

**August 1, 2016**

**Monday**

**All Day**

Personal Information

**Vivian Giglio A/CEO**

**12:00 AM - 12:00 AM**

Personal Information

**12:00 AM - 12:00 AM**

Personal Information

**(Ann Marr A/ADM)**

**All Day**

Personal Information

**All Day**

Personal Information, Government Financial Information, Security Concern -- **(A/ADM Matt Herman -- July 18 - Aug 1 incl (returns Aug 2))**

**8:00 AM - 5:00 PM**

**STAT Holiday**

**11:30 AM - 12:00 PM**

**HEABC/MoH Weekly - Implementation , Lynn, Ted, Tony, Evan, Steve-Rod (opt) -- Moderate**  
Update to dial in # and adding Michael  
K

**Join online meeting**

Government Financial Information, Security Concern

**Join by Phone**

**Local - Victoria:** Government Financial Information, Security Concern

**Local - Vancouver:** Government Financial Information, Security Concern

**Toll-Free:** Government Financial Information, Security Concern

**Find a local number**

**Conference ID:** Government Financial Information

**Forgot your dial-in PIN? | First online meeting?**

**August 2, 2016**

**Tuesday**

**12:00 AM - 12:00 AM**

Personal Information

**Vivian Giglio A/CEO**

**Please See Above**

**All Day**

Personal Information

**Please See Above**

**All Day**

Personal Information

**(Ann Marr A/ADM)**

**Please See Above**

## August 2, 2016 Continued

Tuesday

12:00 AM - 12:00 AM

Personal Information

All Day

Personal Information

## August 3, 2016

Wednesday

All Day

Personal Information

Please See Above

All Day

Personal Information

(Ann Marr A/ADM)

Please See Above

All Day

Personal Information

Please See Above

8:30 AM - 9:00 AM

Wendy/Lynn Weekly 1:1 -

Security Concern

9:00 AM - 9:30 AM

Meeting with John Andruchuk re: Lab Update -

Security Concern

9:30 AM - 10:00 AM

David/Lynn Weekly 1:1 -- Lynn to call David

Personal Information

10:00 AM - 10:45 AM

Colleen Hart & Lynn Stephenson (Open for Details) -- Colleen to call 250-952-2402

10:45 AM - 11:00 AM

10:45: Lynn S. / Perry K. --

Security Concern

11:00 AM - 12:00 PM

Discuss Contracts / HR - (Lynn, Arlene) --

Security Concern

12:00 PM - 1:00 PM

LUNCH

1:00 PM - 1:30 PM

Funding Request -

Security Concern

1:30 PM - 2:00 PM

EPB - Project Prioritizing Tool Communication --

Security Concern

2:00 PM - 2:30 PM

Travel to Harbour Air

2:30 PM - 3:00 PM

14:30 Boarding Victoria

3:00 PM - 3:30 PM

15:00 Flight to Van Harbour Air | Flight #360/Twin Otter | Booking  
Vancouver Harbour

Government  
Financial  
Information.Pe

-- Victoria Harbour to

**August 3, 2016 Continued**

Wednesday

|                   |                        |                  |                                                                              |                           |                  |                                  |
|-------------------|------------------------|------------------|------------------------------------------------------------------------------|---------------------------|------------------|----------------------------------|
| 3:30 PM - 4:30 PM | Check-in a             | Security Concern | Confirmation#                                                                | Government Financial 1 -- | Security Concern | Vancouver                        |
| 4:30 PM - 5:00 PM | 15 Min Taxi to VGH     |                  |                                                                              |                           |                  |                                  |
| 5:00 PM - 7:00 PM | Advice/Recommendations | Security Concern | Planning - biweekly meeting --- August 4th meeting rescheduled to August 3rd | Security                  | Participant code | Government Financial Information |

**August 4, 2016**

Thursday

|                     |                                                                                                                                   |                                                                              |
|---------------------|-----------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------|
| All Day             | Personal Information                                                                                                              | Please See Above                                                             |
| All Day             | Personal Information                                                                                                              | 1 (Ann Marr A/ADM)                                                           |
| All Day             | Personal Information                                                                                                              | Please See Above                                                             |
| 12:00 AM - 12:00 AM | Personal Information                                                                                                              | Please See Above                                                             |
| 8:30 AM - 9:00 AM   | Update on OR Nurses - LStevenson   MCopes   L Lemke   L Arnold -- Dial-in: Government Financial Information                       | 2 participant                                                                |
| 9:15 AM - 10:00 AM  | Meeting with Leanne Heppell re: PHC Redevelopment -- Security Concern                                                             | Vancouver                                                                    |
| 10:15 AM - 11:15 AM | Nurse Practitioners update -- Security Concern                                                                                    | Vancouver                                                                    |
| 11:15 AM - 11:45 AM | 10 Min Taxi to Harbour Air                                                                                                        |                                                                              |
| 12:10 PM - 12:35 PM | 12:10 Boarding from Van                                                                                                           |                                                                              |
| 12:40 PM - 1:15 PM  | 12:40 Harbour Air   Flight #215   KK- Booking                                                                                     | Government Financial Information, Pe - Vancouver Harbour to Victoria Harbour |
| 1:45 PM - 2:15 PM   | Prep for IH Residential Bed Meeting -                                                                                             | Security Concern                                                             |
| 2:15 PM - 3:00 PM   | 2:15 -- IH Residential Care Beds (steve b, lynn s, doug h, sharon s, chris m) -- Security Concern                                 | 3 /                                                                          |
| 3:00 PM - 4:30 PM   | Health System Steering Committee on Overdose Prevention and Response -- (Victoria) / Government Financial Information, Security C | Security Concern                                                             |
|                     | Conf II                                                                                                                           | Government Financial Information, Security C                                 |
|                     | Moderator: Perry Kendall                                                                                                          |                                                                              |

