January 2, 2017

Monday

All Day **Private Appointment**

All Day Personal Information

All Day

12:00 AM - 12:00 AM

All Day

All Day Kelly Uyeno back-up

8:40 AM - 9:10 AM Morning Staff Call -- Government Financial (Participant ID: Government Financial Information. Security Concern Information. Security Concern

12:00 PM - 1:00 PM **Private Appointment**

January 3, 2017

Tuesday

All Day **Private Appointment**

Please See Above

Personal Information 12:00 AM - 12:00 AM

: See Above

12:00 AM - 12:00 AM

See Above

12:00 AM - 12:00 AM

See Above

All Day Kelly Uyeno back-up

Please See Above

8:40 AM - 9:10 AM Morning Staff Call -- Government Financial

Information. Security Concern

(Participant ID: Government Financial Information, Security Concern

12:00 PM - 1:00 PM **Private Appointment**

1:00 PM - 1:30 PM CST Project Board prep (Sabine/ Michael) - Mtg on Jan 4

January 3, 2017 Continued

Tuesday

2:00 PM - 3:00 PM Manjit/Sabine Biweekly --

3:00 PM - 4:30 PM Office time

January 4, 2017

Wednesday

All Day **Private Appointment**

Please See Above

Personal Information All Day . Kelly Uyeno back-up

Please See Above

7:30 AM - 8:30 AM **Private Appointment**

Morning Staff Call -- Government Financial 8:40 AM - 9:10 AM Information. Security Concern

(Participant ID: .Government Financial Information.Security Concern

12:00 PM - 1:00 PM **Private Appointment**

PNBF Briefing 1:00 PM - 1:30 PM

1:30 PM - 2:30 PM Weekly touch base/Jennifer-Sabine --

3:00 PM - 4:30 PM Clinical and System Transformation Project Board --

6:00 PM - 7:00 PM **Private Appointment**

January 5, 2017

Thursday

All Day **Private Appointment**

Please See Above

Personal Information All Day , Kelly Uyeno back-up

Please See Above

10:00-12:00 Regrets Re: HA CFO Mtg -· Security Concern All Day

Morning Staff Call -- Government Financial Information. Security Concern (Participant ID: .Government Financial Information.Security Concern 8:40 AM - 9:10 AM

January 5, 2017 Continued

Thursday

9:00 AM - 10:00 AM Deb G/Sabine 1:1 bi-weekly -- Security Concern

10:00 AM - 11:30 AM Office time

11:30 AM - 12:00 PM Minister Briefing: Resources for Opioid Situation

12:00 PM - 1:00 PM **Private Appointment**

2:00 PM - 3:00 PM Teri-Sabine 1:1 Bi-Weekly

3:00 PM - 3:30 PM Associates offices discussion

January 6, 2017

Friday

All Day **Private Appointment**

Please See Above

Personal Information 12:00 AM - 12:00 AM ..., Kelly Uyeno back-up

Please See Above

8:40 AM - 9:10 AM Morning Staff Call -- Government Financial

(Participant ID: .Government Financial Information.Security

Concern

Pre-brief to Jan 9 meeting re: Follow-up to DMC3 on Nov 7: Advice/Recommentations 9:00 AM - 9:30 AM

9:30 AM - 10:00 AM CONF. CALL: Sabine, Manjit, Lynn, Christina, Robert re: HEABC budget

Advice/Recommentations 10:00 AM - 10:30 AM - Northern Projects

10:30 AM - 11:30 AM Office time

11:30 AM - 12:00 PM Travel

12:00 PM - 1:00 PM **Private Appointment**

1:00 PM - 1:30 PM Travel

Minister Briefing: Advice/Recommentations 2:45 PM - 3:15 PM

January 7, 2017

Saturday

All Day Private Appointment

Please See Above

8:00 AM - 9:00 AM Private Appointment

January 8, 2017

Sunday

All Day Private Appointment

Please See Above

January 9, 2017

Monday

12:00 AM - 12:00 AM Private Appointment

Please See Above

All Day Private Appointment

8:20 AM - 8:50 AM Morning Staff Call -- Government Financial Information. Security Concern

