

November 1, 2017

Wednesday

8:00 AM - 8:30 AM	Discussion	
9:00 AM - 9:30 AM	Weekly Call: PSEC/MOH/HEABC --	
9:30 AM - 10:00 AM	Matt/Lynn Weekly 1:1	
10:00 AM - 11:00 AM	Lynn Stevenson/Rob Cooke re: Executive Team	
11:00 AM - 11:30 AM	Advice/Recommendations	(Lynn S, Ian R, Tricia BL)
11:30 AM - 12:00 PM	Lynn/Stephanie re: feedback	
12:00 PM - 1:00 PM	LUNCH	
1:30 PM - 2:30 PM	QP --	
1:30 PM - 2:00 PM	Wendy/Lynn Weekly 1:1	
2:00 PM - 2:30 PM	Lynn/Kristy	
2:30 PM - 3:00 PM	Mark/Lynn Weekly 1:1	
3:00 PM - 4:00 PM	MMHA staffing prep (Lynn/Deb/Ted/Matt/Sharon)	
4:00 PM - 5:00 PM	Personal Information	Lynn Stevenson Mentor Session

November 2, 2017

Thursday

8:30 AM - 9:00 AM	Ron Lindstrom/Lynn Stevenson
9:00 AM - 9:30 AM	LM Cardiac Work Discussion (Lynn/Brendan/Janis/Shahzad)
9:30 AM - 10:00 AM	First Nations, Inuit & Métis work at CFHI and CIHI
10:00 AM - 11:00 AM	QP --
10:00 AM - 10:30 AM	Carl Roy/Lynn Stevenson re: PHC project

November 2, 2017 Continued**Thursday**

12:00 PM - 1:00 PM	LUNCH
1:30 PM - 2:30 PM	Private Appointment
3:00 PM - 4:30 PM	Analytics for Team Based Care
4:30 PM - 5:00 PM	Discussion re: Seniors Briefing (Lynn, Ted, Sharon, Kerri, Lynn)
5:30 PM - 6:00 PM	Lynn/Debbie re: CFHI HR

November 3, 2017**Friday**

7:30 AM - 8:00 AM	E&Y Update
8:30 AM - 9:00 AM	Monthly update, Lynn, Kevin, Karla, Lorrie --
9:00 AM - 10:00 AM	David/Lynn Monthly 1:1
10:00 AM - 11:30 AM	Lynn Stevenson/Penny Ballem
12:00 PM - 1:00 PM	LUNCH
12:00 PM - 1:00 PM	Minister Meeting Penny Ballem
1:00 PM - 2:00 PM	Minister Briefing: Seniors
2:30 PM - 3:30 PM	MMHA Staffing (Lynn/Doug)
4:00 PM - 4:30 PM	EPB - October (MainFrame Agenda Item)

November 6, 2017**Monday**

12:00 AM - 12:00 AM	Personal Information	/Mark MacKinnon covering
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All Day

7:30 AM - 8:30 AM	A&P --
7:30 AM - 8:00 AM	Weekly HLTH/MMHA DM/Associate DM Touch base-(Stephen/Lynn/Sabine/Doug/Neilane) --

November 6, 2017 Continued

Monday

8:30 AM - 9:30 AM	SET Weekly Business Meeting --
9:30 AM - 12:30 PM	SET Monthly Strategic Meeting --
10:00 AM - 11:00 AM	TCFNH Co-Chairs Teleconference
12:30 PM - 1:00 PM	LUNCH
1:00 PM - 1:30 PM	Pre-Brief: Health System Steering Committee (prep for Nov 8th mtg)
1:30 PM - 2:30 PM	QP --
2:00 PM - 3:00 PM	PPH Farewell and Thank you to Personal Information
2:00 PM - 2:30 PM	Lynn/Keva/Deb re: Budget & Staffing Update
2:30 PM - 3:00 PM	PFM - Phone call with Shelina Esmail re: Advice/Recommendations
3:00 PM - 4:00 PM	Standing Committee of Interdisciplinary Co-Chairs (SCoIC); Monthly Meeting
5:30 PM - 6:30 PM	Ministry of Health - Strategic Agenda Update

November 7, 2017

Tuesday

12:00 AM - 12:00 AM	Personal Information	Mark MacKinnon covering Please See Above
All Day	Personal Information	- (Deb Godfrey A/ADM PPH Government -- Nov 7-10 - (Returns Tuesday Nov 14) * Financial Information
8:00 AM - 8:30 AM		Phone Call with Dr. Forrest
8:30 AM - 9:00 AM		Lynn/Ted/Shana/Cheryl - Chronic Pain Draft Action Plan
9:30 AM - 10:00 AM	Legal Information	
10:00 AM - 11:00 AM		QP --