**August 5, 2016**

**Friday**

|                            |                                                                                                                                                                                                                                                                                                                                                   |                                                                                                        |
|----------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------|
| <b>All Day</b>             | Personal Information                                                                                                                                                                                                                                                                                                                              |                                                                                                        |
|                            |                                                                                                                                                                                                                                                                                                                                                   | <b>Please See Above</b>                                                                                |
| <b>All Day</b>             | Personal Information                                                                                                                                                                                                                                                                                                                              | <b>1 (Ann Marr A/ADM)</b>                                                                              |
|                            |                                                                                                                                                                                                                                                                                                                                                   | <b>Please See Above</b>                                                                                |
| <b>All Day</b>             | Personal Information                                                                                                                                                                                                                                                                                                                              | -                                                                                                      |
|                            |                                                                                                                                                                                                                                                                                                                                                   | <b>Please See Above</b>                                                                                |
| <b>All Day</b>             | Personal Information                                                                                                                                                                                                                                                                                                                              | -                                                                                                      |
|                            |                                                                                                                                                                                                                                                                                                                                                   | <b>Please See Above</b>                                                                                |
| <b>All Day</b>             | Personal Information                                                                                                                                                                                                                                                                                                                              | <b>(Sara covering)</b>                                                                                 |
| <b>8:15 AM - 8:30 AM</b>   |                                                                                                                                                                                                                                                                                                                                                   | <b>Seniors in Transition -- Lynn to Call Georgina (250-220-2211)</b>                                   |
| <b>9:00 AM - 11:00 AM</b>  | <b>CMA/ DoBC/ RCCBC Presentation (Drs. Avery/Ruddiman/Markham)</b><br><small>Security Concern</small>                                                                                                                                                                                                                                             | <b>Victoria</b>                                                                                        |
| <b>11:00 AM - 11:30 AM</b> |                                                                                                                                                                                                                                                                                                                                                   | <b>Sabine/Lynn touchbase --</b><br><small>Security Concern</small>                                     |
| <b>11:30 AM - 12:00 PM</b> |                                                                                                                                                                                                                                                                                                                                                   | <b>LUNCH</b>                                                                                           |
| <b>12:00 PM - 1:00 PM</b>  | <b>JPOR Monthly Update (Vivian/Barb/Lynn/Marilyn/Leanne) (rescheduled from July 28, 2016) --</b><br><b>Teleconference:</b> <small>Government Financial Information Security</small> <b>Participant Access Code</b> <small>Government Financial Infor</small> <b>/Moderator Code:</b> <small>Government Financial Infor</small><br><b>(Vivian)</b> |                                                                                                        |
| <b>1:00 PM - 2:00 PM</b>   |                                                                                                                                                                                                                                                                                                                                                   | <b>DM Briefing re Food &amp; Water - (DM, Lynn, Arlene, Tim) --</b><br><small>Security Concern</small> |
| <b>2:00 PM - 3:00 PM</b>   | <b>Discussion re: Patient Safety Quality Council (Lynn, Steve, Doug, Doug Cochrane) --</b><br><small>Security Concern</small>                                                                                                                                                                                                                     | <small>Security Concern</small>                                                                        |
| <b>3:00 PM - 4:00 PM</b>   |                                                                                                                                                                                                                                                                                                                                                   | <b>Virtual Care/'Virtual' walk in clinic --</b><br><small>Security Concern</small>                     |
| <b>4:00 PM - 4:30 PM</b>   |                                                                                                                                                                                                                                                                                                                                                   | <b>Deb\Lynn Weekly 1:1 --</b><br><small>Security Concern</small>                                       |

**August 6, 2016**

**Saturday**

|                |                      |                                                                |
|----------------|----------------------|----------------------------------------------------------------|
| <b>All Day</b> | Personal Information |                                                                |
|                |                      | <b>Please See Above</b>                                        |
| <b>All Day</b> | Personal Information | <b>(Ann Marr A/ADM)</b><br><small>Personal Information</small> |
|                |                      | <b>Please See Above</b>                                        |
| <b>All Day</b> | Personal Information | <b>Ann Marr A/ADM</b><br><small>Personal Information</small>   |
|                |                      | <b>Please See Above</b>                                        |

**August 6, 2016 Continued**

Saturday

All Day

Personal Information

Please See Above

**August 7, 2016**

Sunday

All Day

Personal Information

Please See Above

All Day

Personal Information

(Ann Marr A/ADM)

Please See Above

All Day

Personal Information

Please See Above

All Day

Personal Information

Please See Above

**August 8, 2016**

Monday

All Day

Personal Information

Please See Above

All Day

Personal Information

(Ann Marr A/ADM)

Please See Above

All Day

Personal Information

Please See Above

All Day

Personal Information

Please See Above

All Day

Personal Information

Please See Above

8:00 AM - 9:00 AM

Ted/Lynn Monthly 1:1 --

Security Concern

9:00 AM - 10:00 AM

Virtual Care Strategy (Lynn S, Doug H, Brendan A / Marc P, Marie R via phone) --

Security Concern

Government Financial Information, ID: Government Financial Information (doug to moderate)

10:30 AM - 11:00 AM

Budget 2016/17 Status Update/ Discussion --

Security Concern

11:00 AM - 12:00 PM

Discussion re: Senior Care Hours (Doug, Lynn, Sharon) --

Security Concern

11:30 AM - 12:00 PM

HEABC/MoH Weekly - Implementation , Lynn, Ted, Tony, Evan, Steve-Rod (opt) --

Security Concern

-- Ted to Moderate

Update to dial in # and adding Michael

K

Join online meeting

Government Financial Information, Security Concern

## August 8, 2016 Continued

Monday

### Join by Phone

Local - Victoria: Government Financial Information, Security Concern

Local - Vancouver: Government Financial Information, Security Concern

Toll-Free: Government Financial Information, Security Concern

[Find a local number](#)

Conference ID: Government Financial

[Forgot your dial-in PIN?](#) | [First online meeting?](#)

12:00 PM - 12:30 PM

LUNCH

12:45 PM - 2:15 PM

**Analytic Strategy Project Board** -- Security Concern

2:00 PM - 3:00 PM

**1:1 In person meeting with Lynn and Anna** -- Security Concern

4:00 PM - 5:00 PM

**Kamloops De-Brief** -- Security Concern  
Stephen to moderate

**Conference Call** Government Financial Information, Security | **Participant** Government Financial Inf

## August 9, 2016

Tuesday

All Day

Personal Information

Please See Above

All Day

Personal Information

(Ann Marr A/ADM)

Please See Above

All Day

Personal Information

Please See Above

All Day

Personal Information

Please See Above

8:30 AM - 9:00 AM

Advice/Recommendations Security Concern

9:00 AM - 2:00 PM

**Providence Bilateral** -- Security Concern, Victoria

2:00 PM - 2:30 PM

2:30 PM - 3:30 PM

**ISESF Executive Committee Meeting** -- Security Concern

## August 9, 2016 Continued

Tuesday

3:30 PM - 4:00 PM

Weekly call CoS/Associates -- Dial in: Government Financial Information 4/Participant ID: Government 4/ Moderator S. Feulgen

4:00 PM - 5:00 PM

PharmaNet Portfolio "a coordinated plan" -- Security Concern

5:00 PM - 7:00 PM

DM & Assoc DM Monthly Meeting -- Security Concern

## August 10, 2016

Wednesday

All Day

Personal Information

Please See Above

All Day

Personal Information

1 (Ann Marr A/ADM)

Please See Above

All Day

Personal Information

Please See Above

All Day

Personal Information

Please See Above

All Day

Declined: Health Match - Kamloops Recruitment

All Day

Declined: Tiers of Service Meeting

9:00 AM - 9:30 AM

Disucss HHR Planning Session -- Security Concern

10:30 AM - 12:00 PM

MoH/VCH -Detailed Operating Plan - Bilateral MTG -- Security Concern  
Security Concern

12:00 PM - 12:30 PM

signing with Anne if time allows -- Security Concern

12:50 PM - 1:20 PM

12:50 Boarding Vic to Van

1:20 PM - 1:55 PM

13:20 Flight Harbour Air | Flight #2140 | KK- Booking Government Financial Information -- Victoria Harbour to Vancouver Harbour

