

November 1, 2016

Tuesday

All Day	Regrets Re: Children's & Women's Hospitals Redevelopment Project Board
8:20 AM - 8:50 AM	Morning Staff Call -- Government Financial Information, / ID: Government Financial (Participant ID: Government Financial #)
8:30 AM - 9:30 AM	Manjit/Sabine Biweekly --
9:30 AM - 10:00 AM	Prep for bilateral mtgs
10:00 AM - 12:00 PM	2016 Fall Bilateral- Canadian Association for Pharmacy Distribution Management
12:00 PM - 1:00 PM	LUNCH
1:00 PM - 2:00 PM	CARO PD Steering Committee Meeting
2:00 PM - 4:00 PM	2016 Fall Bilateral-Canadian Generic Pharmaceutical Association (CGPA)
4:00 PM - 5:00 PM	Prep Re: Nov. 2 Montaner & Day meeting

November 2, 2016

Wednesday

7:50 AM - 9:00 AM	Helijet
9:00 AM - 11:00 AM	Dr. Montaner-Irene Day-Manjit-Sabine
11:00 AM - 11:30 AM	Travel
11:30 AM - 12:30 PM	Security Concern
11:45 AM - 12:15 PM	Lynn/Sabine
12:30 PM - 1:30 PM	LUNCH
1:30 PM - 2:00 PM	Travel
2:15 PM - 2:45 PM	Minister Briefing: Advice/Recommendations,
3:00 PM - 3:30 PM	Personal Information
3:30 PM - 6:00 PM	Personal Information
3:30 PM - 4:00 PM	Meeting: Kim, Athana, Sabine, Pat and Paul

November 2, 2016 Continued

Wednesday

5:00 PM - 6:00 PM

	Sec	
Hotel	Confirmation #	Government
		Financial I

November 3, 2016

Thursday

12:00 AM - 12:00 AM

Personal Information

All Day

10:00-3:30 HA CFO Meeting

All Day

Personal
Information

All Day

Regrets: 10:00-Noon Re: Executive Welcome to the Ministry of Health and Orientation Cafe

8:00 AM - 8:45 AM

Travel

9:05 AM - 9:20 AM

9:05-9:20 LifeSciences BC's Access to Innovation Conference - Present on MoH Innovation
(9:05-9:20am)

9:45 AM - 11:00 AM

Travel and wait time

11:00 AM - 12:00 PM

HeliJet

12:00 PM - 1:00 PM

LUNCH

1:00 PM - 2:00 PM

Weekly/Jen-Sabine

2:00 PM - 3:00 PM

Prep for Nov. 7 BCCSS - meeting continue meeting

3:00 PM - 3:30 PM

Prep for Royal Columbian Hospital PB @ 4:00

3:30 PM - 4:00 PM

Pre- Brief for Royal Columbian Hospital Project Board meeting

4:00 PM - 5:30 PM

Royal Columbian Hospital Redevelopment Project Board

November 4, 2016

Friday

12:00 AM - 12:00 AM

Personal Information

Please See Above

All Day

Person
al Infor

All Day

provincial liberal party convention

November 4, 2016 Continued**Friday**

All Day	Personal Information : (Jania back-up)
8:00 AM - 9:30 AM	catch up
9:30 AM - 10:30 AM	SPH Pre-Meeting
10:30 AM - 11:00 AM	Lynn/Sabine/Rick re Advice/Recommendations, Government Financial
11:00 AM - 11:30 AM	Sabine/Manjit/Gord re Advice/Recommendations, Government Financial In
11:30 AM - 12:00 PM	Sabine/Catherine
12:00 PM - 3:00 PM	SPH Redevelopment Meeting
3:00 PM - 4:00 PM	Barb-Sabine 1:1 bi-weekly
4:00 PM - 5:00 PM	Prep for Nov. 7 DM Committee on Crown Agencies (DMC3)

November 6, 2016**Sunday**

12:00 AM - 12:00 AM	Personal Information
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November 7, 2016**Monday**

All Day	Personal Information
	Please See Above
All Day	2:30-4:00 Re: PMO - Executive Project Board
All Day	Personal Information
8:00 AM - 9:00 AM	BCCSS Corporate Budget
8:20 AM - 8:50 AM	Morning Staff Call -- Government Financial Information / ID: Government Financial (Participant ID: Government Financial Info
9:30 AM - 10:00 AM	Travel
10:00 AM - 11:30 AM	DMCC
11:30 AM - 11:45 AM	Travel
12:00 PM - 1:00 PM	LUNCH

