

April 1, 2016

Friday

All Day	Fire Alarm Testing 6:30-7:30	
7:15 AM - 8:00 AM	Confidential - NBA - DO NOT DISTRIBUTE INVITATION FUIRTHET -- Teleconference:	Government Financial Information, Security Concern
	Participant ID:	Government Financial Information, Security Concern
8:20 AM - 8:50 AM	Morning Staff Call --	Government Financial Information, Security Concern
	(Participant ID	Government Financial Information, Security Concern
8:30 AM - 9:00 AM	Lynn/Deborah .	Security Concern
9:00 AM - 9:30 AM	Weekly call CoS/Associates -- T/C	Government Financial Information, Security Concern
	Participant ID	Government Financial Information, Security Concern
	Moderator ID	Government Financial Information, Security Concern
9:15 AM - 10:00 AM	Check-in --	Security Concern
	t/c	Government Financial Information, Security Concern
	Participant ID	Government Financial Information, Security Concern
10:00 AM - 10:30 AM	Nargis\Anne - Calendar review	Security Concern
10:30 AM - 11:30 AM	(Heather) Staffing - Delegation of Authority --	Security Concern
11:00 AM - 11:30 AM	Minister Meeting with Constituent group re: PAD -- T/C	Government Financial Information, Security Concern
	Minister Lake is the Moderator	
	Participant ID	Government Financial Information, Security Concern
11:30 AM - 12:00 PM	Advice/Recommendations	Security Concern
	Security Concern	
12:00 PM - 12:30 PM	LUNCH	
12:30 PM - 1:00 PM	DM/Associates Suite: Touch base --	Security Concern
1:00 PM - 2:00 PM	Senior Executive Team Committee Meeting --	Security Concern
2:00 PM - 3:00 PM	staffing issue - next steps --	Security Concern
3:00 PM - 3:30 PM	Arlene & Lynn - MoH Rep on VCH Primary Care Home Procurement Steering Cttee --	Security Concern
3:30 PM - 4:00 PM	Deb\Lynn Weekly 1:1 --	Security Concern

April 1, 2016 Continued

Friday

4:00 PM - 4:30 PM

Discuss Knowledge Management (L.Stevenson; G.Soper; H.Davidson*) - Security Concern

April 4, 2016

Monday

All Day

Personal Information

All Day

Regret: HHR Planning Briefing, Ted, Raeleen, Kevin, Sabine, Lynn, Deb, Mark A

8:00 AM - 9:00 AM

(Arlene) Staffing - Delegation of Authority -- Security Concern

8:20 AM - 8:50 AM

Morning Staff Call - Government Financial Information, Security - Concern (Participant ID: Government Financial Information, Security Concern)

9:00 AM - 10:30 AM

Fraser Quarterly Reports - Midpoint Review Discussion -- Telepresence Victoria and Vancouver Locations - Security Concern

10:15 AM - 10:45 AM

Travel to - Security Concern

10:45 AM - 11:15 AM

Briefing re Lee Carter et al. v. Attorney General of Canada - Security Concern

11:00 AM - 11:15 AM

Travel Time

11:30 AM - 12:00 PM

LUNCH

12:00 PM - 1:00 PM

Advice/Recommendations - Security Concern

1:00 PM - 1:30 PM

Perry Kendall / Lynn Stevenson / Barbara Walman - Security Concern / Perry calling in to 250-952-1470

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

1:30 PM - 2:00 PM

Work load Project -- Security Concern

2:30 PM - 3:00 PM

Annual price confirmation process -- Security Concern

April 4, 2016 Continued

Monday

3:00 PM - 4:00 PM

Lynn Stevenson - Regular Meeting (Jodi, Linda, Lynn & Michele) Security Concern
Government Financial Information.Security Concern

or T/C:

Moderator: Jodi

4:00 PM - 4:30 PM

Travel Time to Security Concern

4:30 PM - 5:00 PM

Minister Briefing re: PODSA - Security Concern

April 5, 2016

Tuesday

12:00 AM - 12:00 AM

Heather D. in Vancouver

All Day

Personal Information

8:00 AM - 8:30 AM

Discussion (Maureen, Michael, Lynn) -- t/c Government Financial Information.Security Concern **Participant ID** Government Financial Information.Security Concern **Moderator ID**

