

## February 1, 2017

Wednesday

8:40 AM - 9:10 AM

**Morning Staff Call** -- Government Financial Information, Security Concern

9:00 AM - 10:00 AM

**Joseph and Rosalie Segal Family Health Centre Project Board**

10:15 AM - 11:00 AM

**BCCSS-Project Charter-Strategic Support Services delivery model-MoH Feedback & Support Serv. Agreement**

11:00 AM - 12:00 PM

**Feedback on Div Accountabilities and HS Performance Report**

12:00 PM - 1:00 PM

**LUNCH**

1:30 PM - 3:00 PM

**Discussion (Manjit, Sabine, DM)**

## February 2, 2017

Thursday

7:00 AM - 8:00 AM

Personal Information

8:40 AM - 9:10 AM

**Morning Staff Call** -- Government Financial Information, Security Concern

9:00 AM - 9:30 AM

**Corporate Calendar Review** -- Security Concern

9:30 AM - 10:00 AM

**WEST**

10:15 AM - 11:00 AM

**HLth Catalyst Project update**

11:00 AM - 12:00 PM

**Teri-Sabine 1:1 Bi-Weekly**

12:00 PM - 1:00 PM

**LUNCH**

2:00 PM - 3:00 PM

**Sabine-Barbara 1:1 Bi-Weekly**

3:30 PM - 4:00 PM

**Mainframe CIN Discussion**

## February 2, 2017 Continued

Thursday

4:30 PM - 4:45 PM

Advice/Recommendations.Government  
Financial Information

5:00 PM - 6:30 PM

**DM & Associates Bi-Weekly Meeting**

## February 3, 2017

Friday

All Day

**1:00-2:00 QCI Liaison Committee meeting**

All Day

**11:00-Noon Copy: Royal Columbian Hospital Redevelopment Project Liaison Committee**

All Day

**9:30-10:30 Copy: PRH PCT Liaison Meeting**

Personal Information

All Day

All Day

7:00 AM - 7:00 AM

8:40 AM - 9:10 AM

**Morning Staff Call --** Government Financial Information.Security Concern

4:30 PM - 6:30 PM

Personal  
Information **retirement --** Security Concern

4:30 PM - 5:15 PM

**BCCSS - Update & Issue Solution -- Dial In:** Government Financial Information.Security Concern

## February 4, 2017

Saturday

8:00 AM - 9:00 AM

Personal Information

## February 5, 2017

Sunday

9:00 AM - 11:30 AM

Personal Information

## February 6, 2017

Monday

12:00 AM - 12:00 AM

Personal Information

12:00 AM - 12:00 AM

8:40 AM - 9:10 AM

**Morning Staff Call** -- Government Financial Information, Security Concern

10:00 AM - 11:00 AM

**Discussion Re: Pharmacare Forecasting 17/18**

11:00 AM - 12:00 PM

**Deborah/Sabine 1:1 meeting** -- Security Concern

12:00 PM - 1:00 PM

**LUNCH**

1:00 PM - 1:30 PM

**Sabine-Review time:** Advice/Recommendations

1:30 PM - 2:00 PM

**CIN**

3:00 PM - 3:30 PM

**CST discussion in prep for sitting**

3:30 PM - 4:30 PM

**Sabine-Teri/Succession Plan: One over One meeting**

## February 7, 2017

Tuesday

12:00 AM - 12:00 AM

Personal Information

**Please See Above**

12:00 AM - 12:00 AM

**Please See Above**

All Day

**5:30-8:00 FYI: KPMG's Health Leadership Rountable Dinner**

8:00 AM - 9:00 AM

Personal Information

8:40 AM - 9:10 AM

**Morning Staff Call** -- Government Financial Information, Security Concern

10:00 AM - 11:00 AM

**Sabine-Manjit/Succession Plan: One over One meeting**

## February 7, 2017 Continued

Tuesday

11:00 AM - 12:00 PM	Manjit/Sabine Biweekly --Security Concern
12:00 PM - 1:00 PM	LUNCH
1:30 PM - 2:00 PM	Calendar-Meeting review/Sabine-Sara
2:30 PM - 3:00 PM	FOI
3:00 PM - 4:00 PM	Sabine-Deborah/Succession Plan: One over One meeting
4:00 PM - 5:00 PM	Budget Discussion (Sabine, Manjit, DM)
5:00 PM - 6:00 PM	Meeting with IHA re: Budget
6:30 PM - 8:00 PM	Personal Information