November 7, 2017 Continued**Tuesday****11:00 AM - 11:35 AM** **11:00 Helijet flt 714 Victoria to Vancouver****12:00 PM - 4:00 PM** **Colonoscopy****3:30 PM - 4:00 PM** **carl roy****4:00 PM - 4:30 PM** **One Nursing Association****5:00 PM - 6:00 PM** **Private Appointment****6:00 PM - 7:00 PM** **HOTEL:** Security Concern**November 8, 2017****Wednesday****All Day** Personal Information - (Deb Godfrey A/ADM PPH - 250 217-1882) -- Personal Information**8:00 AM - 12:00 PM** **Colonoscopy****9:00 AM - 11:00 AM** **Health System Steering Committee Meetings****10:00 AM - 12:00 PM** **One Nursing Association Meeting (BC Coalition of Nursing Associations)****12:00 PM - 12:30 PM** **LUNCH****1:20 PM - 1:55 PM** **13:20 Helijet flt 717 Vancouver to Victoria****1:30 PM - 2:30 PM** **QP --****3:30 PM - 4:00 PM** **Call: Steve Brown / Doug Cochrane (RE: Doug Cochrane's Patient Safety and Quality Officer Contract)****4:00 PM - 4:30 PM** Personal Information**November 9, 2017****Thursday****All Day** **Declined - Steering Committee for the Implementation of the Surgical Strategy (SCISS) - Nov 9 9:00-10:00am**Personal Information**All Day** - (Deb Godfrey A/ADM PPH - 250 217-1882) - Personal InformationPersonal Information

November 9, 2017 Continued**Thursday**

7:30 AM - 8:00 AM	Private Appointment
8:30 AM - 9:00 AM	Pre Brief PT DM Teleconference
9:30 AM - 10:00 AM	Lynn/Brianna - Weekly touch base --
10:00 AM - 11:00 AM	PT DM Teleconference
10:00 AM - 11:00 AM	QP --
10:30 AM - 11:00 AM	Lynn/Keva
11:30 AM - 12:00 PM	T-Con: Dianne & Lynn
12:00 PM - 1:00 PM	LUNCH
1:00 PM - 1:30 PM	CFHI Board Confidential Update
1:30 PM - 2:00 PM	Doug Blackie/Lynn Stevenson re: System Change Management and Leadership
2:30 PM - 3:00 PM	MMHA TB Sub(Lynn/Keva)
2:30 PM - 3:00 PM	Wendy/Lynn Weekly 1:1
3:00 PM - 4:00 PM	Deb G/Lynn Monthly 1:1
4:30 PM - 5:00 PM	Minister Briefing: Travel Assistance Program
5:30 PM - 7:30 PM	Vancouver Island Chapter Presents the CCHL Mentorship Kick Off Event!

November 10, 2017**Friday**

12:00 AM - 12:00 AM	Personal Information
All Day	Personal Information (Sara back up)

November 10, 2017 Continued

Friday

All Day

Personal Information
Personal Information

- (Deb Godfrey A/ADM PPH - 250 217-1882) --

Personal Information

8:30 AM - 9:00 AM

Lynn/Deb/Keva re: MHSU and Workplan

9:00 AM - 9:30 AM

Lynn / Arlene update from TCFNH call on Nov 6

9:00 AM - 9:30 AM

Lynn/Arlene/Doug re: Wildfire Supports - Letter to FNHA

9:30 AM - 10:30 AM

Mark/Lynn Weekly 1:1

10:30 AM - 11:00 AM

Teleconference w/ PFM (Shaun Carpenter & Jennifer Madden) re: One Nursing Regulator

11:00 AM - 11:30 AM

Patrick O'Connor/Lynn Stevenson re: Sauder Physician Leadership Course

11:30 AM - 12:00 PM

LUNCH

12:00 PM - 2:30 PM

Policy Paper Discussion, Ted, Lynn, Michael, Mark, Evan, Matt, Adrienne, Tony, Ian

2:30 PM - 3:15 PM

Meeting with Perry / Lynn S. / Bonnie H.