8:20 AM - 8:50 AM

Morning Staff Call Government Financial Information.Security Concern **(Participant ID)** Government Financial Information.Security Concern

8:30 AM - 9:00 AM

Business Continuity Meeting - Katja\Lynn Security Concern

9:00 AM - 10:00 AM

Cultural Safety & Humility in MoH - Arlene, Lynn, Jen, Tara - Security Concern

10:00 AM - 10:30 AM

Lower mainland surgical planning -- Security Concern

10:30 AM - 11:00 AM

Discuss SCOIC secretariat transfer (Grace, Anne, Lynn) Security Concern

11:00 AM - 12:00 PM

(Manjit) Staffing - Delegation of Authority - Security Concern

12:00 PM - 1:00 PM

LUNCH

1:00 PM - 1:30 PM

CJ/Lynn- Monthly 1:1 -- Security Concern

1:30 PM - 2:00 PM

CDI discussion - Security Concern **/Steve to call Heathe** Government Financial Information

April 5, 2016 Continued

Tuesday

2:00 PM - 2:15 PM

Discussion with Ted prior to meeting with Sherry Hamilton

Security Concern

2:15 PM - 2:30 PM

Signing FOI/Contracts

Security Concern

2:30 PM - 3:00 PM

Travel Time to

Security Concern

3:00 PM - 3:30 PM

Minister Briefing re:

Advice/Recommendations

Security Concern

3:30 PM - 4:00 PM

Wendy\Lynn - Weekly 1:1

Security Concern

4:30 PM - 6:00 PM

dont book

4:30 PM - 5:00 PM

NBA Call - No alternates

Government Financial Information, Security Concern

Participant ID

Government Financial Information, Security Concern

April 6, 2016

Wednesday

All Day

Heather D. in Vancouver

Please See Above

8:20 AM - 8:50 AM

Morning Staff Call

Government Financial Information, Security Concern

(Participant ID:

Government Financial Information, Security Concern

8:30 AM - 9:00 AM

Deb\Lynn Weekly 1:1

Security Concern

9:00 AM - 10:00 AM

(Teri) Staffing - Delegation of Authority

Security Concern

10:00 AM - 10:30 AM

(Ann Marr attending obo Heather) Minister meeting: Dr. Andrew Morris, Scottish Gov Health Directorates

Security Concern

10:00 AM - 10:30 AM

Discuss SCOIC secretariat transfer

Security Concern

10:30 AM - 10:45 AM

FOI Signing

Security Concern

April 6, 2016 Continued

Wednesday

11:30 AM - 12:00 PM

Government Financial
Information, Security Concern

Quick chat with Carl Roy re:

Advice/Recommendations

-- Dial-in:

Government Financial
Information, Security
Concern

/Participant ID:

'Steve moderator

From: Dailly, Janet [<mailto:jdailly@phsa.ca>]

Sent: Monday, April 4, 2016 10:41 AM

To: Kiewiet, Nargis HLTH:EX

Subject: Call w/Stephen

Good morning Nargis --- Carl has asked me to arrange a short call (this week) with Stephen prior to the April 11th meeting regarding the ^{Advice/Recommendations}
Please let me know what time might be possible for a short call.

Participants: Carl, Stephen (Sabine/Lynn?).

Thank you

Janet Dailly

Executive Assistant to Carl Roy President & CEO
Provincial Health Services Authority

700 - 1380 Burrard Street
Vancouver, British Columbia
V6Z 2H3 Canada
604-675-7497 Phone
604-708-2797 Fax
janet.dailly@phsa.ca

**Province-wide solutions.
Better health.**

12:00 PM - 1:00 PM

LUNCH

1:00 PM - 2:30 PM

Confirmed - Analytics Strategy Update -- ^{Security Concern}

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

Travel Time

3:30 PM - 4:00 PM

Government Financial
Information, Security
Concern

Minister call with College of Registered Nurses -- ^{Security Concern}

Minister Lake is the Moderator

or T/C

Government Financial
Information, Security
Concern

Participant ID:

4:00 PM - 4:30 PM

Minister call with College of Physicians and Surgeons -- ^{Security Concern}

Participant ID: ^{Government Financial} Minister Lake is the Moderator

Financial
Information, Security
Concern

or T/C

Government Financial
Information, Security
Concern

4:30 PM - 6:00 PM

Private Appointment

April 6, 2016 Continued

Wednesday

4:45 PM - 5:15 PM

Pre-Brief PAD (prep for DM April 7 meeting w/PCC) Government Financial Information, Security Concern
Participant ID: Government Financial Information, Security Concern **/Steve moderator****Lynn to call in; Dial-in:****April 7, 2016**