## February 8, 2017

Wednesday

All Day	Personal Information
8:40 AM - 9:10 AM	Morning Staff Call -- Government Financial Information.Security Concern
9:30 AM - 10:30 AM	Office time
10:55 AM - 11:30 AM	Minister Call: Budget Update --Security Concern for T/C: Government Financial Information.Security Concern
12:00 PM - 1:00 PM	LUNCH
1:30 PM - 2:00 PM	FOI & eApproval Brianna
2:00 PM - 2:10 PM	Quick touch base (Lynn, Sabine, DM)
2:30 PM - 3:30 PM	Sabine-Barbara/Succession Plan: One over One meeting

## February 9, 2017

Thursday

All Day

Personal Information

All Day

All Day

8:40 AM - 9:10 AM

**Morning Staff Call** -- Government Financial Information, Security Concern

9:00 AM - 9:30 AM

**Corporate Calendar Review** -- Security Concern

10:00 AM - 11:00 AM

**Steve/Sabine Monthly 1:1** --

11:30 AM - 12:00 PM

**Mary/Sabine/Lynn/Stephen - BCCSS** -- Government Financial Information, Security Concern  
Government Financial Information, Security Concern

**Moderator (MARY)**

12:00 PM - 1:00 PM

**LUNCH**

1:30 PM - 2:00 PM

**Updated: CST PB prep - Feb 15th meeting (Sabine and Michael)**

2:00 PM - 3:00 PM

**Prep for North Island Hospitals PB**

3:00 PM - 4:00 PM

**North Island Hospitals Project Board**

## February 10, 2017

Friday

All Day

**1:00-2:30 / North Island Hospitals Project Liaison Committee - Meeting 2017-** Security Concern  
Security Concern **Courtenay | Videoconference \_VR NIHP )**

All Day

Personal Information

All Day

All Day

## February 10, 2017 Continued

Friday

8:40 AM - 9:10 AM

**Morning Staff Call --** Government Financial Information.Security Concern

9:30 AM - 10:00 AM

Personal Information

## February 11, 2017

Saturday

8:00 AM - 9:00 AM

Personal Information

## February 12, 2017

Sunday

All Day

Personal Information

## February 13, 2017

Monday

All Day

**Family Day**

8:40 AM - 9:10 AM

**Morning Staff Call --** Government Financial Information.Security Concern

## February 14, 2017

Tuesday

All Day

Personal Information

All Day

8:40 AM - 9:10 AM

**Morning Staff Call --** Government Financial Information.Security Concern

11:00 AM - 12:00 PM

**IM/IT Capital Investment Board**

12:30 PM - 1:30 PM

**LUNCH**

2:00 PM - 4:30 PM

**Speech from the Throne**

## February 14, 2017 Continued

Tuesday

3:00 PM - 3:15 PM

Manjit/Sabine

3:30 PM - 4:30 PM

Fleishman-MoH meeting

6:30 PM - 8:00 PM

Personal Information

## February 15, 2017

Wednesday

All Day

3:00-4:00 Regrets CST PB

All Day

Personal Information

8:40 AM - 9:10 AM

Morning Staff Call -- Government Financial Information, Security Concern

10:00 AM - 10:30 AM

Discussion re: BCPHA/Docs of Optometry Government Financial Information, Security Concern  
Brown

Moderator Stephen

11:00 AM - 12:00 PM

Teri-Sabine 1:1 Bi-Weekly

12:00 PM - 1:00 PM

LUNCH

1:30 PM - 2:30 PM

QP

2:30 PM - 3:00 PM

BCCSS Mandate Letter Review (Sabine/Lynn/Ian/Jane/Carolyn/Kerri/Manjit)