2:30 PM - 4:00 PM

BCNU/ARNBC Meeting -- Security Concern  
Security Concern  
Vancouver Security Concern

4:00 PM - 4:30 PM

Security Concern  
Confirmation# Government Financial Information -- Security Concern  
Vancouver

4:30 PM - 5:30 PM

Thomas and Lynn to meet -- Security Concern

**August 11, 2016**

**Thursday**

|                            |                                                                                                                         |                                                   |
|----------------------------|-------------------------------------------------------------------------------------------------------------------------|---------------------------------------------------|
| <b>All Day</b>             | Personal Information                                                                                                    | <b>Please See Above</b>                           |
| <b>All Day</b>             | Personal Information (Ann Marr A/ADM)                                                                                   | <b>Please See Above</b>                           |
| <b>All Day</b>             | Personal Information                                                                                                    | <b>Please See Above</b>                           |
| <b>All Day</b>             | Security Concern                                                                                                        | <b>Please See Above</b>                           |
| <b>12:00 AM - 12:00 AM</b> | Personal Information                                                                                                    | (Sharon A/ADM)                                    |
| <b>8:00 AM - 9:00 AM</b>   | <b>Discussion re: BCCDC (Arlene, Colleen, Lynn) -</b> Security Concern<br>Security Concern                              | -----, -----, <b>Vancouver</b> (Security Concern) |
| <b>9:00 AM - 12:30 PM</b>  | <b>Mental Health and Wellness Workshop to Strengthen Collaboration --</b> Security Concern<br>Security Concern          | <b>Vancouver</b> (Security Concern)               |
| <b>1:00 PM - 4:00 PM</b>   | <b>FHNA -MSP/ Letter of Mutual Accountability/ Social Determinants of Health -</b> Security Concern<br>Security Concern | <b>r, Vancouver</b> Security Concern              |
| <b>4:15 PM - 4:40 PM</b>   | <b>16:15 Boarding</b>                                                                                                   |                                                   |
| <b>4:40 PM - 5:15 PM</b>   | <b>16:40 Harbour Air   Flight #223   KK- Booking</b> Government Financial Information<br>Financial Information          | <b>-- Vancouver Harbour to Victoria Harbour</b>   |

**August 12, 2016**

**Friday**

|                            |                                                                                                                                        |                                                                                                                                                          |
|----------------------------|----------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------|
| <b>All Day</b>             | Personal Information                                                                                                                   | <b>Please See Above</b>                                                                                                                                  |
| <b>All Day</b>             | Personal Information (Ann Marr A/ADM)                                                                                                  | <b>Please See Above</b>                                                                                                                                  |
| <b>12:00 AM - 12:00 AM</b> | Personal Information                                                                                                                   | <b>Please See Above</b>                                                                                                                                  |
| <b>All Day</b>             | Personal Information                                                                                                                   | <b>Please See Above</b>                                                                                                                                  |
| <b>All Day</b>             | Personal Information                                                                                                                   | (Sharon A/ADM)<br><b>Please See Above</b>                                                                                                                |
| <b>7:45 AM - 8:00 AM</b>   | <b>Pre- Meeting re Cambie - Update on Pleadings --</b> Security Concern                                                                |                                                                                                                                                          |
| <b>8:00 AM - 8:30 AM</b>   | <b>Cambie Surgeries Corporation v. Medical Services Commission: et al: Update on Pleadings --</b> Security Concern<br>Security Concern | <b>/ Conference Call</b> Government Financial Information<br>Government Financial Information<br><b>Participant</b> <b>Stephen</b><br><b>to moderate</b> |

**August 12, 2016 Continued**

Friday

|                     |                                                                                                                                                                                    |
|---------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 8:30 AM - 9:00 AM   | Deb\Lynn Weekly 1:1 -- Security Concern                                                                                                                                            |
| 9:00 AM - 9:30 AM   | Surgery Data and Analysis Works -- Security Concern                                                                                                                                |
| 9:30 AM - 10:30 AM  | LYNN ATTENDING THE 1ST HOUR: Island Health & MoH re Aboriginal Recruitment & Retention Plans<br>-- Security Concern                                                                |
| 10:30 AM - 11:00 AM | FW: Physician Compensation (Stephen Brown, Cathy Ulrich, and Richard Jock) -- Dial<br>Cathy: Government Financial Participants: Government Financial Information, Security Concern |
| 11:00 AM - 11:30 AM | Discussion (Mary Ellen, David, Lynn) -- Security Concern                                                                                                                           |
| 11:30 AM - 12:00 PM | David\Lynn Weekly 1:1 -- Security Concern                                                                                                                                          |
| 12:00 PM - 1:00 PM  | LUNCH                                                                                                                                                                              |
| 1:00 PM - 1:30 PM   | Pre-Brief on HHR Planning Day -- Security Concern                                                                                                                                  |
| 1:30 PM - 3:00 PM   | IHA Bilateral -- Security Concern                                                                                                                                                  |
| 3:00 PM - 3:30 PM   | Discussion (Jodi, Lynn, Stephen) -- Jodi to call Stephen at 250-952-1590                                                                                                           |

**August 13, 2016**

Saturday

|                     |                                                                     |
|---------------------|---------------------------------------------------------------------|
| All Day             | Personal Information<br>Please See Above                            |
| All Day             | Personal Information (Ann Marr A/ADM)<br>Please See Above           |
| 12:00 AM - 12:00 AM | Personal Information<br>Please See Above                            |
| All Day             | Personal Information (Aug 11-17) (Sharon A/ADM)<br>Please See Above |
| 6:30 AM - 7:00 AM   | 6:30 BOARDING                                                       |
| 7:00 AM - 7:30 AM   | 7:00 FLIGHT AC8054 LEAVING VIC TO VAN                               |

**August 13, 2016 Continued**

Saturday

8:30 AM - 9:00 AM

8:30 BOARDING

9:00 AM - 7:45 PM

9:00 FLIGHT AC150 VAN TO MONTREAL

8:00 PM - 9:30 PM

Security Concern

Confirmation # Governme  
nt .. Security Concern

(Montreal, Quebec)

**August 14, 2016**

Sunday

All Day

Personal Information

Please See Above

All Day

Personal Information

(Ann Marr A/ADM)

Please See Above

All Day

Personal Information

(Aug 11-17) (Sharon A/ADM)

Please See Above

4:00 AM - 5:00 AM

7AM-8:15 Breakfast

5:00 AM - 1:00 PM

8:15 Session Start Time

**August 15, 2016**

Monday

All Day

Personal Information

Please See Above

All Day

Personal Information

(Ann Marr A/ADM)

Please See Above

All Day

Personal Information

(Aug 11-17) (Sharon A/ADM)

Please See Above

12:00 AM - 12:00 AM

Personal Information

All Day

Declined: Corporate Calendar Review

All Day

Declined: HEABC/MoH Weekly - Implementation , Lynn, Ted, Tony, Evan, Steve-Rod (opt)