(Participant ID: .Government Financial Information Security

Information. Security Concern

9:15 AM - 10:00 AM 9:15 - Mtg w/ Chris /Stephen /Sabine /Sidhu

10:00 AM - 11:00 AM CIN

11:00 AM - 12:00 PM Deborah/Sabine 1:1 meeting --

12:00 PM - 1:00 PM Private Appointment

1:00 PM - 2:00 PM Executive Session

2:00 PM - 2:30 PM Calendar-Meeting review/Sabine-Sara-Jen

3:30 PM - 5:00 PM Ministry of Finance - Finance Key Stream Meeting

January 10, 2017

Tuesday

8:40 AM - 9:10 AM Morning Staff Call -- Government Financial Information. Security Concern

(Participant ID: Government Financial Information. Security

Concern

9:00 AM - 9:30 AM RE: Primary & Community Care Initiative- Budget

January 10, 2017 Continued

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| • | | - | - | | ••• | 7 |

9:30 AM - 9:40 AM Quick touch base (DM/Lynn/Sabine) -- Concern

10:00 AM - 11:00 AM Briefing on the Advice/Recommentations

(Stephen/Doug/Lynn/Sabine/Heather/Wendy/Brendan/Lillian)

11:00 AM - 12:30 PM Deborah Shera - Divisional Accountability Review

12:30 PM - 1:30 PM Private Appointment

1:00 PM - 1:30 PM Travel

1:30 PM - 2:00 PM HOLD: Minister's Briefing - | Cabinet Confidences | -- Security Concern

2:00 PM - 2:30 PM Travel

2:15 PM - 2:45 PM Minister Meeting: Advice/Recommentations

2:30 PM - 2:45 PM Cabinet Confidences discussion

4:00 PM - 4:30 PM ADMs Budget discussion

January 11, 2017

Wednesday

All Day

8:40 AM - 9:10 AM Morning Staff Call -- Government Financial Information. Security Concern (Participant ID: Government Financial Information. Security Concern

9:00 AM - 10:00 AM Meeting with Paul Gudaitis, Glenn Monteith, Pamela Fralick, Lynn Stevenson, Sabine Feulgen, and DM

Brown

10:00 AM - 11:00 AM Private Appointment

11:00 AM - 11:30 AM Advice/Recommentations contract briefing/review

12:00 PM - 1:00 PM Private Appointment

January 11, 2017 Continued

Wednesday

1:00 PM - 2:00 PM Sabine-Barb-Stephanie

3:00 PM - 3:30 PM Travel

3:30 PM - 4:30 PM IM/IT Capital Investment Board -- Security Concern

4:00 PM - 5:00 PM MEETING: Minister Lake, Kim Henderson, Athana Mentzelopoulos, Paul Flanagan, Sabine Feulgen,

Stephen Brown -- Security Concern

5:00 PM - 5:30 PM Travel

January 12, 2017

Thursday

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

10:00 AM - 11:00 AM Cambie Budget Review meeting

11:00 AM - 12:00 PM Meeting with Apotex

12:00 PM - 12:30 PM URGENT: MANDATORY DM MTG

12:30 PM - 1:00 PM Private Appointment

1:00 PM - 1:10 PM URGENT: MANDATORY DM MTG

1:45 PM - 2:30 PM Steve/Sabine Monthly 1:1 --

3:00 PM - 3:45 PM Travel

3:45 PM - 4:30 PM 3:45 - MEETING: Bobbi and Sabine - Health innovation -- Security Concern

Security Victoria

Concern

4:30 PM - 5:00 PM Travel

6:00 PM - 7:00 PM Private Appointment

January 13, 2017

Friday

All Day Private Appointment

January 13, 2017 Continued

Friday

8:20 AM - 9:00 AM Helijet

8:40 AM - 9:10 AM Morning Staff Call -- Government Financial Information. Security Concern