Thursday

All Day

Heather D. in Vancouver**Please See Above**

8:20 AM - 8:50 AM

Morning Staff Call -- Government Financial Information, Security Concern **(Participant ID:** Government Financial Information, Security Concern

8:30 AM - 9:30 AM

Barb/Lynn - Monthly 1:1 -- Security Concern

9:30 AM - 10:30 AM

Advice/Recommendations Security Concern

10:50 AM - 11:00 AM

10:50-11:00 - Quick touch base - (Lynn, Arlene) -- Security Concern

11:00 AM - 12:00 PM

TCFNH Co-Chairs Call -- T/C Dial in: Government Financial Information, Security Concern **Arlene moderator/Or** Security Concern

12:00 PM - 12:30 PM

LUNCH

12:30 PM - 1:00 PM

Pre-brief in preparation for meeting with J. Keon -- Security Concern

1:00 PM - 2:15 PM

Meeting with Jim Keon RE: Advice/Recommendations Security Concern Security Concern

2:30 PM - 3:30 PM

(Barb) Staffing - Delegation of Authority -- Security Concern

3:45 PM - 4:00 PM

Quick phone call w/Andrea Burton re: Coalition meeting Apr 13 -- Andrea to call Lynn 250-952-2402

4:00 PM - 5:00 PM

(Deb) Staffing - Delegation of Authority - Security Concern

5:15 PM - 7:15 PM

Planning Meeting Security Concern**April 8, 2016**

Friday

12:00 AM - 12:00 AM

Heather D. in Vancouver**Please See Above**

April 8, 2016 Continued Friday

7:30 AM - 8:30 AM	Personal Information			
8:20 AM - 8:50 AM	Morning Staff Call	Government Financial Information.Security Concern	(Participant ID:	Government Financial Information.Security Concern
8:30 AM - 9:00 AM	Travel Time			
9:00 AM - 9:30 AM	Weekly call CoS/Associates -- T/C	Government Financial Information.Security Concern	Participant ID:	Government Financial Information.Security Concern
9:30 AM - 10:00 AM	Wendy/Lynn	Advice/Recommendations		
10:00 AM - 11:30 AM	Health Information Management Executive Steering Committee Meeting --			Security Concern
11:30 AM - 12:00 PM	LUNCH			
12:00 PM - 12:30 PM	DM/Associates Suite: Touch base --	Security Concern		
12:30 PM - 3:00 PM	Senior Executive Team Committee Meeting	Security Concern		
3:00 PM - 3:30 PM	T.Con (Sherry, Lynn, Ted)	Government Financial Information.Security Concern	Participant ID:	Government Financial Information.Security Concern
3:30 PM - 4:30 PM	(Doug) Staffing - Delegation of Authority --	Security Concern		

April 11, 2016 Monday

All Day	Personal Information			
8:20 AM - 8:50 AM	Morning Staff Call	Government Financial Information.Security Concern	Participant ID:	Government Financial Information.Security Concern
9:00 AM - 11:00 AM	CCST	Security Concern		
9:00 AM - 11:00 AM	Standing Committee of Interdisciplinary Co-Chairs (SCoIC); Monthly Meeting -- via teleconference			

April 11, 2016 Continued

Monday

11:00 AM - 12:00 PM

Oversight Committee (PHC Redevelopment) --

Security Concern

or T-con (Dial In

Details Below)

T-Con Dial In Numbers:

Government Financial
Information, Security C
Government Financial
Information, Security Concern

(Vancouver Local)

(Toll Free North America)

Participant Code: Government Financial Information, Security Concern

Moderator Code:

12:00 PM - 1:00 PM

LUNCH

1:00 PM - 2:00 PM

MOH meeting with Don Avison, Board Chair, BC CDC Foundation -

Security Concern

Security Concern

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

2:00 PM - 2:30 PM

Panorama Contract BN --

Security Concern

2:30 PM - 3:00 PM

Discussion re: Providence --

Security Concern

2:30 PM - 3:00 PM

Minister Meeting: Parkinson Society of BC --

Security Concern

3:00 PM - 4:00 PM

1:1 in person meeting with Lynn and Anna -

Security Concern

3:30 PM - 4:00 PM

Minister Meeting w/ Crohn's and Colitis Canada --

Security Concern

April 12, 2016

Tuesday

All Day

Heather D. in Prince George

8:20 AM - 8:50 AM

Morning Staff Call -

Government Financial Information, Security Concern

(Participant ID:

Government Financial Information, Security Concern

April 12, 2016 Continued

Tuesday

8:30 AM - 10:00 AM	Private Appointment	
11:00 AM - 11:30 AM	Leadership Council: Bi Lateral Information GSA --	Security Concern
11:45 AM - 12:00 PM	Discussion --	Security Concern
12:00 PM - 1:00 PM	LUNCH	
1:00 PM - 1:30 PM	Review the presentation for Executive Committee (Arlene, Katja, Kathryn) -	Security Concern
1:30 PM - 2:30 PM	Advice/Recommendations	Security Concern
1:30 PM - 2:00 PM	Minister Meeting Dr. Warshawski, Childhood Obesity Foundation --	Security Concern
2:30 PM - 3:00 PM	Perinatal Services BC & Child Health BC - Arlene, Doug, Lynn --	Security Concern
3:00 PM - 4:00 PM	Lynn/Vivian/Barb - Monthly Check In -- Teleconference: Government Financial Information, Security Concern /Moderator Code: Financial Information, Security Concern (Vivian)	Participant Access Code:
4:00 PM - 6:45 PM	Planning meeting and time permitting Re: Review of Leadership Council draft agenda --	Security Concern

April 13, 2016

Wednesday

12:00 AM - 12:00 AM	Arlene in Quebec for Canadian Partnership Against Cancer Board meeting	
All Day	April 13-14 - CONFERENCE - Arlene Paton - (A/ADM Matt Herman April 15	Government Financial Information -- Arlene returns:
7:00 AM - 7:35 AM	7:00 AM HeliJet 702 Confirmed -- Victoria Harbour to Vancouver Harbour	
7:15 AM - 9:00 AM	7:45 Session Start time ICD - Board's Role in Innovation --	Security Concern
7:30 AM - 7:45 AM	5 min Taxi from HeliJet to	Security Concern
8:20 AM - 8:50 AM	Morning Staff Call -	Government Financial Information, Security Concern (Participant ID: Government Financial Information, Security Concern

April 13, 2016 Continued

Wednesday

Security Concern

9:30 AM - 10:00 AM

10:00 AM - 12:30 PM

BC Coalition of Nursing Associations - Security Concern
Security Concern

12:30 PM - 1:00 PM

Taxi to HeliJet

1:20 PM - 1:55 PM

13:20 HeliJet | 717 | Confirmed -- Vancouver Harbour to Victoria Harbour

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

April 13, 2016 Continued

Wednesday

1:30 PM - 2:00 PM

Travel Time

2:00 PM - 3:00 PM

Advice/Recommendations

Government Financial
Information, Security Concern

Security Concern

Government Financial
Information, Security Concern

3:00 PM - 5:00 PM

Discussion (Rick, Sabine, Lynn, Bert, Jeannie) -- Security Concern

or T/C

Government Financial
Information, Security Concern

Participant ID: Government
Financial
Information, Security
Concern

Moderator ID: Government Financial
Information, Security Concern

April 14, 2016

Thursday

12:00 AM - 12:00 AM

Arlene in Quebec for Canadian Partnership Against Cancer Board meeting
Please See Above

12:00 AM - 12:00 AM

Personal Information

All Day

April 13-14 - CONFERENCE - Arlene Paton - (A/ADM Matt Herman - April 15 -- Arlene returns:

Government Financial
Information

8:00 AM - 9:00 AM

T/C re: LM Surgery Guiding Principles
(Lynn's office)

Government Financial
Information, Security
Concern

Participant ID: Government
Financial
Information, Security
Concern

Moderator ID: Government
Financial
Information, Security
Concern

8:20 AM - 8:50 AM

Morning Staff Call

Government Financial
Information, Security
Concern

(Participant ID: Government Financial
Information, Security
Concern

9:00 AM - 10:00 AM

Connecting -- DM Boardroom or T/C

Government Financial
Information, Security
Concern

Participant ID: Government
Financial
Information, Security
Concern

Moderator ID: Government Financial
Information, Security
Concern

10:00 AM - 11:30 AM

Michael Marchbank/MOH re
Victoria

Advice/Recommendations

Security Concern

From: Schroeder, Tracey [<mailto:Tracey.Schroeder@fraserhealth.ca>]

