

February 1, 2017

Wednesday

All Day

Personal Information

8:40 AM - 9:10 AM

Morning Staff Call -- Government Financial Information, Security Concern

9:30 AM - 12:30 PM

9:30 Air Canada Flt 8204 Prince George to Vancouver; 12:00 Air Canada Flt 8065 Vancouver to Victoria

2:00 PM - 2:30 PM

Wendy/Lynn Weekly 1:1

2:30 PM - 3:00 PM

Lynn/Deb

3:30 PM - 4:00 PM

Arlene/Lynn

4:00 PM - 4:15 PM

Lynn/Teri re: Surgery Update

4:30 PM - 5:00 PM

Surgery Check-In

February 2, 2017

Thursday

All Day

Personal Information

Please See Above

7:15 AM - 9:00 AM

ICD- BC Chapter - Breakfast Session - What is Wrong with My Agenda

8:40 AM - 9:10 AM

Morning Staff Call -- Government Financial Information, Security Concern

9:00 AM - 9:30 AM

Corporate Calendar Review --

9:30 AM - 10:00 AM

Next Steps re: Advice/Recommendations

Security Concern

10:00 AM - 12:00 PM

PT DM Teleconference

12:00 PM - 12:30 PM

Phone call: Nanaimo Medical Staff

12:30 PM - 1:00 PM

LUNCH

February 2, 2017 Continued**Thursday**

1:00 PM - 2:30 PM	Meeting with BCNU
2:00 PM - 3:30 PM	Health System Steering Committee Meeting
3:00 PM - 3:30 PM	Discussion re: Advice/Recommendations
4:00 PM - 4:30 PM	Lynn/Jennifer Weekly Touch Base --
4:30 PM - 4:45 PM	Advice/Recommendations
5:00 PM - 6:30 PM	DM & Associates Bi-Weekly Meeting

February 3, 2017**Friday**

12:00 AM - 12:00 AM	Personal Information	Please See Above
8:40 AM - 9:10 AM	Morning Staff Call --	Government Financial Information Security Concern
9:30 AM - 10:00 AM	Discussion re: BCPHA & Docs of Optometry (Sabine, Ted, Lynn, Barb)	
10:00 AM - 11:00 AM	Heather/Lynn - Succession Management-Building Our Bench Strength - One-over-One Discussion	
11:00 AM - 12:00 PM	Ian/Lynn - Succession Management-Building Our Bench Strength - One-over-One Discussion	
12:00 PM - 12:15 PM	David Byres/Lynn Stevenson re: BCNU	
12:30 PM - 12:45 PM	12:30 (Lynn/Arlene/Sarah) re: BCCSU	
1:00 PM - 2:00 PM	Ted/Lynn - Succession Management-Building Our Bench Strength - One-over-One Discussion	
2:00 PM - 2:45 PM	Meeting with Providence	
2:45 PM - 3:30 PM	2:45--Ted Patterson - Divisional Accountability Meeting	
4:00 PM - 4:15 PM	Touch Base re: Costing Forecast Treatmetn System and Opioid OD	

February 3, 2017 Continued

Friday

4:30 PM - 5:15 PM

BCCSS - Update & Issue Solution

February 6, 2017

Monday

All Day

Personal Information

8:40 AM - 9:10 AM

Morning Staff Call -- Government Financial Information, Security Concern

9:30 AM - 2:00 PM

Substance Use System of Care - Expert Clinical Consultation on Substance Use Treatment

11:30 AM - 12:00 PM

HEABC/MoH Weekly - Implementation Meetings, Ted, Steve, Lynn, Evan, Rod, Michael, Tony, Mark --

2:00 PM - 3:00 PM

Standing Committee of Interdisciplinary Co-Chairs (SCoIC): Monthly Meeting

3:00 PM - 4:00 PM

HCA Oversight Policy Intentions Paper (MoH, HEU, BCGEU)

