

February 1, 2024

7:00 AM - 8:30 AM	MoH Admin
8:30 AM - 9:00 AM	Northern Health touchbase
9:00 AM - 10:00 AM	Kristy and Maureen
10:00 AM - 1:00 PM	MoH Admin
1:00 PM - 3:00 PM	Advisory Committee on Innovation
3:15 PM - 3:30 PM	MTG NoN-MoH
3:30 PM - 4:00 PM	Non-MoH Admin
4:00 PM - 5:00 PM	MTG NoN-MoH
5:00 PM - 5:30 PM	MTG Non-MoH

February 2, 2024

6:30 AM - 8:30 AM	MoH Admin + Travel
8:30 AM - 1:00 PM	MoH ADMIN
1:00 PM - 2:00 PM	MTG NoN-MoH
2:00 PM - 4:00 PM	MoH ADMIN
4:00 PM - 6:00 PM	MoH Admin + Travel

February 5, 2024

7:00 AM - 8:00 AM	Admin DO NOT BOOK
8:00 AM - 9:00 AM	Maureen + Rob Monthly 1:1 -- Microsoft Teams Meeting

February 5, 2024 Continued

9:00 AM - 11:00 AM

Review Mandate - Maureen and TLO --

9:45 AM - 10:00 AM

SET Discussion - DM Update -- Microsoft Teams Meeting;

February 5, 2024 Continued

Security Concern

11:00 AM - 12:00 PM

ACI Post-Brief -- Microsoft Teams Meeting;

12:00 PM - 12:30 PM

Maureen/Kristy/Eugene - meeting prep -- Microsoft Teams Meeting

February 5, 2024 Continued

12:30 PM - 1:00 PM

ADMIN | DO NOT BOOK

1:00 PM - 3:00 PM

weekly ELT meeting (Jan-Mar) --

3:00 PM - 3:30 PM

ADMIN | DO NOT BOOK

3:30 PM - 4:00 PM

Maureen + Tara 1:1 -- Microsoft Teams Meeting

February 5, 2024 Continued

4:00 PM - 5:00 PM Non-MoH Admin | **DO NOT BOOK**

5:00 PM - 8:00 PM **ELT Feb dinner** Security Concern

February 6, 2024

7:00 AM - 8:00 AM Leadership Council Weekly Touch-base Meeting --

8:00 AM - 10:00 AM 2-hour mtg RE: Child & Youth Strategy -- Security Concern

February 6, 2024 Continued

8:30 AM - 12:00 PM

In-person Corporate Executive quarterly meeting --

February 6, 2024 Continued

10:00 AM - 2:00 PM

HQBC Council Meeting (virtual) --

February 6, 2024 Continued

2:00 PM - 2:30 PM

FW: Outline for Board Education Session Discussion -- Microsoft Teams Meeting

February 6, 2024 Continued

2:30 PM - 4:00 PM

Joint Executive Committee for Children's Service Coordination and Planning -- Microsoft Teams Meeting

4:00 PM - 5:00 PM

Academic Clinicians Discussion -- zoom details in body

February 6, 2024 Continued

5:00 PM - 6:00 PM ADMIN | DO NOT BOOK

February 7, 2024

7:00 AM - 7:30 AM 7:00-7:35 HJ 851 Vancouver-Victoria Harbour - Government Financial Information

7:30 AM - 8:30 AM Travel to MoH

8:30 AM - 9:00 AM Admin | DO NOT BOOK

9:00 AM - 10:00 AM Bi-Weekly - 1:1 Martin Wright / Maureen O'Donnell * -.. Security Concern

10:00 AM - 11:00 AM	Security Concern Innovation Update -
11:00 AM - 12:00 PM	Security Concern Bi-Weekly 1:1 Ian Rongve / Maureen O'Donnell * -

12:10 PM - 1:00 PM

Dept of Pediatrics Monthly Meeting - Feb 7th -- UBC Zoom - connection details in the invite

12:35 PM - 1:25 PM

Biweekly Tiers of Service -- Microsoft Teams Meeting

1:30 PM - 2:00 PM

FW: Quality and Safety Indicator Refresh -> Kick-off meeting... -- Microsoft Teams Meeting