Sent: Tuesday, March 15, 2016 3:29 PM

To: Benbow, Nicole C HLTH:EX

Subject: Meeting in April

Hi Nicole,

Michael Marchbank would like to come to Victoria in early April to meet with Stephen, as well as Lynn and Sabine if they are available at the same time, regarding the

Advice/Recommendations

Would you be able to offer some dates/times that might be possible for such a meeting?

Thank you.

Tracey L. Schroeder

Executive Assistant to the President and CEO

Fraser Health

April 14, 2016 Continued

Thursday

Suite 400, Central City Tower
13450 102nd Avenue
Surrey, BC V3T 0H1
phone: 604-587-4624
email: tracey.schroeder@fraserhealth.ca

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11:30 AM - 12:00 PM

Brief Lynn\Doug 1043767 - BN for MTL - Advice/Recommendations Security Concern

12:00 PM - 12:15 PM

Heather\Lynn -- Security Concern

12:30 PM - 1:00 PM

Quick Chat: Teri\Lynn - Security Concern

2:00 PM - 2:30 PM

Meeting with MLA Stilwel re: St. Paul's redevelopment -- Security Concern
Government Financial Information.Security Concern Participant ID Government Financial Information.Security Concern Moderator ID Government Financial Information.Security Concern

or

April 15, 2016

Friday

12:00 AM - 12:00 AM

Personal Information

Please See Above

8:00 AM - 8:30 AM

Call w/Carl Roy re: BN - Advice/Recommendations Carl to call Lynn at 250-952-2404

8:20 AM - 8:50 AM

Morning Staff Call - Government Financial Information.Security Concern (Participant ID: Government Financial Information.Security Concern)

8:30 AM - 9:00 AM

Deb\Lynn - Weekly 1:1 -- Security Concern

9:00 AM - 10:40 AM

PT DM Teleconference - Shared Health Agenda - Security Concern

9:00 AM - 9:30 AM

Weekly call CoS/Associates -- T/C Government Financial Information.Security Concern Participant ID Government Financial Information.Security Concern Moderator ID Government Financial Information.Security Concern

10:40 AM - 11:00 AM

FPT DM Teleconference - PAD Update -- Security Concern

April 15, 2016 Continued

Friday

11:30 AM - 12:00 PM	DM/Associates Suite: Touch base --	Security Concern
12:00 PM - 12:30 PM	Analytics Strategy Discussion --	Security Concern or onsite persons//Online Meeting for offsite
12:30 PM - 3:00 PM	Senior Executive Team Committee Meeting --	Security Concern
2:30 PM - 4:30 PM	Personal Information	Security Concern

April 18, 2016

Monday

12:00 AM - 12:00 AM	Personal Information	
All Day	Personal Information	
All Day	Security Concern	
7:30 AM - 9:00 AM	Canadian College of Health Leaders: A Transformational Change – A Model of Health and Care for BC --	Security Concern
9:00 AM - 10:00 AM	Meet with Lynn Stevenson --	Security Concern Security Concern
10:00 AM - 11:00 AM	Travel Time	
11:00 AM - 12:00 PM	Teri\Lynn - Monthly 1:1 --	Security Concern
12:00 PM - 1:00 PM	LUNCH	
1:00 PM - 2:15 PM	Advice/Recommendations.Government Financial Information Security Concern	(in-person w/ John Andruschak + DM's) -- Security Concern
2:30 PM - 3:00 PM	quick call with Michael (CFHI) --	Michael to call Lynn 250-952-2402
3:00 PM - 3:30 PM	Wendy\Lynn - Weekly 1:1 --	Security Concern
3:30 PM - 4:00 PM	RE: Center for Excellence	Security Concern Barb to call in to: 250-952-2402

April 18, 2016 Continued

Monday

4:00 PM - 4:30 PM

Discuss Report (Isobel, Lynn, Doug, Stephen, Sharon) -- T/C
Moderator: Stephen Brown