3:45 PM - 4:15 PM

iHealth

5:00 PM - 5:30 PM

17:00 Air Canada Flt 8074 YYJ to YVR

6:00 PM - 7:00 PM

~~Hotel:~~ Security Concern**February 7, 2017**

Tuesday

7:00 AM - 8:00 AM

Policy & Politics Panel - Breakfast Meeting

8:15 AM - 12:30 PM

EXTRA Residency Module \$: Sustaining and Scaling-Up the IP and Sharing Key Learnings

8:40 AM - 9:10 AM

Morning Staff Call -- Government Financial Information, Security Concern

February 7, 2017 Continued

Tuesday

1:20 PM - 1:55 PM	13:20 Helijet flt 717 Vancouver to Victoria
2:00 PM - 3:00 PM	Monthly BCEHS Meeting - Lynn Stevenson/Linda Lupini/Barbara Fitzsimmons/Wendy Trotter/Brendan Abbott
3:00 PM - 4:00 PM	Monthly NBA Implementation Update - HEABC Board Conference Call
4:00 PM - 5:00 PM	Perioperative Services Project Board - Bi-Weekly Meeting
5:00 PM - 5:30 PM	NRGH Findings & Recommendations (Moderator: Dr. Fyfe)

February 8, 2017

Wednesday

8:40 AM - 9:10 AM	Morning Staff Call -- Government Financial Information Security Concern
10:00 AM - 10:30 AM	Revalidation Briefing (Moderator: Dr. Fyfe)
10:30 AM - 12:00 PM	Health System Steering Committee Meeting
12:00 PM - 12:45 PM	Doug/Lynn- Succession Management-Building Our Bench Strength - One-over-One Discussion
12:30 PM - 12:45 PM	12:30 Jan to join Lynn/Doug re: Succession Management-Building Our Bench Strength - One-over-One Discussion
1:00 PM - 2:00 PM	Arlene/Lynn- Succession Management-Building Our Bench Strength - One-over-One Discussion
2:00 PM - 2:10 PM	Quick touch base (Lynn, Sabine, DM)
2:45 PM - 3:15 PM	STOB 50, Lynn/Ted
5:30 PM - 7:30 PM	Revalidation Oversight Committee

February 9, 2017

Thursday

7:30 AM - 9:00 AM

CCHL - Vancouver Island Chapter Event and Webinar - The Way of Improvisation

8:40 AM - 9:10 AM

Morning Staff Call -- Government Financial Information, Security Concern

9:00 AM - 9:30 AM

Corporate Calendar Review --

9:00 AM - 9:30 AM

Danielle Dorschner/Lynn Stevenson re: Governance Standards

9:15 AM - 9:45 AM

Discussion re: PHC

11:00 AM - 12:00 PM

Health Sector Partners teleconference re: Public Opioid Health Emergency

11:30 AM - 12:00 PM

Mary/Sabine/Lynn/Stephen - BCCSS

12:00 PM - 12:30 PM

Quality Forum 2017 Debate Planning - David Galler & Lynn Stevenson

12:30 PM - 1:00 PM

update - Advice/Recommendations

1:00 PM - 5:30 PM

Personal Information

February 10, 2017

Friday

All Day

Personal Information

All Day

All Day

Personal
Information

(Sara back up)

8:40 AM - 9:10 AM

Morning Staff Call -- Government Financial Information, Security Concern

9:00 AM - 5:00 PM

Personal Information

February 10, 2017 Continued

Friday

10:15 AM - 10:30 AM

Minister Call: iHealth

February 13, 2017

Monday

All Day

BC Family Day

All Day

Personal Information

8:00 AM - 5:00 PM

Stat Holiday - BC Family Day

8:40 AM - 9:10 AM

Morning Staff Call -- Government Financial Information Security Concern

February 14, 2017

Tuesday

12:00 AM - 12:00 AM

Personal Information

All Day

Personal Information

- (A/ADM Tim Lambert - Government
Financial Information

-- Feb. 14-15 (Returns Feb 16)