All Day

Declined: MoH/ FHA Detailed Operating Plan Bilateral Meeting

All Day

Extra Faculty -- montreal

All Day

Personal Information

5:00 AM - 9:00 AM

8:15 Start Time: 2016 August Residency Session -- Security Concern

(Montreal, QC)

**August 15, 2016 Continued****Monday**

|                            |                                                                                                                                                      |
|----------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------|
| <b>11:30 AM - 12:00 PM</b> | <b>14:30 BOARDING</b>                                                                                                                                |
| <b>11:30 AM - 12:00 PM</b> | <b>HEABC/MoH Weekly - Implementation , Lynn, Ted, Tony, Evan, Steve-Rod (opt) -- Security Concern - Ted to Moderate</b>                              |
| <b>12:00 PM - 1:10 PM</b>  | <b>15:00 FLIGHT AC417 MONTREAL TO TORONTO</b>                                                                                                        |
| <b>1:30 PM - 2:00 PM</b>   | <b>Phone call: Wendy, Lynn -- Lynn to call Wendy 250 952-2378</b>                                                                                    |
| <b>2:00 PM - 2:30 PM</b>   | <b>T/C (Elaine, Mark, Lynn) Government Financial Information, Security Participant ID Government Financial Information Moderator (Mark obo Lynn)</b> |
| <b>2:30 PM - 3:00 PM</b>   | <b>Consult Call w/Ken Werker re: Dean, School of Health Sciences, BCIT -- 604.602.2553</b>                                                           |
| <b>3:00 PM - 3:30 PM</b>   | <b>18:00 BOARDING</b>                                                                                                                                |
| <b>3:30 PM - 8:41 PM</b>   | <b>18:30 FLIGHT AC1193 TORONTO TO VICTORIA</b>                                                                                                       |

**August 16, 2016****Tuesday**

|                            |                                                          |                                                                                                                                                                            |
|----------------------------|----------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <b>All Day</b>             | Personal Information                                     | <b>Please See Above</b>                                                                                                                                                    |
| <b>All Day</b>             | Personal Information                                     | <b>Ann Marr A/ADM)</b><br><b>Please See Above</b>                                                                                                                          |
| <b>All Day</b>             | Personal Information                                     | <b>(Aug 11-17) (Sharon A/ADM)</b><br><b>Please See Above</b>                                                                                                               |
| <b>All Day</b>             | Personal Information                                     | <b>Please See Above</b>                                                                                                                                                    |
| <b>All Day</b>             | Personal Information<br>Government Financial Information | <b>- (A/ADM - Aug 15-19 - Tim Lambert - Government Financial Information / Aug 22-29 - Warren O'Brian - Government Financial Information -- Aug 15-29 - Returns Aug 30</b> |
| <b>8:00 AM - 9:00 AM</b>   | Security Concern                                         | <b>Steve/Lynn Monthly 1:1 --</b>                                                                                                                                           |
| <b>9:00 AM - 9:30 AM</b>   | Security Concern                                         | <b>Lab Strategy (Lynn, Ian, Stephen) -</b>                                                                                                                                 |
| <b>9:30 AM - 11:00 AM</b>  | Security Concern                                         | <b>PMO - Executive Project Board -</b>                                                                                                                                     |
| <b>11:00 AM - 12:00 PM</b> | Government Financial Information<br>Security Concern     | <b>Monthly NBA Implementation Update - Security Concern</b><br><b>(Leader Pin)</b> Government Financial Information                                                        |

**August 16, 2016 Continued**

Tuesday

|                     |                                                                                                                                                                                                                                                                                                                            |
|---------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 12:00 PM - 12:30 PM | T/C with Brenda, Michael and Lynn -- <small>Government Financial Information</small> Participant ID: <small>Government Financial Information</small> Moderator (Lynn Stevenson)                                                                                                                                            |
| 12:30 PM - 1:00 PM  | David\Lynn <small>Security Concern</small>                                                                                                                                                                                                                                                                                 |
| 1:00 PM - 2:00 PM   | Discussion (David, Sherry, Lynn) -- <small>Security Concern</small>                                                                                                                                                                                                                                                        |
| 2:00 PM - 2:30 PM   | Discussion re: Perioperative education & Care Model (David, Marilyn, Lynn) -- <small>Security Concern</small>                                                                                                                                                                                                              |
| 2:30 PM - 3:00 PM   | Ministry of Finance/Health re: Public Sector Professional Development Forum -- <small>Security Concern</small><br><small>Security Concern</small>                                                                                                                                                                          |
| 3:00 PM - 4:30 PM   | PHSA Bilateral - Detailed Operating Plan Review -- <small>Security Concern</small><br><small>Security Concern</small> ; <small>Security Concern</small> >Teleconference<br>(Audio Only): <small>Government Financial Information</small> Participant ID: <small>Government Financial Information</small> Moderator Stephen |
| 5:00 PM - 5:30 PM   | Phone Call: Brenda Canitz\Lynn Stevenson -- Lynn to call Brenda at 604-877-6000 X 6354                                                                                                                                                                                                                                     |

**August 17, 2016**

Wednesday

|                     |                                                                                                                                                                                                                    |
|---------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| All Day             | Personal Information<br><br>Please See Above                                                                                                                                                                       |
| All Day             | Personal Information<br>n (Ann Marr A/ADM)<br>Please See Above                                                                                                                                                     |
| 12:00 AM - 12:00 AM | Personal Information<br>i (Aug 11-17) (Sharon A/ADM)<br>Please See Above                                                                                                                                           |
| All Day             | Personal Information<br><br>Please See Above                                                                                                                                                                       |
| All Day             | Declined: HIMA - Executive Committee                                                                                                                                                                               |
| All Day             | Personal Information<br>(A/ADM - Aug 15-19 - Tim Lambert - <small>Government Financial Information</small> Aug 22-29 - Warren O'Brian - <small>Government Financial Information</small> Aug 15-29 - Returns Aug 30 |
| 8:30 AM - 9:00 AM   | Lynn/Ted/Michael -- <small>Security Concern</small>                                                                                                                                                                |
| 9:00 AM - 12:30 PM  | HHR Planning Forum (Date and location confirmed) -- <small>Security Concern</small>                                                                                                                                |
| 12:30 PM - 1:30 PM  | Discussion with Rick Roger, Bert, Jeannie, Lynn, Sabine -- <small>Security Concern</small>                                                                                                                         |
| 1:30 PM - 2:00 PM   | Doug Kent / Lynn Stevenson -- <small>Security Concern</small>                                                                                                                                                      |

**August 17, 2016 Continued**

Wednesday

2:00 PM - 4:00 PM

**BCCSS Society Board Meeting --** Security Concern

4:00 PM - 4:30 PM

**Steve/Lynn - touch base -** Security Concern**August 18, 2016**

Thursday

All Day

Personal Information**Please See Above**

All Day

Personal Information**(Ann Marr A/ADM)****Please See Above**

All Day

Personal Information**Please See Above**

12:00 AM - 12:00 AM

Personal Information

All Day

Personal Information**O'Briain - Government**  
Financial Information**(A/ADM - Aug 15-19 - Tim Lamber**  
**-- Aug 15-29 - Returns Aug 30**Government Financial  
Information**/ Aug 22-29 - Warren**