Government Financial
Information, Security
Concern

Participant ID

Government Financial
Information, Security
Concern

5:00 PM - 8:00 PM

Private Appointment

April 19, 2016

Tuesday

All Day

Personal Information

Please See Above

All Day

Declined: Health Link discussion

All Day

Declined: Innovation, Data, and Economic Growth

8:30 AM - 12:30 PM

Uvic School of Nursing Retreat - World Cafe 2 -- Security Concern
Security Concern

12:30 PM - 1:30 PM

Travel Time

1:30 PM - 2:30 PM

Heather\Lynn - Monthly 1:1 -- Security Concern

2:30 PM - 3:00 PM

Advice/Recommendations

-- Security Concern

3:00 PM - 3:15 PM

3:00-3:15 - Associate DM Prebrief for Advice/Recommendations, Cabinet Confidences
T/C) -- Security Concern ; - **Arlene to call Warren @** Government Financial
Information

(Lynn, Arlene, Warren via

3:30 PM - 4:30 PM

Barb\Lynn\Sabine -- Security Concern

4:30 PM - 5:30 PM

Ministry Three Year Budget -- Security Concern

5:30 PM - 6:00 PM

Discussion with SB Security Concern

April 20, 2016

Wednesday

12:00 AM - 12:00 AM

Personal Information

Please See Above

April 20, 2016 Continued

Wednesday

All Day

Personal Information

7:00 AM - 7:35 AM

Helijet | 702 | Confirmed -- Victoria Harbour to Vancouver Harbour

Booking Government Financial
Information, Personal I

702

07:00 Victoria Harbour

07:35 Vancouver Harbour

Duration: 35 minutes

1 Passengers:

Stevenson, Roberta Lynn

Generated on 04/15/2016 at 14:40

8:00 AM - 9:00 AM

Discuss: Advice/Recommendations
Security Concern

Carl Roy, Malcolm Moore, Lynn Stevenson, Stephen Brown) Security Concern

/Dial in: Government Financial
Information, Security
Concern

/Participant Government
Financial
Information, Se
curity Concern

Steve moderator

9:30 AM - 3:00 PM

Tripartite Committee on First Nations Health Meeting - Security Concern
Security Concern

2:45 PM - 3:00 PM

2:45-3:00 Advice/Recommendations, Cabinet
Confidence

in: Government
Financial
Information, Security
Concern

Conf ID: Government
Financial
Information, S
ecurity

**(DM, Lynn, Arlene, Sarah) -- Lynn/Arlene from Vancouver - Dial
Arlene Moderator)**

3:30 PM - 4:00 PM

Discussion re: Advice/Recommendations
Government Financial
Information, Security
Concern
Moderator/Lynn: Government Financial
Information, Security
Concern

t/ Government Financial
Information, Security
Concern

Participant ID

5:00 PM - 6:00 PM

Security Concern

April 21, 2016

Thursday

12:00 AM - 12:00 AM

Personal Information

8:20 AM - 8:50 AM

Morning Staff Call

Government Financial Information, Security
Concern

(Participant ID: Government Financial
Information, Security
Concern

April 21, 2016 Continued

Thursday

9:00 AM - 3:30 PM

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

5:00 PM - 6:00 PM

Security Concern

April 22, 2016

Friday

All Day

Personal Information

Please See Above

All Day

Personal Information

8:20 AM - 8:50 AM

Morning Staff Call - Government Financial Information, Security Concern
(Participant ID: Government Financial Information, Security Concern)

8:30 AM - 10:00 AM

Patient Voices Network: Oversight and Advisory Committee F2F Meeting (Invitation: Lynn Stevenson, ADM Health Services) - Security Concern

10:00 AM - 11:00 AM

Travel Time

11:00 AM - 11:35 AM

11:00 AM HeliJet | 713 | Confirmed -- Vancouver Harbour to Victoria Harbour

11:30 AM - 12:00 PM

DM/Associates Suite: Touch base -- Security Concern

12:00 PM - 12:30 PM

LUNCH

12:30 PM - 3:00 PM

MoH Executive Team Committee Meeting -- Security Concern

3:00 PM - 3:30 PM

Analytics Strategy -- Security Concern

4:00 PM - 4:30 PM

Pre-brief to MSC Chair mtg (Lynn, Doug, Ted) -- Security Concern

5:15 PM - 5:30 PM

Private Appointment

April 23, 2016

Saturday

All Day

Personal Information

Please See Above

April 24, 2016

Sunday

All Day

Personal Information

Please See Above

April 25, 2016

Monday

All Day

Personal Information

Please See Above

12:00 AM - 12:00 AM

Personal Information

(Jenn Acting)