(Participant ID: .Government Financial Information.Security

9:00 AM - 10:00 AM Travel

10:00 AM - 2:00 PM Fw: BCCSS Board Orientation -- Security Concern

Telehealth - Restricted Access

2:00 PM - 3:00 PM Travel

3:00 PM - 4:00 PM Helijet

January 14, 2017

Saturday

8:00 AM - 9:00 AM Private Appointment

12:00 PM - 1:00 PM Private Appointment

8:00 PM - 11:00 PM Private Appointment

January 16, 2017

Monday

9:30 AM - 10:30 AM MSP discussion

10:30 AM - 11:30 AM Sabine-Barbara 1:1 Bi-Weekly

11:30 AM - 12:00 PM CST Project Board prep (Sabine/ Michael) - Mtg on Jan 18

12:00 PM - 12:30 PM Private Appointment

12:30 PM - 1:00 PM DM/Sabine/Lynn/Manjit Re: Topics below

1:00 PM - 2:00 PM Office time

January 16, 2017 Continued

Monday

Minister's Briefing: Advice/Recomment 2:15 PM - 2:45 PM

3:00 PM - 4:30 PM Prep for Jan. 17, 1:30 mtg Re: Centre for Mental Health and Addictions Project Board

January 17, 2017

Tuesday

8:00 AM - 9:15 AM **PMO-Executive Project Board January**

Morning Staff Call -- Government Financial Information. Security Concern (Participant ID: Government Financial Information. Security 8:40 AM - 9:10 AM

10:30 AM - 11:30 AM Discussion (Lynn, Sabine, Sarah, Kristy, DM)

11:30 AM - 12:15 PM Teri-Sabine 1:1 Bi-Weekly

12:15 PM - 1:00 PM **Private Appointment**

1:00 PM - 2:00 PM **Private Appointment**

2:00 PM - 2:30 PM Maximus/Contract/Misc

2:30 PM - 3:00 PM Travel

Cabinet HOLD: Minister Briefing - Confidences 3:00 PM - 3:30 PM -- Security Concern

3:30 PM - 4:00 PM Travel

4:00 PM - 5:00 PM Bench Strengths/MCCF & Succession Planning - Deb/Sabine/Lynn/Courtnay/Eddy

January 18, 2017

Wednesday

(Participant ID: Government Financial Morning Staff Call -- Government Financial 8:40 AM - 9:10 AM Information. Security Concern Information.Security

Concern

January 18, 2017 Continued

Wednesday

9:30 AM - 10:00 AM Travel

Minister's Briefing - Cabinet Confidences -- Concern 10:00 AM - 10:30 AM

10:30 AM - 11:00 AM Travel

11:00 AM - 12:00 PM Weekly touch base/Jennifer-Sabine --

12:00 PM - 1:00 PM **Private Appointment**

1:00 PM - 2:30 PM HR Discussion/Bench Strengths/MCCF and Succession planning

2:30 PM - 3:00 PM Prep for 3:00 mtg

3:00 PM - 4:30 PM Clinical and System Transformation Project Board --

January 19, 2017

Thursday

12:00 AM - 12:00 AM Teri @ Conference (Colleen S. A/ADM)

7:00 AM - 8:00 AM Helijet

Travel time 8:00 AM - 9:00 AM

9:15 AM - 4:00 PM Leadership Council - Health Authority CEOs & Ministry of Health DM, Associate DMs, Secretariat --

Vancouver - Security Concern

2017 – meetings are the 3rd Thursday of every month.