November 7, 2016 Continued

Monday

1:00 PM - 1:30 PM	Travel
1:30 PM - 3:00 PM	Deputy Ministers' Committee on Crown Agencies (DMC3) Committee Meeting
3:00 PM - 3:30 PM	Travel
3:30 PM - 4:00 PM	Pre-brief - OAG Audit of Chronic Disease Prevention Program
4:15 PM - 4:45 PM	Discussion

November 8, 2016

Tuesday

All Day	Personal Information
	Please See Above
8:20 AM - 8:50 AM	Morning Staff Call -- Government Financial Information / ID: Government Financial Information (Participant ID: Government Financial Information #)
8:40 AM - 9:00 AM	Sabine/Deborah/Paul Re: Health Related Incident discussion
9:00 AM - 10:00 AM	MoH Project Ranking Review -- Security Concern
10:00 AM - 10:45 AM	Deb G/Sabine 1:1 bi-weekly --
11:00 AM - 12:00 PM	BCCSS Society Board Meeting - Strategic Service Delivery Plan for Support Services -- Telepresence/teleconference details enclosed
12:00 PM - 1:00 PM	LUNCH
1:00 PM - 2:30 PM	Prep for Bilateral and HA Board Chair & CEO meeting on Wednesday
2:30 PM - 3:00 PM	Discussion
3:15 PM - 4:30 PM	HIMA - Executive Committee
4:30 PM - 6:30 PM	DM & Assoc DM Monthly Meeting --
6:30 PM - 7:30 PM	DM/Assoc DM Meeting

November 9, 2016

Wednesday

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

November 9, 2016 Continued**Wednesday**

12:00 AM - 12:00 AM	Personal Information
All Day	Declined 10:00-Noon Re: 2016 Fall Bilateral-Better Pharmacare Coalition-BPC
All Day	Personal Information
All Day	Personal Information
7:50 AM - 8:30 AM	Helijet
8:45 AM - 11:00 AM	CONFIRMED: HA Board Chair & CEO Meeting - Security Concern Security Concern
11:00 AM - 12:00 PM	LUNCH
12:00 PM - 1:00 PM	Helijet
2:00 PM - 3:00 PM	Advice/Recommendation Security Concern
3:00 PM - 4:30 PM	3:00-4:30 Re: Clinical and System Transformation Project Board/Mary Chairing mtg-Confirmed with Betty on Oct. 12 -- Teleconference: Government Financial Information Participant code: Government Financial Information
3:00 PM - 3:30 PM	Sabine regrets

November 10, 2016**Thursday**

All Day	Personal Information	Please See Above
8:00 AM - 9:00 AM	Personal Information	
8:20 AM - 8:50 AM	Morning Staff Call Government Financial Information / ID: Government Financial Information (Participant ID: Government Financial Information)	
9:00 AM - 11:00 AM	Review TB Subs	
10:00 AM - 11:00 AM	TB sub	
11:00 AM - 12:00 PM	Teri/Sabine 1:1 bi-weekly	
12:00 PM - 1:00 PM	LUNCH/No booking meetings	
1:00 PM - 2:00 PM	Do not book	

November 10, 2016 Continued

Thursday

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

3:00 PM - 3:30 PM Calendar Review/Sara-Jen-Sabine

4:00 PM - 4:15 PM Budget

November 11, 2016

Friday

12:00 AM - 12:00 AM Personal Information

Please See Above

12:00 AM - 12:00 AM Security Concern

All Day Remembrance Day

9:00 AM - 10:00 AM Personal Information

November 12, 2016

Saturday

All Day Security Concern

Please See Above

4:00 PM - 4:30 PM

November 13, 2016

Sunday

12:00 AM - 12:00 AM Security Concern

Please See Above

November 14, 2016

Monday

8:20 AM - 8:50 AM Morning Staff Call Government Financial Information / ID: Government Financial Information (Participant ID: Government Financial Information)

9:00 AM - 10:00 AM Email review/Office time

10:00 AM - 10:30 AM Call btwn P. Crummey/S. Feulgen Re: Westn Canadian Healthcare Infrastructure Forum April 25, 2017 -- P. Crummey to call Government Financial Information