7:00 AM - 8:00 AM

**LM Surgical Planning - Venue Update --**  
Government  
Financial Information **; Participant code** Government  
Financial InfSecurity Concern**or Teleconference**

8:00 AM - 8:30 AM

**Quick Touch Base (doug, lynn) -**Security Concern

8:30 AM - 9:00 AM

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

9:00 AM - 9:30 AM

**Wendy\Lynn Weekly 1:1 --**Security Concern

9:30 AM - 10:00 AM

**Travel Time**

10:00 AM - 11:00 AM

**Meeting: Christina, Michael, Lynn** Security Concern**.., Victoria**

11:00 AM - 11:30 AM

**Travel Time**

11:30 AM - 12:00 PM

**LUNCH**

12:00 PM - 12:30 PM

**Practice Issues, Ted/Lynn/Dave Denies -- Ted/Lynn please call Dave @ 604-209-0170**

12:30 PM - 1:00 PM

**Review Surgery Deliverables (Lynn, Doug, Marily, Collette, Robert) --** Security Concern  
**phone Lynn's polycom at** Government  
Financial Information **e - Dr. Halpenny to**

1:15 PM - 1:30 PM

**1:15: Lynn and Perry -**Security Concern

## August 18, 2016 Continued

Thursday

1:30 PM - 2:00 PM

Phone Call: Dr. Mathieson and Lynn Stevenson -- Lynn to call Dr. Mathieson at 250.370.8272

2:00 PM - 2:30 PM

Clinical Guidance Organizations in BC Inventory (lynn s, doug h, wendy h, marilyn c, brendan a, Kevin S - for Heather D) -- Security Concern

2:30 PM - 3:30 PM

Meeting with Lillian Bayne -- Security Concern

## August 19, 2016

Friday

All Day

Personal Information

Please See Above

12:00 AM - 12:00 AM

Personal Information (Ann Marr A/ADM)

Please See Above

All Day

Personal Information

Please See Above

All Day

Personal Information

Please See Above

All Day

Personal Information  
1 - (A/ADM - Aug 15-19 - Tim Lambert - Government Financial Information / Aug 22-29 - Warren O'Brian -- Aug 15-29 - Returns Aug 30

8:00 AM - 8:45 AM

Discussion with Dr. Halpenny - Security Concern

9:00 AM - 9:30 AM

Weekly call CoS/Associates -- T/C Government Financial Information Participant ID Government Financial Information Moderator ID: Government Financial Information

9:30 AM - 10:00 AM

Mtg: Lynn Stevenson & Isobel - re update draft Home Support Survey Report -- Security Concern

10:00 AM - 10:30 AM

Communications Roles -- Security Concern

10:30 AM - 11:00 AM

Lynn/Ted/Lisa Mallett -- Lisa please call 250-952-2402

11:00 AM - 11:30 AM

Discussion with Rick Roger, Jeremy Picco and Alan Cosgrave -- Security Concern  
Sec Government Financial Information Participant ID Government Financial Information (Moderator: Lynn Stevenson)

11:45 AM - 1:00 PM

Lunch Janet -- Security Concern

1:00 PM - 1:30 PM

Travel Time

1:30 PM - 2:00 PM

Lori/Debbie/Lynn RE: Strengthening Relationships -- Security Concern

**August 19, 2016 Continued**

Friday

2:00 PM - 2:30 PM

Travel Time

2:30 PM - 4:00 PM

**Health System Steering Committee on Overdose Prevention and Response --** Security Concern  
Security Concern / Government Financial Information Security Concern  
Conf ID: 1 Government Financial Information #, Moderator: Dr. Kendall

4:00 PM - 4:30 PM

Phone call: Elaine, Mark, Lynn -- Elaine to call Lynn 250-952-2402

4:30 PM - 4:45 PM

Jen - signing

**August 20, 2016**

Saturday

All Day

Personal Information

Please See Above

All Day

Personal Information

Please See Above

All Day

Personal Information

Please See Above

**August 21, 2016**

Sunday

All Day

Personal Information

Please See Above

All Day

Personal Information

Please See Above

All Day

Personal Information

Please See Above

**August 22, 2016**

Monday

All Day

Personal Information

Please See Above

All Day

Personal Information

Please See Above

All Day

Personal Information

Please See Above

12:00 AM - 12:00 AM

Personal Information

12:00 AM - 12:00 AM

Personal Information

All Day

Personal Information

## August 22, 2016 Continued

Monday

|                                                                       |                                                                                                                                       |                                                                                            |                                   |
|-----------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------|-----------------------------------|
| All Day                                                               | Personal Information<br>O'Brien - Government Financial Information                                                                    | 1 - (A/ADM - Aug 15-19 - Tim Lambert / Aug 22-29 - Warren<br>-- Aug 15-29 - Returns Aug 30 | Government Financial Information  |
| 8:30 AM - 9:30 AM                                                     | Senior Medical Leadership Support briefing<br>Government Financial Information, Security Co Participant                               | Security Concern<br>Moderator - Doug                                                       | or by teleconference - Dial In    |
| 9:30 AM - 10:00 AM                                                    | Travel Time                                                                                                                           |                                                                                            |                                   |
| 10:00 AM - 10:45 AM                                                   | Coffee/K. Vaulkhard-L. Stevenson --                                                                                                   | Security Concern                                                                           | Victoria                          |
| 11:00 AM - 12:00 PM                                                   | Follow-up Meeting Re: Surgery Deliverables --                                                                                         | Security Concern                                                                           | Dr. Halpenny to call 250-952-2402 |
| 11:30 AM - 12:00 PM                                                   | HEABC/MoH Weekly - Implementation , Lynn, Ted, Tony, Evan, Steve-Rod (opt)<br>Moderate<br>Update to dial in # and adding Michael<br>K | Security Concern                                                                           | - Ted to                          |
| <hr/>                                                                 |                                                                                                                                       |                                                                                            |                                   |
| <b><u>Join online meeting</u></b>                                     |                                                                                                                                       |                                                                                            |                                   |
| Government Financial Information, Security Concern                    |                                                                                                                                       |                                                                                            |                                   |
| <hr/>                                                                 |                                                                                                                                       |                                                                                            |                                   |
| <b>Join by Phone</b>                                                  |                                                                                                                                       |                                                                                            |                                   |
| Local - Victoria: Government Financial Information, Security Concern  |                                                                                                                                       |                                                                                            |                                   |
| Local - Vancouver: Government Financial Information, Security Concern |                                                                                                                                       |                                                                                            |                                   |
| Toll-Free: Government Financial Information, Security Concern         |                                                                                                                                       |                                                                                            |                                   |
| <b><u>Find a local number</u></b>                                     |                                                                                                                                       |                                                                                            |                                   |
| <hr/>                                                                 |                                                                                                                                       |                                                                                            |                                   |
| <b>Conference ID:</b> Government Financial Information                |                                                                                                                                       |                                                                                            |                                   |
| <b><u>Forgot your dial-in PIN?   First online meeting?</u></b>        |                                                                                                                                       |                                                                                            |                                   |
| <hr/>                                                                 |                                                                                                                                       |                                                                                            |                                   |
| 12:00 PM - 1:00 PM                                                    | LUNCH                                                                                                                                 |                                                                                            |                                   |
| 1:00 PM - 3:00 PM                                                     | BCPSQC Strategy Session (Lynn Stevenson / Doug Hughes /Christina Krause)<br>Victoria                                                  | Security Concern                                                                           |                                   |
| 3:00 PM - 3:30 PM                                                     | Contracts discussion --                                                                                                               | Security Concern                                                                           |                                   |