4:00 PM - 4:30 PM Travel and wait time

4:40 PM - 5:40 PM Helijet

January 20, 2017

Friday

12:00 AM - 12:00 AM Teri @ Conference (Colleen S. A/ADM)

Please See Above

8:00 AM - 9:00 AM **Private Appointment**

8:40 AM - 9:10 AM Morning Staff Call -- Government Financial (Participant ID: Government Financial Information. Security Concern Information. Security

January 20, 2017 Continued

Friday

| 9:00 AM - 9:30 AM | Travel time | | | | |
|-------------------------------------|---|--|--|--|--|
| 9:30 AM - 10:00 AM | Corporate Calendar Review | | | | |
| 10:00 AM - 10:30 AM | Jen/Anne/Sabine - FOI | | | | |
| 10:30 AM - 11:00 AM | Prep for 11:00am/No meetings | | | | |
| 11:00 AM - 12:00 PM | Clinical System Transformation Project Update | | | | |
| 12:00 PM - 12:30 PM | Extra Billing Audits | | | | |
| 12:30 PM - 1:00 PM | 12:30 Cambie Meeting | | | | |
| 1:00 PM - 3:00 PM | Workshop: Health Emergency Coordination Centre (HECC) Essentials | | | | |
| 3:00 PM - 4:00 PM | Meeting with GSK | | | | |
| January 21, 2017 Saturday | | | | | |
| 8:00 AM - 9:00 AM | Private Appointment | | | | |
| January 23, 2017 Monday | | | | | |
| 7:00 AM - 7:45 AM | Helijet | | | | |
| 8:00 AM - 9:00 AM | Travel time | | | | |
| 8:30 AM - 9:00 AM | Morning Staff Call Government Financial Information. Security Concern (Participant ID: . Government Financial Information. Security Concern Concern | | | | |
| 9:00 AM - 1:00 PM | BCCSS Society Board Meeting - see note I Security Concern Restricted Access Telehealth - | | | | |
| | | | | | |

2:30 PM - 4:00 PM Travel and wait time

January 23, 2017 Continued

Monday

4:00 PM - 4:45 PM Helijet

January 24, 2017

Tuesday

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

10:00 AM - 11:30 AM Office time

11:30 AM - 12:00 PM Calendar-Meeting review/Sabine-Sara-Jen

12:00 PM - 1:00 PM Private Appointment

2:00 PM - 3:30 PM Office time

3:30 PM - 5:00 PM DM/Teri/Sabine

Advice/Re

5:00 PM - 6:00 PM Discussion re: ations.Ca (Manjit, Sabine, DM)

binet Confidenc

6:30 PM - 8:00 PM Private Appointment

January 25, 2017

Wednesday

7:30 AM - 8:30 AM Private Appointment

8:30 AM - 9:00 AM Travel to office

9:00 AM - 10:00 AM Meeting with Charles Jago (Heather, Lynn, Sabine, DM)

10:00 AM - 10:30 AM steve direction

10:30 AM - 11:45 AM Office time

11:45 AM - 1:00 PM Private Appointment

12:45 PM - 1:45 PM Deborah/Sabine 1:1 meeting --

2:00 PM - 2:30 PM Prep for 2:30 Project Board meeting

2:30 PM - 3:30 PM Interior Health Authority Capital Project Board -- Security Concern

Security Concern

January 25, 2017 Continued

Wednesday

3:30 PM - 4:30 PM Weekly touch base/Jennifer-Sabine --

5:50 PM - 6:20 PM Private Appointment

January 26, 2017

Thursday

All Day

9:15 AM - 10:00 AM 9:15am Coffee

10:00 AM - 10:30 AM Travel time

10:30 AM - 12:00 PM 10:30 Centre for Data Innovation Deputy Project Board -- Security Concern

12:00 PM - 12:30 PM Travel time

12:30 PM - 1:00 PM Private Appointment International Informatio

Financial n. Security Concern

1:00 PM - 2:00 PM Seniors Housing Meeting (NH, OHCS, MoH) Participant ID Moderator

(Stephen Brown) -- Security Concern

2:30 PM - 3:00 PM Travel time

3:00 PM - 5:00 PM Ministry of Finance - Finance Key Stream Meeting -- Security Concern

Security Concern

January 27, 2017

Friday

All Day Private Appointment

8:40 AM - 9:10 AM Canceled -Morning Staff Call -- Government Financial Information. Security Concern (Participant ID: Government Financial Information. Security Concern Financial Financi

