February 1, 2016

Mond	ay
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9:00 AM - 9:30 AM	E&Y decision. Ted. Sabine. Steve
7:00 AIVI - 7:30 AIVI	Ext decision, red, sabine, steve

9:30 AM - 11:00 AM Centre for Mental Health and Addictions Project Board

11:00 AM - 11:30 AM Private Appointment

11:30 AM - 12:30 PM S.17 Ted, Steve, Sabine, Taj, Matt

12:30 PM - 1:30 PM LUNCH

1:30 PM - 2:30 PM Private Appointment

2:30 PM - 3:15 PM Children's & Women's Hospitals Redevelopment Project Board

3:30 PM - 5:00 PM Private Appointment

February 2, 2016

Tuesday

8:20 AM - 8:50 AM Morning Staff Call

9:30 AM - 10:30 AM Prep Review/Feedback to DM today Re: "The Visiton for a Redeveloped Providence and St. Docx

10:30 AM - 11:00 AM Office time

11:00 AM - 11:30 AM 11:00am Weekly touch base- Boyd-Wexler-Feulgen-Stevenson/Re-scheduled from Jan. 29

11:30 AM - 12:30 PM Private Appointment

2:30 PM - 3:00 PM Pre-brief with Deb RE: Ethics Audit mtg Feb. 4 @ 11:00am

3:00 PM - 4:00 PM Strategic Management discussion/Weekly

February 2, 2016 Continued

Tuesday

4:00 PM - 5:00 PM Private Appointment

February 3, 2016

Wednesday

8:00 AM - 8:30 AM MEETING: Stephen, Sabine, Kim

NR

8:20 AM - 8:50 AM Morning Staff Call --

9:00 AM - 10:00 AM Lower Mainland Review Meeting

10:15 AM - 11:45 AM Brief . S.12 (S.Brown;

S.Feulgen; L.Stevenson; H.Davidson; A.Marr; M.Diacu; D.Shera)

11:30 AM - 12:15 PM Travel

12:25 PM - 1:30 PM Helijet

1:30 PM - 2:30 PM Minister Financial Briefing

2:30 PM - 4:00 PM Travel

4:00 PM - 5:00 PM Helijet

February 4, 2016

Thursday

8:20 AM - 8:50 AM Morning Staff Call -- NR

8:30 AM - 8:45 AM Meeting re: CST

8:45 AM - 9:00 AM Meeting Re Providence

9:30 AM - 11:00 AM Office time

11:00 AM - 12:00 PM Ethics Audit meeting

February 4, 2016 Continued

Thursday

12:00 PM - 1:00 PM LUNCH

1:00 PM - 1:30 PM Signing time

1:30 PM - 2:00 PM Update re: Feb. 23 Check-up

2:00 PM - 3:00 PM Weekly touch base/Jennifer-Sabine

3:00 PM - 4:15 PM Office time

4:15 PM - 5:00 PM URGENT Teleconference MoH/CST/lHealth re: Minister's meeting

February 5, 2016

Friday

8:00 AM - 9:00 AM Follow up discussion

8:20 AM - 8:50 AM Morning Staff Call -

9:00 AM - 10:30 AM Leadership Council - Teleconference

Meetings are every month except August.

10:30 AM - 11:00 AM DM/Associates Suite: Touch base

11:00 AM - 12:00 PM DM/MO staff Introductory meeting/Assoc. last 1/2 hour only -- \$.15

(Associates to join from 11:30-12:00)