10:30 AM - 11:30 AM Deborah/Sabine 1:1 meeting --

11:30 AM - 12:00 PM Office time

12:00 PM - 1:00 PM LUNCH

November 14, 2016 Continued**Monday**

1:00 PM - 2:00 PM	Advice/Recommendations, Government Financial Information	Security Concern
1:00 PM - 1:15 PM	Advice/Recommendations, Government Financial Information	T/C: Government Financial Information, Security / Participant Government Financial Information / Stephen to moderate
2:00 PM - 3:00 PM	Prep time Re: Steve-Sabine 1:1 mtg Nov. 15	
3:00 PM - 4:00 PM	Advice/Recommendations, Government Financial Information	(Stephen/Doug/Lynn/Sabine/Heather/Wendy/Brendan/Lillian)
3:00 PM - 3:30 PM	Travel	
3:30 PM - 4:00 PM	Meeting: Kim, Athana, Sabine, Pat and Paul	Security Concern
4:00 PM - 4:30 PM	Travel	
4:30 PM - 5:30 PM	Office time	

November 15, 2016**Tuesday**

9:00 AM - 11:00 AM	Sabine/Steve 1:1
11:00 AM - 11:30 AM	Review: Cabinet Confidences
11:30 AM - 12:00 PM	Office time
12:00 PM - 1:00 PM	LUNCH
1:00 PM - 2:00 PM	Manjit/Sabine Biweekly --
2:00 PM - 2:30 PM	Travel time
2:30 PM - 6:00 PM	Personal Information
4:30 PM - 5:00 PM	Travel time
5:00 PM - 6:30 PM	Budget

November 16, 2016**Wednesday**

7:00 AM - 8:00 AM	Helijet
8:30 AM - 9:00 AM	Morning call -- Government Financial Information / ID:nt -- (Participant ID: Government Financial Information)

November 16, 2016 Continued

Wednesday

9:00 AM - 9:30 AM

Minister Briefing:Government Financial
Information Security C

Advice/Recommendations

Participant ID:Government
Financial
Information

Security Concern

Vancouver or T/C

9:30 AM - 3:00 PM

Sabine Feulgen/

Security Concern

2:30 PM - 4:30 PM

Copy:Advice/R
ecomme
ndations

Security Concern

3:00 PM - 4:00 PM

Minister Meeting w/ Kim Henderson re: MSP --

Security Concern

4:00 PM - 4:30 PM

Travel & wait time

4:40 PM - 5:30 PM

Helijet**November 17, 2016**

Thursday

All Day

cleaning

7:00 AM - 8:00 AM

Helijet

8:00 AM - 9:00 AM

Travel to PHSA

9:00 AM - 2:30 PM

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

Security Concern

2:30 PM - 3:30 PM

Hold for C Roy

3:45 PM - 4:30 PM

Travel and wait time

4:40 PM - 5:40 PM

Helijet**November 18, 2016**

Friday

All Day

9:30-10:30 RHH Liaison Meeting

All Day

Personal
Information

9:00 AM - 9:30 AM

Sabine/Stephanie Re: Out of Country issue

9:30 AM - 10:30 AM

Sabine/Steve Martin/Thomas O'Shaughnessy re: Follow up to BCCSS Board meeting

Friday

10:30 AM - 11:00 AM	Weekly touch base/Jennifer-Sabine --
11:00 AM - 11:45 AM	Advice/Recommendations, Government Financial Information
11:45 AM - 12:30 PM	LUNCH
12:45 PM - 3:30 PM	Budget
3:30 PM - 4:00 PM	Review time: E&Y monthly assessment report

Monday

All Day	Regrets: 9:00-10:00 Re: CARO PD Steering Committee meeting
8:20 AM - 8:50 AM	Morning Staff Call -- Government Financial Information Security ; w/ ID: Government Financial Information Security (Participant ID: Government Financial Information Security)
8:30 AM - 12:00 PM	Budget Part 2
12:00 PM - 1:00 PM	LUNCH
1:30 PM - 2:00 PM	Cabinet Conferences ; w/CJ/Sabine/Sandy and Danielle
2:15 PM - 2:45 PM	budget work updated
2:30 PM - 3:00 PM	Travel time
3:00 PM - 4:30 PM	3:00 Centre for Data Innovation Deputy Project Board - Security Concern Security Concern /CONFERENCE CALL: Dial in: Government Financial Information Security ; ID: Government Financial Information Security # (Shannon, Lori and Athana to call)
4:30 PM - 5:00 PM	Travel time

Tuesday

Time	Topic	Participant ID
8:00 AM - 9:45 AM	Personal Information	
8:20 AM - 8:50 AM	Morning Staff Call - Government Financial Information, Security Concern	(Participant ID: Government Financial Information #)
10:00 AM - 11:00 AM	Review BCCSS Board resolutions items/Due Nov. 23	
11:00 AM - 12:30 PM	IMIT Capital Investment Board Mtg (IMIT CIB) - Security Concern to call in Government Financial Information ; Conference ID: Government Financial Information	- Lori

