group -- Microsoft Teams Meeting**

10:00 AM - 10:30 AM **Meeting re: Governance** -- Zoom - open for link

10:30 AM - 11:00 AM **BLOCK**

11:00 AM - 12:00 PM **Minister Briefing: Budget**

12:30 PM - 1:00 PM **Vaccine Touch base and IMIT Approvals** -- Skype Meeting

2:30 PM - 3:30 PM **BLOCK**

3:30 PM - 4:00 PM **PPE Program Extension** -- Teams - Info Below

4:00 PM - 4:30 PM **BLOCK**

December 22, 2020

9:00 AM - 10:00 AM **FPT DMs of Health Coronavirus, etc Teleconference** -- Security Concern

12:00 PM - 1:00 PM **Peter/Philip**

December 23, 2020

7:00 AM - 7:45 AM

December 23rd Ad-Hoc FPT DMs of Health and IGA teleconference -

Security Concern

1:00 PM - 1:30 PM

EY Discussion -- Microsoft Teams Meeting

4:30 PM - 6:00 PM

Immunize BC Operations Centre - Command Team -- Zoom Meeting (details included below)

December 29, 2020

12:30 PM - 1:00 PM

T/C: DM Brown, Dr. Henry, P. Pokorny, Dr. Brown

1:30 PM - 2:00 PM

Weekly Briefing - PHSA Review (Recurring) -- Microsoft Teams Meeting

3:15 PM - 4:15 PM

First Nations Consultation

4:30 PM - 6:00 PM

Immunize BC Operations Centre - Command Team -- Zoom Meeting (details included below)

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December 30, 2020

9:30 AM - 10:00 AM

Weekly PHSA Review (Rescheduled)

11:00 AM - 11:15 AM

T/C: DM Brown, R Jock, P Pokorny

11:30 AM - 12:00 PM

HOLD

December 31, 2020

All Day

Crystal Flex

9:30 AM - 10:30 AM

Data Process

10:00 AM - 10:30 AM

Feb 1 Pfizer allocations

December 31, 2020 Continued

4:00 PM - 5:00 PM

Northern Immunization Plan -- ZOOM - Link Below