8:40 AM - 9:10 AM

Morning Staff Call -- Government Financial Information Security Concern

8:45 AM - 9:15 AM

TB re Minister's Ministers

9:00 AM - 9:30 AM

Pre-Brief: Health System Steering Committee

9:30 AM - 10:00 AM

Strategic Initiatives Information Sharing, Steve, Deb, Abigale for Marie, Lynn, Ted

10:00 AM - 12:00 PM

FNHA/MOH Quarterly Meetings

12:00 PM - 3:00 PM

iHealth Discussion

February 14, 2017 Continued

Tuesday

2:00 PM - 4:30 PM Speech from the Throne

3:30 PM - 4:00 PM Calendar/Travel/Meeting Request Review - Lynn/Jania --

4:00 PM - 4:30 PM Briefing on the Board Governance training program (Doug/Lynn/Christina Krause)

February 15, 2017

Wednesday

12:00 AM - 12:00 AM Personal Information -- out of office
Please See Above

All Day Personal Information - (A/ADM Tim Lambert Government Financial Information) -- Feb. 14-15 (Returns Feb 16)

8:00 AM - 8:30 AM CFHI touch-base call with Lynn, Maureen & Michael (1 pm PST / 4pm EST)

8:30 AM - 9:00 AM Privacy Discussion RE: Advice/Recommendations

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

9:00 AM - 10:00 AM Meeting with Janet Daglish, Bayshore HealthCare

9:00 AM - 9:30 AM iHealth

10:00 AM - 10:30 AM Discussion re: BCPHA/Docs of Optometry Government Financial Information, Security Concern Moderator Stephen Brown

10:30 AM - 12:00 PM Health System Steering Committee Meeting

12:00 PM - 1:00 PM LUNCH

1:00 PM - 1:30 PM Pre-Brief February 17, PT DM TC

1:30 PM - 2:30 PM QP

2:30 PM - 3:00 PM BCCSS Mandate Letter Review (Sabine/Lynn/Ian/Jane/Carolyn/Kerri/Manjit)

3:00 PM - 4:00 PM Meeting with OAG re: Advice/Recommendations (Lynn Stevenson/Wendy Trotter/Ian Rongve/Peter Argast/Kevin Keates/Peter Nagati/Sheila Dodds)

February 15, 2017 Continued**Wednesday****4:00 PM - 4:30 PM****Linda Dempster/Lynn Stevenson****5:30 PM - 7:30 PM****CONFIRMED: CCHL Mentorship Program February In-person Session****February 16, 2017****Thursday****8:40 AM - 9:10 AM****Morning Staff Call** -- Government Financial Information Security Concern**9:00 AM - 9:30 AM****Corporate Calendar Review --****9:15 AM - 10:00 AM****HOLD: Minister Meeting w/ VIHA****11:00 AM - 12:00 PM****Patient Safety Officer/BCPSQC Chair Discussion (Stephen Brown/Lynn Stevenson/Doug Cochrane)****12:00 PM - 1:00 PM****LUNCH****12:00 PM - 12:45 PM****Discussion re: Surgeries****1:00 PM - 1:30 PM**

Advice/Recommendations

1:30 PM - 2:30 PM**QP****1:30 PM - 2:00 PM****Lynn/Jennifer Weekly Touch Base --****2:00 PM - 2:30 PM****Gayle Hadfield/Lynn Stevenson re: Reference** Personal Information**2:30 PM - 3:00 PM****Wendy/Lynn Weekly 1:1****3:00 PM - 3:30 PM****Lynn/Doug/Mary-Lyn/Sam****3:30 PM - 4:00 PM****Debbie/Lynn- Succession Management-Building Our Bench Strength - One-over-One Discussion****4:00 PM - 4:30 PM****Ian/Lynn Monthly 1:1****5:00 PM - 7:30 PM****Private Appointment**

February 16, 2017 Continued

Thursday

5:00 PM - 6:00 PM

Revalidation Oversight Committee Teleconference

February 17, 2017

Friday

7:00 AM - 7:30 AM

IHealth at NRGH

8:40 AM - 9:10 AM

Morning Staff Call -- Government Financial Information, Security Concern

8:45 AM - 9:00 AM

8:45 Barb/Lynn re: pre-brief for PT DM meeting

9:00 AM - 9:30 AM

Perioperative Services Project Documentation (Lynn/Debbie/Erica)