February 7, 2024 Continued

2:00 PM - 2:30 PM	MoH Admin DO NOT BOOK
2:30 PM - 3:20 PM	1:1 mtg - David B/Maureen O -- Via Zoom.
3:30 PM - 4:00 PM	Research Approvals Processes - Stephen/Maureen/Ian -- Microsoft Teams Meeting; <div>Security Concern</div>

February 7, 2024 Continued

4:00 PM - 5:00 PM	FW: Dev Peds Division Meeting -- <div>Security Concern</div>
4:00 PM - 5:00 PM	Travel to helijet
5:00 PM - 5:30 PM	5:00-5:35 HJ 718 Victoria-Vancouver Harbour · <div>Government Financial Information</div>

February 8, 2024

7:00 AM - 8:00 AM	Admin DO NOT BOOK
8:00 AM - 9:00 AM	Personal Information
9:00 AM - 11:00 AM	Personal Information

9:00 AM - 10:15 AM

Speaker Series: AI ethics for Corporate Executive -- Microsoft Teams Meeting

February 8, 2024 Continued

11:00 AM - 11:30 AM	Health / CLBC -- Microsoft Teams Meeting
11:30 AM - 12:00 PM	*Maureen and Adeera 1:1 (monthly - 2nd Thurs) -- Zoom
12:00 PM - 1:00 PM	FW: CCDP Next Steps (Dr. AL) -- Microsoft Teams Meeting

1:00 PM - 2:00 PM

***Maureen and Lorraine 1:1 (bi-monthly) w/ exceptions -- Teams (link below)**

2:00 PM - 3:00 PM

Perinatal Quality Standards Oversight Committee --

3:00 PM - 3:30 PM **Maureen and Adeera (cont'd from morning) --**

3:30 PM - 4:00 PM

Personal Information

4:00 PM - 6:30 PM

Admin | DO NOT BOOK

February 8, 2024 Continued

6:30 PM - 8:30 PM

Personal Information

February 9, 2024

7:00 AM - 7:30 AM

7:00-7:35 HJ 851 Vancouver-Victoria Harbour -

Government Financial Information

7:30 AM - 8:30 AM

Travel to MoH

8:15 AM - 9:15 AM

8:15 am - 9:15 am (PST) - BC Ministry of Health
Business Information; Government Financial Information

Business Information; Government Financial Information

9:00 AM - 10:00 AM

PSP Meeting -- Zoom Updated

February 9, 2024 Continued

10:00 AM - 11:00 AM

Climate Change and Clinical Design -- Microsoft Teams Meeting

11:00 AM - 11:30 AM

PATCH team and the provincial pediatric transport -- Microsoft Teams Meeting...
Personal Information

Personal Information

11:30 AM - 12:00 PM Maureen/Jen/Mark -- Microsoft Teams Meeting

12:00 PM - 3:00 PM

SET Strategic Planning Meeting (Follow-up from January 15th meeting) --

February 9, 2024 Continued

3:00 PM - 4:00 PM

FW: ~ Handover ~ --

3:30 PM - 3:50 PM

Estimates Prep/Review -- Security Concern

February 9, 2024 Continued

4:00 PM - 5:00 PM	Travel to helijet
5:00 PM - 5:30 PM	5:00-5:35 HJ 718 Victoria-Vancouver Harbour . Government Financial Information
5:30 PM - 12:00 AM	Ward On-Call

February 12, 2024

12:00 AM - 7:00 AM	Ward On-Call
7:00 AM - 9:00 AM	ADMIN DO NOT BOOK
9:00 AM - 12:00 PM	Foundation Partnership Table -- Microsoft Teams Meeting

9:00 AM - 9:10 AM

DM Update -- Teams Link Below

February 12, 2024 Continued

12:00 PM - 1:00 PM	ADMIN DO NOT BOOK
1:00 PM - 4:00 PM	FW: weekly ELT meeting (Jan-Mar) <small>..Security Concern</small>
4:00 PM - 5:00 PM	Maureen and Ellen meeting q3 weeks (new series) w/ exceptions -- Teams (link below)