3:15 PM - 3:45 PM

Travel

3:45 PM - 4:15 PM

Minister Meeting: Budget Discussion

4:15 PM - 4:45 PM

Travel

## February 16, 2017

Thursday

8:40 AM - 9:10 AM

Morning Staff Call -- Government Financial Information, Security Concern

## February 16, 2017 Continued

Thursday

9:00 AM - 9:30 AM	Corporate Calendar Review -- Security Concern
10:00 AM - 11:00 AM	Weekly touch base/Jennifer-Sabine --
11:00 AM - 11:30 AM	Calendar-Meeting review/Sabine-Sara-Jen
12:00 PM - 12:45 PM	Discussion re: Surgeries
12:45 PM - 1:30 PM	LUNCH
1:30 PM - 2:30 PM	QP
2:30 PM - 3:30 PM	Office time
6:00 PM - 7:00 PM	Personal Information

## February 17, 2017

Friday

8:40 AM - 9:10 AM	Morning Staff Call -- Government Financial Information, Security Concern
9:00 AM - 10:00 AM	Office time
10:00 AM - 11:00 AM	Sabine-Barbara 1:1 Bi-Weekly
11:30 AM - 12:30 PM	<b>CONFIRMED: Discussion re: Upcoming House Session T/C (HA CEOs/MoH) -- T/C</b> <b>Participant ID:</b> Government Financial Information, Security Concern <b>Moderator: (Stephen Brown)</b>
12:30 PM - 12:45 PM	Travel
12:45 PM - 1:45 PM	12:45pm LUNCH: Christina and Sabine
1:45 PM - 3:15 PM	Personal Information
2:00 PM - 2:30 PM	Travel
2:30 PM - 3:00 PM	PharmaCare Privacy



## February 18, 2017

Saturday

8:00 AM - 9:00 AM

Personal Information

## February 20, 2017

Monday

12:00 AM - 12:00 AM

Personal Information

All Day

Family Day (Alberta-Ontario-Saskatchewan) -- Canada

All Day

Louis Riel Day (Manitoba) -- Canada

8:40 AM - 9:10 AM

Morning Staff Call -

Government Financial Information.Security Concern

9:30 AM - 10:30 AM

Office Time

10:30 AM - 11:00 AM

Discussion re: CGPA

11:00 AM - 12:00 PM

LUNCH

11:30 AM - 12:00 PM

Advice/Recommendations

Update - (DM/Sabine/Doug/Manjit)

12:30 PM - 1:00 PM

Travel

1:00 PM - 2:00 PM

MSP Bi-Weekly Meeting

1:30 PM - 2:30 PM

QP

2:00 PM - 2:30 PM

Travel

2:30 PM - 3:00 PM

Budget 2017

3:30 PM - 4:00 PM

Prep for CST PHO Board Liaison mtg @ 4:00

4:00 PM - 5:00 PM

Clinical and Systems Transformation Project HQ Board Liaison Meeting

## February 21, 2017

Tuesday

12:00 AM - 12:00 AM

Personal Information

Please See Above

All Day

Budget Day

9:30 AM - 10:00 AM

Profile Submission-register before Feb. 24

10:00 AM - 11:00 AM

QP

12:00 PM - 9:00 PM

Budget Day

12:00 PM - 1:00 PM

LUNCH

1:00 PM - 2:00 PM

Meeting with Sabine re: BCCSS

2:00 PM - 2:30 PM

Surgical contracts discussion

3:00 PM - 3:30 PM

FW: MTG: Advice/Recommendations.Go (DM Brown, Ian Rongve, Jane Crickmore, Brian Thom)

4:00 PM - 5:00 PM

FW: CADTH Mtg: DM Brown, T. Sullivan, B. O'Rourke

6:30 PM - 8:00 PM

Personal Information

## February 22, 2017

Wednesday

7:30 AM - 8:30 AM

Personal Information

7:50 AM - 8:20 AM

9:00 AM - 10:30 AM

Debbie-Sabine

12:00 PM - 1:00 PM

LUNCH

1:30 PM - 3:00 PM

PMO - Executive Project Board February

1:30 PM - 2:30 PM

QP

3:00 PM - 4:00 PM

Weekly touch base/Jennifer-Sabine --

4:30 PM - 5:00 PM

Minister Briefing: Year-End

## February 23, 2017

Thursday

All Day

Personal Information

8:40 AM - 9:10 AM

**Morning Staff Call --** Government Financial Information Security Concern

9:00 AM - 9:30 AM

**Corporate Calendar Review --**

10:00 AM - 11:00 AM

**QP**

Webcast at <http://www.leg.bc.ca/hansard/webcasts/index.htm> or on Shaw - Channel 119 in Victoria