All Day

Declined: Discussion

All Day

Personal Information

8:00 AM - 1:00 PM

Private Appointment

8:20 AM - 8:50 AM

Morning Staff Call

Government Financial Information, Security Concern

(Participant ID: Government Financial Information, Security Concern

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

1:30 PM - 2:00 PM

Advice/Recommendations

Security Concern

2:00 PM - 2:30 PM

quick chat w/Thomas -- Thomas to call Lynn at 250-952-2402

2:30 PM - 3:00 PM

Connecting re ambulance -

Security Concern

3:00 PM - 4:00 PM

Meeting with Dr. Robert Halpenny (Chair, Medical Services Commission), Doug Hughes, Lynn Stevenson,

Sabine Feulgen, Barbara Walman and Wendy Hansson Security Concern

Security Concern (Doug to call Wendy at Personal Information

4:00 PM - 4:30 PM

Deb\Lynn Weekly 1:1 Security Concern

5:30 PM - 8:00 PM

Personal Information

April 26, 2016

Tuesday

All Day	Personal Information	Please See Above
All Day	Personal Information	(Jenn Acting) Please See Above
All Day	Personal Information	
7:00 AM - 7:30 AM		REMINDER: Photo for Bike to work week.
7:30 AM - 8:00 AM		Discussion with Erik Sande -- Erik to call Lynn at 250-952-2404
8:00 AM - 8:30 AM	Pre-Meet for Minister Meeting with College of Licensed Practical Nurses, Ted, Mark, Lynn, Laurianne, Brian --	Security Concern
8:20 AM - 8:50 AM	Morning Staff Call	Government Financial Information, Security Concern (Participant ID: Government Financial Information, Security Concern)
8:30 AM - 9:00 AM	Rural Forum DBN -	Security Concern
9:00 AM - 9:15 AM	Bashir, Duncan, and Lynn to chat around the conference	Government Financial Information, Security Concern
9:30 AM - 10:00 AM	Advice/Recommendations	Security Concern
10:00 AM - 10:30 AM	Phone call w/Anne Sutherland Boal -- Anne to call Lynn at 250-952-2402	
10:30 AM - 11:00 AM	2016 Estimates Prep Discussion	Security Concern - Jen to call Security Concern at Government Financial Information
11:00 AM - 11:30 AM	Travel Time	
11:30 AM - 12:00 PM	Minister Meeting: BC Cancer Agency	Security Concern
12:00 PM - 1:00 PM	Travel Time from	Security Concern
1:00 PM - 2:30 PM	MEETING: with Dr. Valerie Grdisa from Alberta Health re: Health Human Resource Planning	Security Concern
2:30 PM - 3:00 PM	Do Not Book	

April 26, 2016 Continued

Tuesday

3:00 PM - 4:30 PM	MEETING: with Dr. Valerie Grdisa from Alberta Health (Stephen, Ted, Sabine, Lynn, Valerie) <small>Security Concern</small>	
4:30 PM - 5:00 PM	Do Not Book	
5:00 PM - 5:30 PM	FW: Health Accord -- Dial-In <small>Government Financial Information.Security Concern</small>	Pierrette as moderator
5:30 PM - 7:00 PM	Planning -- <small>Security Concern</small>	
5:30 PM - 6:00 PM	Minister Meeting Min Anton re: PAD application -- <small>Security Concern</small>	

April 27, 2016

Wednesday

All Day	<small>Personal Information</small>	Please See Above
All Day	<small>Personal Information</small>	(Jenn Acting) Please See Above
7:30 AM - 8:30 AM	Lynn/Deborah - Breakfast -- <small>Security Concern</small>	
8:20 AM - 8:50 AM	Morning Staff Call - <small>Government Financial Information.Security Concern</small>	(Participant ID: <small>Government Financial Information.Security Concern</small>
9:00 AM - 10:00 AM	Emergency Preparedness / Becky / Stephen / Rian / Colleen / Lynn / Sabine -- <small>Security Concern</small>	
10:00 AM - 11:00 AM	Monthly update, Lynn, Kevin, Debbie -- <small>Security Concern</small>	
11:00 AM - 11:30 AM	Pre-Brief to FPT DM teleconference meeting -- <small>Security Concern</small>	
11:45 AM - 12:00 PM	Confidential Call with Barb -- Barb to call Lynn 250-952-2404	
12:00 PM - 1:00 PM	PRIORITY: Estimates Prep -- <small>Security Concern</small>	' call wendy at
1:00 PM - 2:00 PM	Stephen Brown, Lynn Stevenson, Russell Williams, Glenn Monteith, Peter Simpson re: discussion of and the innovation agenda of the provinces <small>Advice/Recommendation --Security Concern</small>	<small>Advice/Recommendation</small>