11:00 AM - 11:30 AM Weekly touch base- Boyd-Wexler-Feulgen-Stevenson

12:00 PM - 4:00 PM Senior Executive Team Committee Meeting

4:00 PM - 6:00 PM Office time

February 8, 2016

Monday

All Day Stat Holiday

February 9, 2016

Tuesday

8:00 AM - 8:45 AM Primary Care Developments in the North and MSP

8:20 AM - 8:50 AM Morning Staff Call -

9:00 AM - 10:30 AM Private Appointment

10:30 AM - 11:00 AM Travel time

11:00 AM - 12:00 PM Corporate Executive Meeting

12:30 PM - 1:00 PM LUNCH

1:00 PM - 2:00 PM s.13 Teleconference

2:00 PM - 3:00 PM Steve/Sabine 1:1

3:00 PM - 3:30 PM Signing time

3:30 PM - 4:30 PM Ted/Sabine Biweekly

February 10, 2016

Wednesday

8:20 AM - 8:50 AM Morning Staff Call -- NR

9:00 AM - 10:00 AM Strategic Management discussion/Weekly

10:00 AM - 11:00 AM Deborah/Sabine 1:1 meeting

11:00 AM - 12:00 PM Office time

12:00 PM - 1:00 PM LUNCH

February 10, 2016 Continued

Wednesday

1:00 PM - 1:30 PM HEABC 2015 Board Evaluation Feedback - Sabine & Betsy

1:30 PM - 2:30 PM QP

Webcast at http://www.leg.bc.ca/hansard/webcasts/index.htm or on Shaw - Channel

119 in Victoria

2:30 PM - 3:00 PM Sabine\Lynn re: Advanced Imaging Project Governance Structure

3:00 PM - 4:00 PM Pharmanet Portfolio Findings/Review

4:00 PM - 5:00 PM Chief of Staff briefing with Sabine and ADMs

February 11, 2016

Thursday

8:20 AM - 8:50 AM Morning Staff Call - NR

9:00 AM - 10:00 AM Minister Meeting re: IHealth

10:00 AM - 10:30 AM Travel time

10:30 AM - 11:30 AM Manjit/Sabine Biweekly

CHANGING location to \$.15 Standing Agenda item:

-Discussion of any TB subs that will be coming to Sabine for approval.

11:30 AM - 12:00 PM Update re: Feb. 23 Check-up

12:00 PM - 1:00 PM Private Appointment

1:00 PM - 1:30 PM Office time

1:30 PM - 3:30 PM s.17

1:30 PM - 2:30 PM QP

3:30 PM - 4:00 PM Manjit/Sabine

February 11, 2016 Continued

Thursday

4:00 PM - 4:30 PM Call with Sabine Feulgen MOH - re^{S.17}

4:30 PM - 5:00 PM s.17

February 12, 2016

Friday

8:15 AM - 8:30 AM VCH, Bilateral Agreement, Mary, David, Ted, Umar, Gary, Jane, Gayle

8:20 AM - 8:50 AM Morning Staff Call - NR

9:00 AM - 10:00 AM

\$.17 10:00 AM - 10:30 AM Continuation

10:30 AM - 10:45 AM PHSA, Bilateral Agreement, Carl, David, Ted, Umar, Gary, Jane, Gayle

10:45 AM - 11:00 AM Providence Health Care , Bilateral Agreement, Zulie, Dianne, David, Ted, Umar, Gary, Jane, Gayle

11:30 AM - 12:00 PM DM/Associates Suite: Touch base

11:45 AM - 12:00 PM Island HA Bilateral Agreement, Brendan, David, Ted, Umar, Gary, Jane, Gayle -- Online Meeting, Ted to

moderate

12:00 PM - 12:30 PM Private Appointment

12:30 PM - 3:00 PM Senior Executive Team Committee Meeting

3:00 PM - 3:30 PM Office time

3:30 PM - 4:00 PM Weekly touch base- Boyd-Wexler-Feulgen-Stevenson

February 15, 2016

Monday

8:20 AM - 8:50 AM Morning Staff Call -- NR

February 15, 2016 Continued

Monday

8:30 AM - 9:30 AM Updated: Clinical & Systems Transformation Project HO Board Liaison meeting