Financial Information. Securit y Concern

Governme

9:30 AM - 10:30 AM Senior Executive Team (SET) Committee Meeting --

10:30 AM - 12:00 PM Ministry of Health Executive Team (MET) Committee Meeting --

January 27, 2017 Continued

Friday

12:00 PM - 1:00 PM **Private Appointment**

12:30 PM - 1:00 PM Travel time

1:00 PM - 2:00 PM TELEPRESENCE: Kim, Athana, Michele C, Barinder, Neil. Brian Menzies. Stephen Brown, Steve Carr and

Sabine F - Year end -- NEW LOCATION: Telepresence Security Concern

Participant ID: Government Financial Information.Security Concern

Moderator ID: Government Financial Information.Security Concerns

Information.Se curity Concern ecurity Concern

2:00 PM - 2:30 PM Travel time

2:30 PM - 3:00 PM Discussion (Sabine, Lynn, Sarah, Kristy, DM)

4:00 PM - 4:30 PM **GSK** proposal discussion

January 28, 2017

Saturday

8:00 AM - 9:00 AM **Private Appointment**

January 29, 2017

Sunday

6:30 PM - 7:30 PM **Private Appointment**

January 30, 2017

Monday

Personal Information 12:00 AM - 12:00 AM

12:00 AM - 12:30 AM

8:40 AM - 9:10 AM Morning Staff Call -- Government Financial (Participant ID: Government Financial Information. Security Concern Information. Security Concern

Dial-in: Government Financial Information. Security Concern

9:00 AM - 9:30 AM Office time

9:30 AM - 10:00 AM Brief Sabine for Jan 31 Min Meeting Can Diabetes Assoc - Arlene/Matt/Mitch/Barb

January 30, 2017 Continued

Monday

Advice/Re 10:00 AM - 11:00 AM Discussion re:commenta (Sabine, Manjit, DM) tions.Cabi

net

Advice/Recommentations 11:00 AM - 11:30 AM with deck

12:00 PM - 1:00 PM **Private Appointment**

Security Concern Advice/Recommentations 1:30 PM - 3:00 PM

Victoria

3:00 PM - 4:00 PM Arlene & Matt brief Sabine for Jan 31 Minister Meetings

4:00 PM - 5:30 PM **Prep for Treasury Board**

6:00 PM - 6:30 PM **Private Appointment**

January 31, 2017

Tuesday

9:00 AM - 11:30 AM

Personal Information 12:00 AM - 12:00 AM

Please See Above

7:00 AM - 8:00 AM HELLJET

8:00 AM - 9:00 AM Travel

Morning Staff Call -- Government Financial Information. Security Concern (Participant ID: .Government Financial Information.Security 8:30 AM - 9:00 AM

Treasury Board - items -- Security

12:00 PM - 1:00 PM **Private Appointment**

Minister Briefing - Advice/Re -- Security Concern tbd or T/C Government Financial Information. Security Participant ID: Government Financial 1:00 PM - 2:00 PM Information.Security Concern ations.Ca

HOLD: Meeting w/ Canadian Diabetes Association - Security Concern or T/C Government Financial 2:15 PM - 2:45 PM Information. Security Concern

Participant ID: Government Financial Information, Security Concern

HOLD: Minister Meeting w/ Centre for Hip Health and Mobility -- Security Concern 3:00 PM - 3:30 PM or T/C

Government Financial Participant ID: Government Financial

Minister Meeting: Heart and Stroke Foundation -- Security Concern or T/C Government Financial 3:45 PM - 4:15 PM Information. Security Concern

Participant ID: Government Financial Information, Security Concern

14 2017-02-07 11:11 AM Feulgen, Sabine HLTH:EX

January 31, 2017 Continued

Tuesday

4:15 PM - 5:00 PM Travel

5:10 PM - 5:45 PM Helijet

6:30 PM - 8:00 PM Private Appointment