**August 23, 2016**

**Tuesday**

|                            |                                                                                                                                                                                                   |                                                            |
|----------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------|
| <b>All Day</b>             | Personal Information<br>-----                                                                                                                                                                     | <b>Please See Above</b>                                    |
| <b>All Day</b>             | Personal Information                                                                                                                                                                              | <b>Please See Above</b>                                    |
| <b>All Day</b>             | Personal Information                                                                                                                                                                              | <b>Please See Above</b>                                    |
| <b>All Day</b>             | Personal Information                                                                                                                                                                              | <b>Please See Above</b>                                    |
| <b>All Day</b>             | Personal Information                                                                                                                                                                              | <b>Please See Above</b>                                    |
| <b>12:00 AM - 12:00 AM</b> | Personal Information                                                                                                                                                                              |                                                            |
| <b>All Day</b>             | Personal Information<br>O'Briain - Government Financial Information<br>(A/ADM - Aug 15-19 - Tim Lambert<br>-- Aug 15-29 - Returns Aug 30                                                          | Government Financial Information<br>I / Aug 22-29 - Warren |
| <b>9:00 AM - 9:30 AM</b>   | UBC Meeting List - Security Concern                                                                                                                                                               |                                                            |
| <b>9:30 AM - 10:00 AM</b>  | Paul Laundry/Manjit Sidhu -- Security Concern                                                                                                                                                     | - Paul to call into Government Financial Information       |
| <b>10:00 AM - 10:30 AM</b> | Ted\Lynn re:HR -- Security Concern                                                                                                                                                                |                                                            |
| <b>10:30 AM - 11:00 AM</b> | Wendy\Lynn Weekly 1:1 -- Security Concern                                                                                                                                                         |                                                            |
| <b>11:00 AM - 1:00 PM</b>  | Discussion re: BCEHS -- Security Concern                                                                                                                                                          |                                                            |
| <b>1:30 PM - 2:15 PM</b>   | Advice/Recommendations<br>Participant ID: Government Financial Inf<br>(Lynn, Barb, Lee, Athana) -- T.Con<br>Moderator: Lynn Stevenson                                                             | Government Financial Information, Security Concern         |
| <b>2:30 PM - 3:00 PM</b>   | Phone Call: Debbie DeLancey and Lynn Stevenson -- Lynn to Call Debbie's cell                                                                                                                      | Personal Information                                       |
| <b>3:30 PM - 4:00 PM</b>   | Ian\Lynn Weekly 1:1 -- Security Concern                                                                                                                                                           |                                                            |
| <b>4:00 PM - 4:30 PM</b>   | LYNN TO CALL AT 4 FOR 30 MINUTES: Lower Mainland Cardiac Program Development Committee -- Security Concern<br>Participant conference access code<br>* Dial-in Number<br>followed by the pound key | Government Financial Information, Security Concern         |
| <b>4:30 PM - 5:00 PM</b>   | rick roger                                                                                                                                                                                        |                                                            |

**August 24, 2016**

**Wednesday**

|                     |                                                                                                                                   |                                                       |
|---------------------|-----------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------|
| All Day             | Personal Information                                                                                                              | Please See Above                                      |
| All Day             | Personal Information                                                                                                              | Please See Above                                      |
| All Day             | Personal Information                                                                                                              | Please See Above                                      |
| All Day             | Personal Information                                                                                                              | Please See Above                                      |
| All Day             | Personal Information                                                                                                              | Please See Above                                      |
| All Day             | Personal Information                                                                                                              | Please See Above                                      |
| All Day             | Personal Information                                                                                                              | Please See Above                                      |
| All Day             | Personal Information - (A/ADM - Aug 15-19 - Tim Lambert - O'Brien - Government Financial Information - Aug 15-29 - Returns Aug 30 | Government Financial Information / Aug 22-29 - Warren |
| 8:00 AM - 8:30 AM   | Travel                                                                                                                            |                                                       |
| 8:30 AM - 11:30 AM  | Corporate Executive Orientation Session                                                                                           | Security Concern                                      |
| 11:30 AM - 12:00 PM | Travel                                                                                                                            |                                                       |
| 12:00 PM - 1:00 PM  | LUNCH                                                                                                                             |                                                       |
| 1:30 PM - 2:30 PM   | Seniors project --                                                                                                                | Security Concern                                      |
| 2:30 PM - 3:00 PM   | pre-brief PT DM T/c                                                                                                               | Security Concern                                      |
| 3:00 PM - 4:30 PM   | PMO - Executive Project Board                                                                                                     | Security Concern                                      |
| 4:30 PM - 5:00 PM   | Discussion --                                                                                                                     | Security Concern to call Norm @ 250 387-3140          |

**August 25, 2016**

**Thursday**

|         |                      |                  |
|---------|----------------------|------------------|
| All Day | Personal Information | Please See Above |
| All Day | Personal Information | Please See Above |
| All Day | Personal Information | Please See Above |