9:30 AM - 10:00 AM Private Appointment

10:00 AM - 11:00 AM Jen/Sabine weekly

11:00 AM - 12:00 PM Office time

12:00 PM - 1:00 PM LUNCH

1:00 PM - 1:15 PM S. Feulgen-M. Miller/E&Y Re: Quick chat

1:30 PM - 2:30 PM DM/Associates - Monthly

1:30 PM - 2:30 PM QP

Webcast at http://www.leg.bc.ca/hansard/webcasts/index.htm or on Shaw - Channel

119 in Victoria

2:30 PM - 3:30 PM Office time

3:30 PM - 4:00 PM Anesthesia, Ted, Sabine, Steve

4:00 PM - 4:30 PM Travel time

4:30 PM - 5:00 PM Minister Briefing re: \$.12

5:00 PM - 5:30 PM Travel time

February 16, 2016

Tuesday

8:00 AM - 8:30 AM Manjit/Sabine

8:15 AM - 8:45 AM Morning Staff Call - NR

8:30 AM - 2:30 PM Sabine in Budget lock-up

10:00 AM - 11:00 AM QF

Webcast at http://www.leg.bc.ca/hansard/webcasts/index.htm or on Shaw - Channel

119 in Victoria

Feulgen, Sabine HLTH:EX 7 2016-03-08 2:41 PM

February 16, 2016 Continued

Tuesday

11:00 AM - 11:30 AM Minister/Manjit Budget call

1:15 PM - 2:00 PM Steve/Sabine/Lynn/Deborah - Pharmanet Briefing

2:30 PM - 5:30 PM MoH/Docs of BC Meeting

2:30 PM - 3:00 PM Travel time

February 17, 2016

Wednesday

8:20 AM - 8:50 AM Morning Staff Call -- NR

9:00 AM - 10:00 AM Weekly touch base/Jennifer-Sabine

10:00 AM - 11:00 AM Chief of Staff Briefing on Strategic Initiatives

11:00 AM - 11:15 AM LC Item

11:30 AM - 12:00 PM Weekly call CoS/Associates

12:00 PM - 12:30 PM LUNCH

12:30 PM - 2:30 PM Bilateral Discussions

1:30 PM - 2:30 PM QI

Webcast at http://www.leg.bc.ca/hansard/webcasts/index.htm or on Shaw - Channel

119 in Victoria

2:30 PM - 2:45 PM Minister Briefing re: Budget

3:15 PM - 4:30 PM Strategic Management discussion/Weekly

4:30 PM - 5:00 PM CONFERENCE CALL: Christina, David, Sabine, Manjit, Ted.....Joint Benefit Trust transition

February 18, 2016

Thursday

7:00 AM - 8:00 AM Helijet

February 18, 2016 Continued

Thursday

8:00 AM - 9:00 AM Travel time

NR

8:20 AM - 8:50 AM Morning Staff Call -

9:00 AM - 3:30 PM Leadership Council - Health Authority CEOs & Ministry of Health DM, Associate DMs, Secretariat

Meetings are every month except August.