10:00 AM - 11:15 AM

PT DM Teleconference --

11:30 AM - 12:30 PM

CONFIRMED: Discussion re: Upcoming House Session T/C (HA CEOs/MoH)

Personal Information

12:30 PM - 4:30 PM

February 19, 2017

Sunday

4:00 PM - 5:00 PM

Personal Information

February 20, 2017

Monday

12:00 AM - 12:00 AM

Personal Information

Jen Michell Coverage

All Day

8:00 AM - 12:00 PM

Revalidation Oversight Committee - End to End Session

8:30 AM - 4:30 PM

EHR Functional Revalidation - End-to-End

February 20, 2017 Continued**Monday****8:40 AM - 9:10 AM****Morning Staff Call --** Government Financial Information, Security Concern**9:00 AM - 10:00 AM****CONFIRMED: TCFNH Co-Chairs Teleconference****1:00 PM - 2:00 PM****Meeting/Teleconference with Lynn Stevenson re: Update from the Minister re** Advice/Recommendations
Advice/Recommendations**1:30 PM - 2:30 PM****QP****3:00 PM - 3:30 PM****Meeting: BC Care Providers****February 21, 2017****Tuesday****12:00 AM - 12:00 AM**

Personal Information

I - Jen Michell Coverage
Please See Above**All Day****Budget Day****All Day**

Personal Information

Sara Walsh Coverage**8:00 AM - 8:30 AM****Lynn Stevenson / Perry Kendall / Sarah Plank / Doug Hughes / Regan Hansen****9:00 AM - 10:00 AM****Ted/Lynn Monthly 1:1****10:00 AM - 11:00 AM****QP****10:00 AM - 10:30 AM****Patient Centred Measurement- Researcher Access Stakeholder Workshop - Lynn to provide opening remarks****10:30 AM - 11:00 AM****SCHW Workplan, Lynn, Mark, Ted****11:00 AM - 12:00 PM****Monthly Health Services Executive Team Meeting****12:00 PM - 1:00 PM****LUNCH****1:00 PM - 1:30 PM****Judy Burgess/Lynn Stevenson**

February 21, 2017 Continued**Tuesday**

1:30 PM - 2:00 PM	Quality Forum 2017 Debate Planning - David Galler & Lynn Stevenson
2:00 PM - 2:30 PM	Pre-Brief: Health System Steering Committee
2:30 PM - 3:00 PM	Brendan Mather/Lynn Stevenson
3:00 PM - 3:30 PM	FW: MTG: ^{Advisory} ^{Recommendation} ^{Committee} ^{on} ^{Revalidation} ^{Group} (DM Brown, Ian Rongve, Jane Crickmore, Brian Thom)
4:00 PM - 5:00 PM	Conference Call - Revalidation Process

February 22, 2017**Wednesday**

9:00 AM - 9:30 AM	BCEHS Budget discussion
9:30 AM - 10:00 AM	Lynn/Arlene/Stephen re: Review Lynn's presentation for March 1 FNHA and BCPCQC: The Best of Both Worlds: Dimensions of Quality, Indigenous Perspectives
10:00 AM - 11:00 AM	Private Appointment
11:00 AM - 12:00 PM	Meeting with District of Taylor
12:00 PM - 1:00 PM	LUNCH
1:00 PM - 1:30 PM	Alisa Harrison/Lynn Stevenson
1:30 PM - 3:00 PM	PMO - Executive Project Board February
1:30 PM - 2:30 PM	QP
3:30 PM - 4:00 PM	IMPORTANT - PSC Pre-meeting per Ted Patterson
4:00 PM - 4:30 PM	BCMQL, Ted, Martin, Lynn