3:15 PM - 4:15 PM

Ian/Lynn Monthly 1:1

November 11, 2017

Saturday

All Day

Personal Information

Please See Above

November 12, 2017

Sunday

All Day

Personal Information

Please See Above

November 13, 2017

Monday

All Day

Personal Information

All Day

8:00 AM - 5:00 PM

STAT Holiday - Remembrance Day

November 14, 2017

Tuesday

All Day

Personal Information

(Nov 10-26)

Please See Above

All Day

Personal Information

7:30 AM - 8:30 AM

A&P --

7:30 AM - 8:00 AM

Weekly HLTH/MMHA DM/Associate DM Touch base-(Stephen/Lynn/Sabine/Doug/Neilane) --

8:30 AM - 9:30 AM

SET Weekly Business Meeting --

9:30 AM - 10:00 AM

Discussion re: Cabinet Confidences

10:00 AM - 10:15 AM

Check in Lynn/Teri

10:15 AM - 11:00 AM

iOAT – Implementation plans and criteria for approval

11:00 AM - 12:30 PM

Monthly Health Services Executive Team Meeting

12:30 PM - 1:00 PM

LUNCH

1:00 PM - 1:30 PM

Lynn/Debbie/Maureen/Nancy re: Revised CFHI HR and Governance Committee Discussion

1:30 PM - 2:00 PM

Matt/Lynn Weekly 1:1

2:00 PM - 2:30 PM

Lynn/Keva re: HLTH and Command Centre Analysis

3:30 PM - 4:00 PM

Lynn/Brianna - Weekly touch base --

4:00 PM - 5:00 PM

Advice/Recommendations

November 15, 2017

Wednesday

All Day

Personal Information

Please See Above

12:00 AM - 12:00 AM

Personal Information

- Bonnie Henry coverage

7:00 AM - 7:35 AM

7:00 Helijet flt 702 Victoria to Vancouver

November 15, 2017 Continued**Wednesday**

9:00 AM - 9:30 AM	Weekly Call: PSEC/MOH/HEABC --
9:30 AM - 10:00 AM	T/Con Dean Chittock/Lynn Stevenson re Surgical Services
10:00 AM - 11:00 AM	Susan Wannamaker/Lynn Stevenson re: Foundations and The Gyne Optimization Proposal
12:00 PM - 12:30 PM	Discuss agenda with Lynn Stevenson for Friday session - (Miranda/Patty/Doug/Neilane/Lynn)
12:30 PM - 1:00 PM	LUNCH
1:00 PM - 2:30 PM	Oversight Committee Meeting
1:30 PM - 3:00 PM	Ministry Checkup
4:30 PM - 5:30 PM	Meeting: Dianne Lynn Dave Carl
6:00 PM - 7:00 PM	Security Concern HOTEL:

November 16, 2017**Thursday**

All Day	Personal Information	Please See Above
All Day	Personal Information	Bonnie Henry coverage Please See Above
12:00 AM - 12:00 AM	Personal Information	
7:00 AM - 7:35 AM	7:00 Helijet flt 851 Vancouver to Victoria	
9:00 AM - 4:00 PM	Leadership Council - Health Authority CEOs & Ministry of Health DM, Associate DMs, Secretariat --	
4:00 PM - 5:00 PM	Island Health Discussion (DM/Lynn/Kathy)	
5:00 PM - 7:00 PM	Meeting with E&Y	

November 17, 2017

Friday

All Day	Personal Information	Please See Above
All Day	Personal Information	Bonnie Henry coverage Please See Above
12:00 AM - 12:00 AM	Personal Information	Please See Above
7:20 AM - 7:50 AM	7:20 Air Canada Flt 8054 Victoria to Vancouver	
8:00 AM - 8:30 AM	Health Authority Scheduling (Lynn/Ian/Marilyn/Collette)	
8:20 AM - 8:55 AM	8:20 Helijet flt 706 Victoria to Vancouver	
10:00 AM - 2:00 PM	Overdose Emergency Planning Session	
2:00 PM - 2:30 PM	Cabinet Confidences (Lynn/Stephanie/Elizabeth/James)	
4:20 PM - 4:50 PM	16:20 Air Canada Flt 8073 Vancouver to Victoria	

November 18, 2017

Saturday

All Day	Personal Information	Please See Above
All Day	Personal Information	- Bonnie Henry coverage Please See Above

November 19, 2017

Sunday

All Day	Personal Information	Please See Above
All Day	Personal Information	- Bonnie Henry coverage Please See Above

November 20, 2017

Monday

All Day	Personal Information	Please See Above
All Day	Personal Information	Bonnie Henry coverage Please See Above
All Day		