10:00 AM - 11:00 AM QP

Webcast at http://www.leg.bc.ca/hansard/webcasts/index.htm or on Shaw - Channel

119 in Victoria

3:30 PM - 4:00 PM Minister Call re: Obstetrics

4:00 PM - 5:00 PM Travel time

5:00 PM - 6:00 PM Helijet

February 19, 2016

Friday

8:00 AM - 8:30 AM Travel time

NR

8:20 AM - 8:50 AM Morning Staff Call --

8:30 AM - 12:00 PM Corporate Quarterly Executive meeting

12:00 PM - 12:30 PM LUNCH

12:30 PM - 3:00 PM Senior Executive Team Committee Meeting

3:00 PM - 4:30 PM Office time

s.12

4:30 PM - 5:00 PM Sabine-Deb-Tracee

February 19, 2016 Continued

Friday

s.12 5:00 PM - 5:30 PM Sabine/Martyn call re

February 22, 2016

Monday

8:20 AM - 8:50 AM Morning Staff Call -- NR

9:00 AM - 10:00 AM Ted/Sabine Biweekly

10:00 AM - 10:30 AM Signing time

10:30 AM - 11:00 AM Office time

11:00 AM - 12:00 PM Corporate Executive - Monthly

12:00 PM - 1:00 PM LUNCH

1:00 PM - 2:00 PM s.13

1:30 PM - 2:30 PM QP

Webcast at http://www.leg.bc.ca/hansard/webcasts/index.htm or on Shaw - Channel

119 in Victoria

2:30 PM - 4:00 PM Private Appointment

4:00 PM - 5:00 PM \$.17 Eric, David, Sabine, Ted

February 23, 2016

Tuesday

8:20 AM - 8:50 AM Morning Staff Call -

9:00 AM - 9:30 AM Weekly call CoS/Associates

9:30 AM - 10:00 AM Office time

February 23, 2016 Continued

Tuesday

10:00 AM - 11:00 AM Ministry Check-up Event

10:00 AM - 11:00 AM QP

Webcast at http://www.leg.bc.ca/hansard/webcasts/index.htm or on Shaw - Channel

119 in Victoria

11:00 AM - 11:30 AM Budget Presentation to SET

11:30 AM - 12:15 PM Travel and wait time

12:25 PM - 1:00 PM HeliJet

1:00 PM - 3:00 PM Travel time

3:00 PM - 4:00 PM Ministry Check-up Event

4:15 PM - 5:00 PM Travel and wait time

5:10 PM - 6:00 PM HeliJet

February 24, 2016

Wednesday

8:00 AM - 8:45 AM Strategic Plan for Physician Services - David, Matt, Sabine

8:20 AM - 8:50 AM Morning Staff Call - NR

9:00 AM - 10:00 AM HITS Staff Meeting

10:00 AM - 11:00 AM WARE Ministry Check-up

11:00 AM - 12:00 PM Ministry Checkup Branch Meeting

12:00 PM - 1:00 PM LUNCH

1:00 PM - 2:00 PM Weekly touch base/Jennifer-Sabine

February 24, 2016 Continued

Wednesday

1:30 PM - 2:30 PM QI

Webcast at http://www.leg.bc.ca/hansard/webcasts/index.htm or on Shaw - Channel

119 in Victoria

2:30 PM - 3:30 PM Minstry Check-up - AIB

4:00 PM - 4:30 PM FW: HHM & Surgical - Lynn, Doug, Deb S

4:30 PM - 4:45 PM Deb S/Sabine 1:1

February 25, 2016

Thursday

8:00 AM - 9:00 AM Staffing Discussion Pre-Brief

9:00 AM - 10:00 AM SMOD Divisional Planning

10:00 AM - 11:00 AM QP

Webcast at http://www.leg.bc.ca/hansard/webcasts/index.htm or on Shaw - Channel

119 in Victoria

11:00 AM - 12:00 PM Exec Ops Branch Meeting

12:00 PM - 1:00 PM LUNCH

12:00 PM - 1:00 PM PharmaNet

1:00 PM - 1:30 PM Travel time

1:30 PM - 2:00 PM Joint Minister Briefing w Min Virk re: Services Card

2:15 PM - 2:45 PM Minister Meeting with Bronwyn Barter APBC

3:00 PM - 3:45 PM Travel and wait time

4:20 PM - 4:55 PM HeliJet

5:00 PM - 7:00 PM Private Appointment

5:00 PM - 6:00 PM Hotel

February 26, 2016

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7:45 AM - 8:15 AM Mary/Sabine/Carl re CST

8:20 AM - 8:50 AM Morning Staff Call · NR

8:45 AM - 9:30 AM Travel time

9:30 AM - 2:00 PM HEABC Board Meeting

2:00 PM - 3:00 PM Travel

3:00 PM - 4:00 PM Updated: Clinical and System Transformation Project Board - location and t/c information added

4:00 PM - 5:00 PM Travel/Wait time

5:10 PM - 6:10 PM Helijet

February 29, 2016

Monday

8:00 AM - 10:00 AM Analytics Strategy-Sabine/Lynn/Teri/Joyce/Stefan

8:20 AM - 8:50 AM Morning Staff Call -- NR

10:00 AM - 10:30 AM Office time

10:30 AM - 12:00 PM MoH to meet with NHA

12:00 PM - 1:00 PM Appreciation Lunch for HMM

1:00 PM - 1:30 PM Office Time

February 29, 2016 Continued

Monday

1:30 PM - 3:00 PM MoH to meet with FHA

1:30 PM - 2:30 PM QP

Webcast at http://www.leg.bc.ca/hansard/webcasts/index.htm or on Shaw - Channel

119 in Victoria

3:00 PM - 3:30 PM FSJ - Update of Admin Issues, Sabine, Manjit, Teri, Deb, Ted, Nancy, Marie, Lynn (optional)

3:30 PM - 4:00 PM Office time

4:00 PM - 4:30 PM S. Feulgen/D. Galbraith