**August 25, 2016 Continued****Thursday**

|                            |                                                                                                                                                                                                                    |                                                             |
|----------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------|
| <b>All Day</b>             | Personal Information                                                                                                                                                                                               | <b>Please See Above</b>                                     |
| <b>All Day</b>             | Personal Information                                                                                                                                                                                               | <b>Please See Above</b>                                     |
| <b>12:00 AM - 12:00 AM</b> | Personal Information                                                                                                                                                                                               | <b>Please See Above</b>                                     |
| <b>All Day</b>             | <b>Declined: Manjit attending obo Lynn: Oversight Committee Meeting</b>                                                                                                                                            |                                                             |
| <b>All Day</b>             | Personal Information - (A/ADM - Aug 15-19 - Tim Lambert<br>Q'Briain - Financial Information -- Aug 15-29 - Returns Aug 30                                                                                          | Government<br>Financial<br>Information / Aug 22-29 - Warren |
| <b>9:30 AM - 10:00 AM</b>  | <b>isobel to call lynn</b>                                                                                                                                                                                         |                                                             |
| <b>10:00 AM - 11:00 AM</b> | <b>PT DM Teleconference</b> - Security Concern                                                                                                                                                                     |                                                             |
| <b>10:00 AM - 11:00 AM</b> | <b>VIP coming for computer support</b>                                                                                                                                                                             |                                                             |
| <b>12:00 PM - 1:00 PM</b>  | <b>LUNCH</b>                                                                                                                                                                                                       |                                                             |
| <b>1:30 PM - 2:15 PM</b>   | <b>Meeting with Julia Baratto and Lynn Stevenson</b> - Security Concern                                                                                                                                            |                                                             |
| <b>2:30 PM - 3:00 PM</b>   | Advice/Recommendations<br><b>(lynn, doug, wendy)</b> - Security Concern                                                                                                                                            |                                                             |
| <b>3:00 PM - 3:30 PM</b>   | <b>Phone Call with Lauren Garvey -- Lynn to call Lauren at 250-391-2600 Ext 4213</b>                                                                                                                               |                                                             |
| <b>3:30 PM - 4:00 PM</b>   | <b>Surgery Deliverables -- T.Con</b> - Government<br>Security Concern Financial Information   <b>Participant ID:</b> - Government<br>Financial Information   <b>Moderator: Lynn Stevenson</b> - Security<br>ity Co |                                                             |
|                            | <b>MoH Attendees please join Lynn at</b> - Security Concern                                                                                                                                                        |                                                             |
| <b>4:00 PM - 4:30 PM</b>   | <b>Quick chat with Bonnie</b> - Security Concern                                                                                                                                                                   |                                                             |
| <b>5:00 PM - 7:00 PM</b>   | Personal Information                                                                                                                                                                                               |                                                             |

**August 26, 2016****Friday**

|                            |                      |                         |
|----------------------------|----------------------|-------------------------|
| <b>All Day</b>             | Personal Information | <b>Please See Above</b> |
| <b>12:00 AM - 12:00 AM</b> | Personal Information | <b>Please See Above</b> |
| <b>All Day</b>             | Personal Information | <b>Please See Above</b> |

## August 26, 2016 Continued

Friday

All Day

Personal Information

Please See Above

All Day

Personal Information

Please See Above

All Day

Personal Information / (Sara covering)

All Day

Personal Information

1 - (A/ADM - Aug 15-19 - Tim Lambert

Government  
Financial

/ Aug 22-29 - Warren

O'Brian -- Aug 15-29 - Returns Aug 30

Government  
Financial Information

8:15 AM - 9:00 AM

Advice/Recommendations

Security Concern

or Teleconference

Government  
Financial

4 - Participants

Government  
Financial  
Information

Moderator - Doug Hughes

9:00 AM - 9:30 AM

Weekly call CoS/Associates -- T/C

Government  
Financial

4 Participant ID

Government  
Financial Inf

Moderator ID

Government  
Financial  
Information Ser

Teleconference info:

Government Financial  
Information Security Concern

Participant ID: Government  
Financial Inform

Moderator: Lynn Stevenson

\*The weekly calls has been scheduled until Aug 26, 2016. A new set of recurring meetings will be set up in September 2016.

9:30 AM - 10:00 AM

Corporate Calendar Review --

Security Concern

10:00 AM - 11:00 AM

Heather/Lynn Monthly 1:1

Security Concern

11:00 AM - 11:30 AM

Update on OR Nurses - LStevenson | MCopes | Llemke | LArnold -- Dial-in:

Government

Government  
Financial Information

2; participant

access: Financial Information

11:30 AM - 12:00 PM

RE: Re: Cambie - MOH Trial Support Management Team (Trial starts Sept. 6) --

Security Concern

12:00 PM - 12:30 PM

Teleconference (ARNBC/CRNBC/MOH) -- See dial-in numbers below

12:30 PM - 1:30 PM

LUNCH

1:30 PM - 2:30 PM

IMC/MoH Associate DMs meeting --

Security Concern

, Victoria/

Security  
Concern

3:00 PM - 3:15 PM

Medtronic continuation --

Government Financial  
Information Security C

Participant ID

Government  
Financial Inf

Moderator (Lynn Stevenson)

3:30 PM - 4:30 PM

Forecasting Initiative, Lynn, Mark, Jack (for Teri), Nancy, David, Jason (Analysis Works), Tony, Jesse --

Security Concern

Adding Tony and Jesse

Join online meeting

Government Financial Information, Security Concern

## August 26, 2016 Continued

Friday

### Join by Phone

Local - Victoria: Government Financial  
Information, Security Concern

Local - Vancouver: Government Financial  
Information, Security Concern

Toll-Free: Government Financial  
Information, Security Concern

[Find a local number](#)

Conference ID: Government  
Financial  
Information, Security Concern

[Forgot your dial-in PIN?](#) | [First online meeting?](#)

## August 27, 2016

Saturday

|         |                      |                  |
|---------|----------------------|------------------|
| All Day | Personal Information | Please See Above |
| All Day | Personal Information | Please See Above |
| All Day | Personal Information | Please See Above |
| All Day | Personal Information | Please See Above |
| All Day | Personal Information | Please See Above |

## August 28, 2016

Sunday

|                    |                                                                                                                                    |                  |
|--------------------|------------------------------------------------------------------------------------------------------------------------------------|------------------|
| All Day            | Personal Information                                                                                                               | Please See Above |
| All Day            | Personal Information                                                                                                               | Please See Above |
| All Day            | Personal Information                                                                                                               | Please See Above |
| All Day            | Personal Information                                                                                                               | Please See Above |
| 8:00 AM - 12:00 AM | Registered: "Ambassadors of Quality" - 2016 National Surveyor Conference - August 28 to 30 - Westin<br>Ottawa -- Westin Ottawa, ON |                  |
| 7:30 AM - 8:00 AM  | 7:30 BOARDING                                                                                                                      |                  |
| 8:00 AM - 8:30 AM  | 8:00 FLIGHT AC8056 VIC TO VAN                                                                                                      |                  |

**August 28, 2016 Continued****Sunday****9:00 AM - 9:30 AM****9:10 BOARDING****9:30 AM - 8:30 PM****9:40 FLIGHT AC166 VAN TO OTTAWA****3:00 PM - 5:00 PM****Meet and Greet Reception (registration starts at 16:00) -- The Westin Hotel****8:30 PM - 9:30 PM**

Security Concern

**Confirmation**Government  
Financial Inform

Security Concern

**August 29, 2016****Monday****All Day**

Personal Information

**Please See Above****12:00 AM - 12:00 AM**

Personal Information

**Please See Above****All Day**

Personal Information

**Please See Above****All Day**

Personal Information

**Please See Above****All Day****Registered: "Ambassadors of Quality" - 2016 National Surveyor Conference - August 28 to 30 - Westin  
Ottawa -- Westin Ottawa, ON****Please See Above****All Day****Declined: HEABC/MoH Weekly - Implementation , Lynn, Ted, Tony, Evan, Steve-Rod (opt)****All Day**