November 20, 2017 Continued**Monday**

7:30 AM - 8:30 AM	A&P --
7:30 AM - 8:00 AM	Weekly HLTH/MMHA DM/Associate DM Touch base-(Stephen/Lynn/Sabine/Doug/Neilane) --
8:30 AM - 9:30 AM	SET Weekly Business Meeting --
10:30 AM - 11:30 AM	PMO - Executive Project Board November
11:50 AM - 12:00 PM	Lynn/ Arlene re: letter on Wildfire
12:00 PM - 12:30 PM	Phone call with PHC CEO Candidate
12:30 PM - 1:00 PM	LUNCH
12:40 PM - 1:00 PM	Lynn/Kristy Anderson/Eric Lun/Kelly Uyeno
1:00 PM - 1:30 PM	Pre-Brief: Health System Steering Committee (Prep for Nov 23rd mtg)
1:30 PM - 2:30 PM	QP --
1:30 PM - 2:00 PM	Touch Base - Lynn / Natasha / David
2:00 PM - 2:30 PM	Providence Plan Review (Lynn/Ian/John A)
3:00 PM - 3:30 PM	Minister Media
6:30 PM - 8:00 PM	Private Appointment

November 21, 2017**Tuesday****All Day**

Personal Information

Please See Above**All Day**

Personal Information

**- Bonnie Henry coverage
Please See Above****All Day****Private Appointment**

November 21, 2017 Continued**Tuesday**

All Day	Private Appointment
7:00 AM - 7:35 AM	7:00 Helijet flt 702 Victoria to Vancouver
8:00 AM - 9:00 AM	Breakfast with Lynn Stevenson/Leslee Thompson & Asmita Gillani
9:30 AM - 10:00 AM	Robert Halpenny/Lynn Stevenson
10:00 AM - 11:00 AM	QP --
10:30 AM - 11:00 AM	Christina Krause/Lynn Stevenson re: Board Governance Training Conference in Kelowna and Vancouver
11:00 AM - 4:00 PM	Tripartite Committee on First Nations Health Meeting
11:00 AM - 11:30 AM	Lynn/Wendy
11:30 AM - 12:00 PM	Matt/Lynn Weekly 1:1
12:00 PM - 12:30 PM	HR - Staffing (Lynn/Deb/Matt)
12:30 PM - 1:30 PM	LUNCH
4:00 PM - 8:30 PM	Air Canada Flight 120 Vancouver to Toronto
9:00 PM - 10:00 PM	HOTEL: Security Concern

November 22, 2017**Wednesday**

All Day	Personal Information	Please See Above
	Personal Information	
All Day	- Bonnie Henry coverage	Please See Above
All Day	toronto/ottawa meetings	
6:30 AM - 7:30 AM	PCHO External Review - Follow-up meeting with PG Forest and Danielle Martin	
7:30 AM - 9:00 AM	Lynn/Maureen	
9:00 AM - 9:30 AM	Weekly Call: PSEC/MOH/HEABC --	

November 22, 2017 Continued**Wednesday****12:00 PM - 1:00 PM****LUNCH****1:10 PM - 9:45 PM****16:10 Air Canada Flt 119 Toronto to Vancouver; 21:15 Air Canada Flt 8083 Vancouver to Victoria****1:30 PM - 2:30 PM****QP --****November 23, 2017****Thursday****All Day**

Personal Information

Please See Above**All Day**

Personal Information

- Bonnie Henry coverage**Please See Above****7:15 AM - 9:00 AM****ICD - BC Chapter Session - Board Diversity & Culture****8:00 AM - 5:00 PM****Conference Series - Culture Work - Availability to Drop In Sessions --****9:00 AM - 9:30 AM****Private Appointment****10:00 AM - 11:00 AM****QP --****10:15 AM - 11:15 AM****DM Briefing of the 17/18 HHR Plan, Steve, Lynn, Mark, Ted, Deb, Nancy for Teri, Miranda****11:15 AM - 12:15 PM****Budget 2018 Pre-Brief Meeting****12:15 PM - 12:45 PM****LUNCH****1:00 PM - 1:30 PM****Lynn/Brianna - Weekly touch base --****2:30 PM - 3:00 PM****Gallery 5 Art Show Opening****2:30 PM - 3:00 PM****Mark/Lynn Weekly 1:1****3:00 PM - 3:30 PM****Wendy/Lynn Weekly 1:1****3:30 PM - 4:00 PM****Discuss funding and how it will work with OD Response Centre -
(Lynn/Arlene/Doug/Carolyn/Neilane/Miranda/Patty)****4:00 PM - 5:00 PM****Ted/Lynn Monthly 1:1**