November 22, 2016 Continued**Tuesday**

12:30 PM - 1:30 PM	LUNCH
1:30 PM - 2:00 PM	CPMA Cost Containment
2:00 PM - 2:30 PM	Jen - Material Review
2:30 PM - 3:00 PM	Travel
2:45 PM - 5:00 PM	Minister Briefing re: Cabinet Confidences -- Telepresence - Security Concern
4:15 PM - 5:00 PM	Minister Briefing Advice/Recommendations Security Concern / Telepresence Security Concern
5:00 PM - 5:45 PM	Travel

November 23, 2016**Wednesday**

All Day	Personal Information
7:30 AM - 9:00 AM	Travel
8:20 AM - 8:50 AM	Morning Staff Call Government Financial Information, Security ID: 1 Government Financial (Participant ID: 1) Government Financial Information
9:00 AM - 2:00 PM	Meeting with Island Health NPs -- TBD Security Concern
2:00 PM - 4:00 PM	Travel

November 24, 2016**Thursday**

8:20 AM - 8:50 AM	Morning Staff Call Government Financial Information, Security ID: 1 Government Financial (Participant ID: 1) Government Financial Information
8:30 AM - 9:00 AM	Corporate Calendar Security Concern --
9:00 AM - 10:30 AM	Treasury Board prep
11:00 AM - 11:45 AM	Travel to Security Concern
11:45 AM - 12:30 PM	Treasury Board Security Concern --
12:30 PM - 1:00 PM	Cabinet Confidences Security Concern --
12:30 PM - 1:00 PM	Travel

November 24, 2016 Continued

Thursday

1:00 PM - 2:00 PM LUNCH

2:00 PM - 3:00 PM Analytic Strategy Project Board

3:00 PM - 4:00 PM Weekly touch base/Jennifer-Sabine --

4:00 PM - 4:30 PM Pre-Brief prior to Nov 25th meeting with SDSI

November 25, 2016

Friday

All Day 9:30-10:30 Re: RIH Liaison Meeting -- Security Concern
Kamloops, Security Concern and T/C

All Day Personal Information (Mitch Acting)

All Day Personal Information : (Jania back-up)

All Day Personal Information R. Hayward acting.

8:20 AM - 8:50 AM Morning Staff Call -- Government Financial Information Security ID Government Financial Information (Participant ID: Government Financial Information, S)

9:00 AM - 11:30 AM Office time

11:30 AM - 12:00 PM IMPORTANT Cabinet Confidences

12:00 PM - 1:00 PM LUNCH

1:00 PM - 2:00 PM Advice/Recommendations, Government Financial Information

2:00 PM - 2:30 PM Barb Hambly/Sabine/Lynn/Steve -- T/C Government Financial Information Participant ID: Government Financial Information
Steve to Moderate.

November 26, 2016

Saturday

12:00 AM - 12:00 AM Personal Information

8:00 AM - 9:00 AM Personal Information

November 27, 2016

Sunday

All Day

Personal Information

Please See Above

All Day

Personal Information

November 28, 2016

Monday

All Day

Personal Information

Please See Above

9:00 AM - 9:30 AM

Office time

9:30 AM - 10:30 AM

Barb-Sabine 1:1 bi-weekly

11:00 AM - 12:00 PM

Teri/Sabine 1:1 bi-weekly

12:00 PM - 1:00 PM

LUNCH

1:00 PM - 2:00 PM

Office time

2:00 PM - 2:45 PM

CIN

3:00 PM - 4:00 PM

Updated: Clinical and Systems Transformation Project HO Board Liaison Meeting - time change --
Security Concern (teleconference information below)

4:00 PM - 4:30 PM

CARO PD Steering Committee Meeting -- Via Teleconference - Logistics noted below

November 29, 2016

Tuesday

All Day

Personal Information

Please See Above

All Day

9:30-10:30 Re: PRH PCT Liaison Meeting

8:20 AM - 9:20 AM

Personal Information

10:00 AM - 10:30 AM

Calendar Review/Sara-Jen-Sabine

11:00 AM - 12:00 PM

Manjit/Sabine Biweekly --

12:00 PM - 1:00 PM

LUNCH

1:00 PM - 1:30 PM

call with Barbara Grantham

November 29, 2016 Continued

Tuesday

1:30 PM - 2:00 PM**Office time****2:00 PM - 2:30 PM****Special Authority -- Security Concern****3:15 PM - 4:15 PM****Health Innovation Briefing (DM/Lynn/Sabine/Heather/Victoria)****November 30, 2016**

Wednesday

All Day

Personal Information

Please See Above**All Day**

Personal Information

All Day

Personal Information