Personal Information

**All Day**

Personal Information

**All Day**

Personal Information

**Warren O'Brien - (A/ADM - Aug 15-19 - Tim Lambert - Government / Aug 22-29 - Warren  
O'Brien - Government -- Aug 15-29 - Returns Aug 30****5:30 AM - 12:00 AM**

Personal Information

**3:30 AM - 4:00 AM**

Personal Information

**4:30 AM - 5:30 AM****BREAKFAST --- Security Concern****5:30 AM - 6:00 AM****WELCOME AND CONFERENCE OVERVIEW****6:00 AM - 7:00 AM****OPENING KEYNOTE**

## August 29, 2016 Continued

Monday

|                     |                                                                                                                                                                                    |
|---------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 7:00 AM - 7:30 AM   | BREAK AND EXPO/MEET THE STAFF                                                                                                                                                      |
| 7:30 AM - 8:15 AM   | PANEL: CLIENT AND FAMILY-CENTRED CARE                                                                                                                                              |
| 8:15 AM - 9:00 AM   | BREAKOUT SESSIONS: LESSONS LEARNED SO FAR                                                                                                                                          |
| 9:00 AM - 10:00 AM  | LUNCH AND EXPO/MEET THE STAFF                                                                                                                                                      |
| 9:30 AM - 10:00 AM  | <b>9:30am PDT/Review progress update (Lynn/Doug/Wendy) -- Teleconference</b><br><b>Participant</b> - Government Financial Information, Security Concern<br><b>Moderator</b> - Doug |
| 10:00 AM - 12:45 PM | ACCREDITATION CANADA STRATEGY                                                                                                                                                      |
| 11:30 AM - 12:00 PM | <b>HEABC/MoH Weekly - Implementation , Lynn, Ted, Tony, Evan, Steve-Rod (opt) --</b><br><b>Moderate</b> : - Ted to<br>Update to dial in # and adding Michael<br>K                  |

### Join online meeting

Government Financial Information, Security Concern

#### Join by Phone

Local - Victoria: Government Financial Information, Security Concern

Local - Vancouver: Government Financial Information, Security Concern

Toll-Free: +Government Financial Information, Security Concern

#### Find a local number

Conference: Government Financial Information, Security Concern

#### Forgot your dial-in PIN? | First online meeting?

|                    |                                           |
|--------------------|-------------------------------------------|
| 12:45 PM - 1:15 PM | SURVEYOR CODE OF ETHICS/SURVEYOR CONTRACT |
| 1:15 PM - 1:30 PM  | WRAP-UP AND ADJOURNMENT                   |
| 3:30 PM - 7:00 PM  | DINNER AND ENTERTAINMENT                  |

Security Concern

**August 30, 2016**

**Tuesday**

|                     |                                                                                                                                 |                       |
|---------------------|---------------------------------------------------------------------------------------------------------------------------------|-----------------------|
| All Day             | Personal Information                                                                                                            | Please See Above      |
| All Day             | Personal Information                                                                                                            | Please See Above      |
| All Day             | Personal Information                                                                                                            | Please See Above      |
| 12:00 AM - 5:00 PM  | Registered: "Ambassadors of Quality" - 2016 National Surveyor Conference - August 28 to 30 - Westin Ottawa -- Westin Ottawa, ON | Please See Above      |
| All Day             | Personal Information                                                                                                            | )<br>Please See Above |
| 4:30 AM - 5:30 AM   | BREAKFAST                                                                                                                       |                       |
| 5:30 AM - 5:50 AM   | WELCOME BACK AND OVERVIEW OF THE DAY AHEAD                                                                                      |                       |
| 6:00 AM - 7:15 AM   | WORKSHOPS: ROUND 1 OF 3                                                                                                         |                       |
| 7:15 AM - 7:45 AM   | BREAK                                                                                                                           |                       |
| 7:45 AM - 9:00 AM   | WORKSHOPS: ROUND 2 OF 3                                                                                                         |                       |
| 9:00 AM - 10:00 AM  | LUNCH                                                                                                                           |                       |
| 10:00 AM - 11:00 AM | TRAVEL TO AIRPORT                                                                                                               |                       |
| 11:30 AM - 12:00 PM | 14:30 BOARDING                                                                                                                  |                       |
| 12:00 PM - 1:00 PM  | 15:00 Eastern Time FLIGHT AC457 OTTAWA TO TORONTO                                                                               |                       |
| 1:30 PM - 2:00 PM   | Phone Call: Wendy/Lynn Weekly 1:1 -- Lynn to call Wendy 250-952-2378                                                            |                       |
| 2:00 PM - 2:30 PM   | Phone call: Re: Surgical Briefing for DM -- Lynn to Call Marilyn at 250-952-3011                                                |                       |
| 3:30 PM - 8:40 PM   | 18:30 Eastern Time FLIGHT AC1193 TORONTO TO VICTORIA                                                                            |                       |

**August 31, 2016**

**Wednesday**

|                     |                      |                  |
|---------------------|----------------------|------------------|
| 12:00 AM - 12:00 AM | Personal Information | Please See Above |
|---------------------|----------------------|------------------|

## August 31, 2016 Continued

Wednesday

|                     |                                                                    |                  |
|---------------------|--------------------------------------------------------------------|------------------|
| All Day             | Personal Information                                               | Please See Above |
| All Day             | Personal Information )                                             | Please See Above |
| All Day             | Personal Information                                               | Please See Above |
| 8:30 AM - 9:00 AM   | MSC Issues, Ted/Doug/Lynn --                                       | Security Concern |
| 9:00 AM - 9:30 AM   | Ted, Lynn and Mark re: Roles and Responsibilities --               | Security Concern |
| 9:30 AM - 10:00 AM  | Ted/Lynn 1:1 - e                                                   | Security Concern |
| 10:00 AM - 10:30 AM | Women's Health Strategy Renewal - Lynn, Arlene, Tamil, Warren -    | Security Concern |
| 10:30 AM - 11:00 AM | Arlene/Lynn -                                                      | Security Concern |
| 11:00 AM - 12:00 PM | Monthly Health Services Executive Team Meeting --                  | Security Concern |
| 12:00 PM - 1:00 PM  | LUNCH                                                              |                  |
| 1:00 PM - 1:30 PM   | Lynn/Sabine Re: Hand over -                                        | Security Concern |
| 1:30 PM - 2:00 PM   | Calendar review                                                    | Security Concern |
| 2:00 PM - 3:00 PM   | Doug\Lynn Weekly 1:1 --                                            | Security Concern |
| 2:00 PM - 2:15 PM   | Virtual Care Touch base (Lynn/Doug/Brendan) --                     | Security Concern |
| 3:00 PM - 3:30 PM   | A Few Issues to Discuss - Lynn, Ted & Michael -                    | Security Concern |
| 3:30 PM - 4:00 PM   | Ian\Lynn Weekly 1:1 -                                              | Security Concern |
| 4:00 PM - 4:30 PM   | Genetic Services Update - Lynn Stevenson, Ian Rongve, Carolyn Bell | Security Concern |