April 27, 2016 Continued

Wednesday

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

2:00 PM - 2:30 PM

BCCA Nursing Review Meeting -- Teleconference Government Financial Information, Security Con

2:30 PM - 3:00 PM

Travel Time

3:20 PM - 3:55 PM

15:20 Harbour Air, Whistler Air & SaltSpring Air | Flight #2180 | KK- Confirmed -- Victoria Harbour to Vancouver Harbour

4:30 PM - 6:00 PM

St. Paul's Hospital Foundation Governors Council - Security Concern
Security Concern

6:00 PM - 6:30 PM

Taxi to Security Concern

6:30 PM - 7:00 PM

Security Concern Vancouver Airport Security Concern

7:00 PM - 9:00 PM

Partners in Education and Integration of Internationally Educated Nurses - Security Concern
Security Concern**April 28, 2016**

Thursday

12:00 AM - 12:00 AM

Personal Information

Please See Above

All Day

Personal Information

(Jenn Acting)

Please See Above

All Day

Regret: Government Financial Information

5:30 AM - 6:30 AM

15 Min Taxi to Airport

6:30 AM - 7:00 AM

6:30 Boarding

7:05 AM - 7:35 AM

7:05 AM Harbour Air | Flight #501 | KK- Confirmed -- South Vancouver (YVR) to Victoria Harbour

April 28, 2016 Continued

Thursday

7:30 AM - 8:00 AM	Travel Time	
8:00 AM - 10:00 AM	FPT DM Teleconference --	Security Concern
8:20 AM - 8:50 AM	Morning Staff Call -	Government Financial Information, Security Concern (Participant ID: Government Financial Information, Security Concern
10:00 AM - 11:30 AM	Oversight Committee (PHC Redevelopment) --	Security Concern Details Below) or T-con (Dial In
11:30 AM - 12:00 PM	LUNCH	
12:15 PM - 12:45 PM	T/C: Nursing Agreement -- Call Details:	Government Financial Information, Security Concern Participant ID Government Financial Information, Security Concern
12:30 PM - 1:30 PM	Follow-up Review the revised Timelines --	Security Concern
1:30 PM - 2:30 PM	Arlene\Lynn - Monthly 1:1 -	Security Concern
2:30 PM - 3:30 PM	Private Appointment	
3:00 PM - 4:30 PM	Personal Information	Security Concern

April 29, 2016

Friday

12:00 AM - 12:00 AM	Personal Information	(Jenn Acting) Please See Above
12:00 AM - 12:00 AM	Personal Information	(Sharon Stewart A/ADM)
7:30 AM - 7:45 AM	T/C: Lynn/Michael --	Michael to call Lynn at 250-952-2404
8:15 AM - 9:00 AM	(Ted) Staffing - Delegation of Authority (Part 2) --	Security Concern
9:00 AM - 9:30 AM	Weekly call CoS/Associates -- T/C	Government Financial Information, Security Concern Participant ID Government Financial Information, Security Concern Moderator ID Government Financial Information, Security Concern Teleconference info: Government Financial Information, Security Concern Participant ID: Government Financial Information, Security Concern Moderator: Government Financial Information, Security Concern Lynn Stevenson

April 29, 2016 Continued

Friday

9:30 AM - 11:30 AM	Colleen\Arlene\Lynn Re: BCCDC	Security Concern
11:30 AM - 12:00 PM	DM/Associates Suite: Touch base	Security Concern
12:00 PM - 12:30 PM	LUNCH	
12:30 PM - 3:00 PM	Senior Executive Team Committee Meeting	Security Concern
3:00 PM - 3:30 PM	Panorama update	Security Concern
3:30 PM - 4:15 PM	Cambie Surgeries	Legal Information Security Concern