February 12, 2024 Continued

5:00 PM - 12:00 AM Ward On-Call

February 13, 2024

12:00 AM - 7:00 AM Ward On-Call

7:00 AM - 8:00 AM Leadership Council Weekly Touch-base Meeting --

8:00 AM - 5:00 PM Clinic Day | Non-MoH

4:30 PM - 5:00 PM T/C Maureen + Rob | Touch base -- Maureen will call Rob

5:00 PM - 12:00 AM Ward On-Call

February 14, 2024

12:00 AM - 7:00 AM	Ward On-Call
7:30 AM - 8:30 AM	Maureen & Eric 1:1 -- Zoom (Host: Eric)

8:30 AM - 11:00 AM	Personal Information	- Microsoft Teams
	Meeting	

11:00 AM - 12:30 PM

HOLD - Review of Fully Completed PA Nominations -- Microsoft Teams Meeting

12:30 PM - 1:00 PM	ADMIN DO NOT BOOK
12:50 PM - 1:00 PM	brief touch base -- Microsoft Teams Meeting

February 14, 2024 Continued

1:00 PM - 2:00 PM

R&AD Orientation -- Microsoft Teams Meeting

2:00 PM - 3:00 PM

Coding Quality Review Project - Steering Committee - Beamtree/PHSA (Monthly) --

February 14, 2024 Continued

2:00 PM - 2:30 PM

Physician Services Committee - Tiers of Service Consultation -- Zoom

2:30 PM - 4:00 PM

Joint Executive Committee for Children’s Service Coordination and Planning -- Microsoft Teams Meeting

February 14, 2024 Continued

4:00 PM - 5:00 PM **ADMIN | DO NOT BOOK**

5:00 PM - 12:00 AM **Ward On-Call**

February 15, 2024

12:00 AM - 7:00 AM **Ward On-Call**

7:00 AM - 8:30 AM **ADMIN | DO NOT BOOK**

8:30 AM - 10:00 AM **Meeting** **Microsoft Teams**

February 15, 2024 Continued

10:00 AM - 11:00 AM	ADMIN DO NOT BOOK
11:00 AM - 12:00 PM	Maureen Nic Jamil (quarterly meeting) -- Microsoft Teams Meeting

12:00 PM - 1:00 PM **Maureen | Kris | Garry -- Teams link below**

12:15 PM - 12:30 PM

DM | Maureen - Touchbase -- Microsoft Teams Meeting

1:00 PM - 2:00 PM

Tiers of Service Framework follow up | Lab Services -- Microsoft Teams Meeting

2:00 PM - 3:00 PM

DM Brown | Assoc DM O'Donnell
Security Concern

Advice/Recommendations;
Government Financial Information

Microsoft Teams Meeting;
Security Concern

3:00 PM - 4:00 PM

FW: PRDTP Leadership Transition- Review Proposed Future Process and New Agreement Proposal --
Zoom Security Concern

4:00 PM - 4:30 PM

FW: CLBC.....Susan/Jen/Vijay/Maureen -- Microsoft Teams Meeting

February 15, 2024 Continued

4:30 PM - 5:00 PM	ADMIN DO NOT BOOK
5:00 PM - 12:00 AM	Ward On-Call
6:30 PM - 7:30 PM	Dionne - by phone

February 16, 2024

12:00 AM - 7:00 AM	Ward On-Call
7:00 AM - 7:30 AM	7:00-7:35 HJ 851 Vancouver-Victoria Harbour <small>Government Financial Information</small>
7:30 AM - 8:30 AM	Travel to MoH
8:30 AM - 9:30 AM	Maureen + Joanne Tier 1 touchbase -- Microsoft Teams Meeting

9:30 AM - 1:00 PM

ADMIN | DO NOT BOOK

10:30 AM - 11:00 AM

FW: PRDTP -- Zoom Security Concern

Please see below for Zoom Link

1:00 PM - 2:00 PM

***Maureen/Christina monthly meeting -- Zoom**

2:00 PM - 3:00 PM

FW: Rob Hill Committee Meeting --

February 16, 2024 Continued

3:00 PM - 4:00 PM	Travel to helijet
4:00 PM - 4:30 PM	4:00-4:35 HJ 716 Victoria-Vancouver Harbour - <small>Government Financial Information</small>
4:45 PM - 5:15 PM	PLACEHOLDER: CEO handover - David/Maureen -- Maureen to call David after she lands for a quick update