February 23, 2017

Thursday

7:30 AM - 8:00 AM	CFHI Board Check-In (Erik Sande/Lynn Stevenson)
8:40 AM - 9:10 AM	Morning Staff Call -- Government Financial Information, Security Concern
9:00 AM - 9:30 AM	Corporate Calendar Review --
9:30 AM - 10:00 AM	Calendar/Travel/Meeting Request Review - Lynn/Jania --
10:00 AM - 11:00 AM	QP
10:30 AM - 11:00 AM	Lynn/Kim/Ron re: article for Healthcare Management Forum
11:30 AM - 12:00 PM	Minister Briefing: Providence Redevelopment
12:00 PM - 1:00 PM	LUNCH
1:00 PM - 4:00 PM	Ministry of Health & Doctors of BC - Rural Health Meeting
1:30 PM - 2:00 PM	Pre-Brief FPT DM TC, February 24
2:30 PM - 4:00 PM	Health System Steering Committee Meeting

February 24, 2017

Friday

12:00 AM - 12:00 AM	Personal Information	- Bonnie Henry Coverage
All Day		- Anne/Brianna Coverage
7:30 AM - 8:00 AM	CFHI Board Check-In (Connie Sugiyama/Lynn Stevenson)	
8:00 AM - 8:30 AM	Rural Health (Lynn/Doug/Debbie)	
8:40 AM - 9:10 AM	Morning Staff Call -- Government Financial Information, Security Concern	

February 24, 2017 Continued

Friday

8:45 AM - 9:00 AM

Lynn/Ian touch base re: Advice/Recommendations.Gov
Government Financial Information

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 - 11:15 AM

FPT DM Teleconference --

11:30 AM - 12:00 PM

CFHI Board Check-In (Vincent Dumez/Lynn Stevenson)

12:00 PM - 1:00 PM

LUNCH

1:00 PM - 3:30 PM

CONFIRMED Lower Mainland Surgical Work & Analytics Review for DM

February 25, 2017

Saturday

All Day

Personal Information

- Bonnie Henry Coverage
Please See Above**February 26, 2017**

Sunday

All Day

Personal Information

- Bonnie Henry Coverage
Please See Above**February 27, 2017**

Monday

All Day

Personal Information

- Bonnie Henry Coverage
Please See Above

All Day

Personal Information

7:00 AM - 7:35 AM

7:00 Helijet flt 702 Victoria to Vancouver

8:40 AM - 9:10 AM

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

9:00 AM - 12:00 PM

CONFIRMED - PSC Meeting

February 27, 2017 Continued**Monday**

10:00 AM - 11:00 AM	Joint Minister Meeting: Advice/Recommendations
12:00 PM - 1:00 PM	LUNCH
1:30 PM - 2:30 PM	QP
3:45 PM - 4:15 PM	15:45 Pacific Coastal Flight Vancouver South Terminal to Victoria Airport

February 28, 2017**Tuesday**

All Day	Personal Information - Bonnie Henry Coverage Please See Above
8:00 AM - 8:30 AM	CFHI Board Check-In (Debbie Delancey/Lynn Stevenson)
8:30 AM - 9:00 AM	BCNPA/MoH Bi-Monthly Dialogue --
8:40 AM - 9:10 AM	Morning Staff Call -- Government Financial Information, Security Concern
9:00 AM - 10:00 AM	Ted/Lynn re: Personal Information
10:00 AM - 11:00 AM	QP
10:00 AM - 10:30 AM	PRE-BRIEF: March 8 Public Health & Opioid OD Forum - Lynn S. / Arlene
11:00 AM - 11:30 AM	Wendy/Lynn Weekly 1:1
11:30 AM - 12:00 PM	Lynn/Jennifer Weekly Touch Base --
12:00 PM - 1:00 PM	LUNCH
1:00 PM - 2:00 PM	Debbie/Lynn re: Personal Information
2:00 PM - 3:00 PM	Lynn/Doug re: Personal Information
5:00 PM - 5:30 PM	Minister Meeting: Residential Care Report Plan
5:30 PM - 6:00 PM	Joint Minister/MLA Meeting: Advice/Recommendations