10:00 AM - 11:00 AM

**tues mtg**

11:00 AM - 11:30 AM

**Travel**

11:30 AM - 12:00 PM

**Minister Briefing: Providence Redevelopment**

12:15 PM - 1:15 PM

**Updated Invitation: Lunch - Sabina and Joyce @ Thu Feb 23, 2017 12:15pm - 1:15pm**  
(sabine.feulgen@gov.bc.ca)

2:00 PM - 2:30 PM

**CALL: Christina, Robert, Sabine, Manjit, and Lynn re: Follow up from Jan 6th**

2:30 PM - 3:30 PM

**Northern Health Authority Capital Project Board**

3:30 PM - 4:30 PM

**Manjit/Sabine Biweekly --**

4:30 PM - 5:00 PM

Advice/Recommendations

6:00 PM - 7:00 PM

Personal Information

## February 24, 2017

Friday

All Day

Personal Information

All Day

## February 24, 2017 Continued

Friday

8:40 AM - 9:10 AM

**Morning Staff Call --** Government Financial Information, Security Concern

9:00 AM - 9:45 AM

**Senior Executive Team (SET) Committee Meeting --**

9:45 AM - 10:00 AM

**Discussion re:** Advice/Recommendations

10:00 AM - 11:00 AM

Advice/Recommendations, Government Financial Information

11:00 AM - 12:00 PM

**Email**

12:00 PM - 1:00 PM

**LUNCH**

1:00 PM - 3:30 PM

**CONFIRMED Lower Mainland Surgical Work & Analytics Review for DM**

3:30 PM - 4:30 PM

**Prep time Re: DM-Sabine One-over-One mtg March 6**

5:00 PM - 6:00 PM

Personal Information

## February 25, 2017

Saturday

8:00 AM - 9:00 AM

Personal Information

## February 27, 2017

Monday

8:40 AM - 9:10 AM

**CANCELED - Morning Staff Call --** Government Financial Information, Security Concern

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9:00 AM - 9:30 AM

**Travel**

9:30 AM - 10:30 AM

**MEETING: Kim, Athana (must leave at 10), David Galbraith, Michele C, Barinder, Neil, Brian Menzies, Stephen Brown and Sabine F - Year End**

## February 27, 2017 Continued

Monday

10:30 AM - 11:00 AM	Travel
11:00 AM - 12:00 PM	Pharmanet and ...
12:00 PM - 1:00 PM	LUNCH
1:30 PM - 2:30 PM	QP
1:30 PM - 2:30 PM	Urgent Discussion re: Budget
2:30 PM - 4:00 PM	Personal Information Prep time Re:
4:00 PM - 5:00 PM	Personal Information Assoc. DM-Barb Re:

## February 28, 2017

Tuesday

8:40 AM - 9:10 AM	Morning Staff Call -- Government Financial Information, Security Concern
9:00 AM - 10:30 AM	Prep time Re: Personal Information
10:00 AM - 11:00 AM	QP
10:30 AM - 11:00 AM	Updated: CST PB prep - March 1 meeting (Michael/Sabine)
11:00 AM - 12:00 PM	Office time
12:00 PM - 1:00 PM	LUNCH
1:00 PM - 2:00 PM	Sabine-Barbara 1:1 Bi-Weekly
2:00 PM - 3:00 PM	Assoc. DM-Manjit Re: Personal Information
5:00 PM - 5:30 PM	Travel
5:30 PM - 6:00 PM	Joint Minister/MLA Meeting: Advice/Recommendations

**February 28, 2017 Continued**

Tuesday

**6:00 PM - 6:30 PM**

**Travel**

**6:30 PM - 8:00 PM**

Personal Information