February 19, 2024

7:00 AM - 6:00 PM	Family Day
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February 20, 2024

7:00 AM - 8:00 AM	Leadership Council Weekly Touch-base Meeting --
8:00 AM - 9:00 AM	<small>Personal Information</small>
8:30 AM - 11:00 AM	weekly ELT meeting (Jan-Mar) -- <small>Security Concern</small>

Security Concern

9:00 AM - 9:30 AM DM and Associate DMs Weekly Meeting -

11:00 AM - 12:00 PM ADMIN | DO NOT BOOK

Security Concern

12:00 PM - 1:00 PM Maureen + Joanne touchbase -

February 20, 2024 Continued

12:00 PM - 12:30 PM

Academic Clinicians with Ministry -- zoom details in body

1:00 PM - 2:00 PM	Maureen and Lorraine 1:1 (bi-monthly) w/ exceptions .. ^{Security Concern}	r T/C
2:00 PM - 4:00 PM	ECBC Executive Steering Committee Meeting -- Microsoft Teams Meeting	

February 20, 2024 Continued

2:30 PM - 3:00 PM	Michael and Maureen 1:1 -- Microsoft Teams Meeting
3:30 PM - 4:00 PM	MTG Mike Allard Dr. O'Donnell and Ellen Chesney -- Zoom details in body

February 20, 2024 Continued

4:00 PM - 6:00 PM Personal appointment

February 21, 2024

7:00 AM - 6:00 PM PERSONAL APPOINTMENT

9:00 AM - 2:00 PM MSC FEB --
Security Concern MS Teams

10:00 AM - 11:00 AM Canceled: *Maureen and Nic bi-weekly -- Zoom

February 21, 2024 Continued

1:00 PM - 2:30 PM

Personal Information

1:30 PM - 2:30 PM

Security Concern
QP

3:30 PM - 3:55 PM

Pre-Brief I Virtual Prep -- Microsoft Teams Meeting

February 21, 2024 Continued

February 22, 2024

7:00 AM - 8:00 AM	Admin DO NOT BOOK
8:00 AM - 10:00 AM	FW: Research & Academic Development Committee (8:00 to 10:00 AM) (February)

February 22, 2024 Continued

10:00 AM - 11:00 AM

QP - Security Concern

11:00 AM - 12:00 PM

Bi-Weekly - 1:1 Martin Wright / Maureen O'Donnell * -

February 22, 2024 Continued

12:00 PM - 1:00 PM

Joint Clinical Policy Portfolio meeting -- Teams | [Link below](#)

1:00 PM - 2:00 PM

BUDGET SPEECH

2:00 PM - 2:30 PM

Admin | DO NOT BOOK

2:30 PM - 3:15 PM

BC + Yukon Kidney Care Services |

4:00 PM - 5:00 PM

Intergovernmental Communications

5:00 PM - 6:30 PM

Admin | DO NOT BOOK

5:00 PM - 5:30 PM

TASK: Reappointment application with PROVINCIAL HEALTH SERVICES AUTHORITY

Personal Information

6:30 PM - 8:30 PM

February 22, 2024 Continued

February 23, 2024

7:00 AM - 7:30 AM	7:00-7:35 HJ 851 Vancouver-Victoria Harbour	Government Financial Information
7:30 AM - 8:30 AM	Leadership Council Meeting --	
7:30 AM - 8:30 AM	Travel to MoH	
8:30 AM - 9:00 AM	Admin DO NOT BOOK	
9:00 AM - 10:00 AM	FW: Urgent Meeting - eye program --	

10:00 AM - 11:30 AM

Personal Information

February 23, 2024 Continued

11:30 AM - 12:00 PM

Admin | DO NOT BOOK

12:00 PM - 3:30 PM

SET Strategic Planning Meeting -- Security Concern
Security Concern

3:30 PM - 4:30 PM

Follow Up Meeting (IF NEEDED) (eye program) --

February 23, 2024 Continued

3:30 PM - 4:00 PM PRDTP -- Zoom link updated

4:00 PM - 5:00 PM Travel to helijet

5:00 PM - 5:30 PM 5:00-5:35 HJ 718 Victoria-Vancouver Harbour Government Financial Information

5:30 PM - 6:30 PM Personal Information; Personal Security

February 26, 2024

7:00 AM - 8:00 AM Admin | DO NOT BOOK

8:00 AM - 9:00 AM Maureen & Eric 1:1 -- Zoom Security Concern

February 26, 2024 Continued

9:00 AM - 9:30 AM	DM and Associate DMs Weekly Meeting ^{Security Concern}
9:30 AM - 11:00 AM	Admin DO NOT BOOK
11:00 AM - 12:00 PM	Bi-Weekly 1:1 Ian Rongve / Maureen O'Donnell * -- ZOOM
12:00 PM - 12:45 PM	^{Business Information} MoH ⁺ - Microsoft Teams Meeting

O'Donnell, Maureen HLTH:EX

97

2024-03-05 3:11 PM

1:00 PM - 3:30 PM

weekly ELT meeting (Jan-Mar) -- Security Concern

February 26, 2024 Continued

1:30 PM - 2:30 PM	QP -- Security Concern
3:30 PM - 4:00 PM	Admin DO NOT BOOK
4:00 PM - 4:30 PM	LTC at Home -- Microsoft Teams Meeting

February 26, 2024 Continued

4:30 PM - 5:00 PM

Intergovernmental
Communications

-- Microsoft Teams Meeting

5:00 PM - 6:00 PM

Admin | DO NOT BOOK

February 27, 2024

7:00 AM - 8:00 AM

Leadership Council Weekly Touch-base Meeting --

O'Donnell, Maureen HLTH:EX

February 27, 2024 Continued

8:00 AM - 9:00 AM Personal Information (LC meeting) to BCCH

9:00 AM - 6:00 PM Clinic Day - Non Ministry Admin

9:00 AM - 9:45 AM FW: PRDTP Next Steps --

10:00 AM - 11:00 AM Security Concern
QP --

February 27, 2024 Continued

February 28, 2024

7:00 AM - 8:00 AM

Admin | DO NOT BOOK

8:00 AM - 8:30 AM

Maureen + Kris | Year-end Review -- Microsoft Teams Meeting

9:00 AM - 10:00 AM

Tiers of Service | Script + storyboard review -- Microsoft Teams Meeting

10:00 AM - 10:30 AM

Maureen + Ellen | Year-end Review -- Microsoft Teams Meeting

February 28, 2024 Continued

10:30 AM - 11:00 AM

Maureen + Nic | Year-end Review -- Microsoft Teams Meeting

11:00 AM - 1:30 PM	Admin DO NOT BOOK
1:30 PM - 2:30 PM	QP --Security Concern
2:30 PM - 3:30 PM	Admin DO NOT BOOK
3:30 PM - 4:00 PM	Advice/Recommendations -- Microsoft Teams Meeting

February 28, 2024 Continued

4:00 PM - 6:00 PM	Admin DO NOT BOOK
5:00 PM - 5:30 PM	Maureen + Todd Touch base -- Maureen will call Todd

February 29, 2024

7:00 AM - 9:00 AM	Admin DO NOT BOOK
	Personal Information
8:00 AM - 8:30 AM	

9:00 AM - 10:30 AM

FW: PHSA Public Board Meeting (February)

9:30 AM - 11:00 AM SAGE - Standing Committee on Analytics Governance & Exchange -- Microsoft Teams Meeting

10:00 AM - 11:00 AM	QP - Security Concern
10:45 AM - 4:00 PM	FW: PHSA CLOSED Board of Directors Meeting (February)

4:00 PM - 4:30 PM

Admin | DO NOT BOOK

4:30 PM - 5:00 PM

Rural Coordinating Centre -- Microsoft Teams Meeting

5:00 PM - 6:00 PM

Admin | DO NOT BOOK