November 24, 2017

Friday

All Day	Personal Information	Please See Above
12:00 AM - 12:00 AM	Personal Information	- Bonnie Henry coverage Please See Above
All Day		Declined - JPOR & Perfusion Monthly Update (Vivian/Barb/Lynn/Marilyn/Leanne/David) 1:30-2:30pm
All Day	Personal Information	(Sara back up)
8:30 AM - 9:00 AM		Lynn/Wendy/Colleen/Marc re: Panorama
9:00 AM - 1:15 PM		HEABC Board Meeting
1:00 PM - 2:30 PM		Follow-up Call re: PCC and Surgical
2:30 PM - 4:00 PM		Budget 2018 - MoH

November 25, 2017

Saturday

All Day	Personal Information	Please See Above
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November 26, 2017

Sunday

12:00 AM - 12:00 AM	Personal Information	Please See Above
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November 27, 2017

Monday

All Day	Personal Information	
7:00 AM - 7:30 AM		Teleconference between Lynn and Nancy re: Watson Inc. Invoice
7:30 AM - 8:15 AM		A&P
7:30 AM - 8:00 AM		Weekly HLTH/MMHA DM/Associate DM Touch base-(Stephen/Lynn/Sabine/Doug/Neilane) --
8:30 AM - 4:00 PM		Priority Session: Executive Planning and Team Building Session
12:00 PM - 1:00 PM		LUNCH

November 27, 2017 Continued**Monday**

1:30 PM - 2:30 PM

QP --

4:30 PM - 7:00 PM

Private Appointment

November 28, 2017**Tuesday**

7:00 AM - 8:00 AM

CFHI Governance Committee Meeting

8:30 AM - 9:00 AM

Pre-Meet for Nov 29 PSC Meeting

9:00 AM - 11:00 AM

Follow-up Meeting with E&Y

10:00 AM - 11:00 AM

QP --

11:15 AM - 12:30 PM

DMC - Emergency Management

12:00 PM - 1:00 PM

LUNCH

12:30 PM - 2:00 PM

Pre-Brief Minister discussion re: Primary & Community Care & Surgery

2:00 PM - 2:30 PM

Lynn, DM, Ian

2:30 PM - 3:00 PM

Lynn/Teri/Christina/Andrew re: Board Orientation Sessions

3:30 PM - 4:00 PM

Monthly update, Lynn, Kevin, Karla, Lorrie --

4:00 PM - 4:30 PM

Heather/Lynn Monthly 1:1

4:30 PM - 5:30 PM

Phone Call with Penny Ballem

5:30 PM - 7:30 PM

DM/Associate Bi-Monthly Meeting

November 29, 2017**Wednesday**

7:15 AM - 8:15 AM

Call with Stephen and Lynn

8:00 AM - 8:30 AM

Matt/Lynn Weekly 1:1

8:30 AM - 8:45 AM

Lynn/Brianna - Weekly touch base --

November 29, 2017 Continued**Wednesday**

8:45 AM - 9:00 AM	Lynn/Mitch/Brian re: Prep for MJD Briefing-Injectable Hydromorphone Treatment
9:00 AM - 10:00 AM	Bilateral Agreements
11:00 AM - 11:35 AM	11:00 Helijet flt 714 Victoria to Vancouver
12:00 PM - 1:00 PM	Lunch Connect (Lynn Stevenson/Thomas O'Shaughnessy)
1:30 PM - 2:30 PM	QP --
1:30 PM - 2:00 PM	Contracted Support Services/FBA Cap, Steve, Mark, Evan, Lynn
2:00 PM - 5:00 PM	the Physician Services Committee (PSC) and the co-chairs of the Joint Collaborative Committees (JCCs).
2:30 PM - 3:00 PM	Briefing for MJD - Injectable Hydromorphone Treatment
5:10 PM - 5:45 PM	17:10 Helijet Flt 727 Vancouver to Victoria
6:00 PM - 8:30 PM	Private Appointment

November 30, 2017**Thursday**

8:00 AM - 8:30 AM	Prep for Revalidation Oversight Committee Meeting
8:30 AM - 9:00 AM	Lynn, ^{Person} _{al} ^{Informa} _{tion} re: Career Goals
9:00 AM - 10:00 AM	Health System Steering Committee Meeting
9:45 AM - 10:15 AM	Mark, Lynn, Evan
10:00 AM - 11:00 AM	QP --
10:00 AM - 10:30 AM	PPH Staffing (Lynn/Deb/Matt)
10:30 AM - 11:00 AM	Deb G/Lynn Monthly 1:1
11:00 AM - 11:30 AM	David/Lynn Monthly 1:1

November 30, 2017 Continued**Thursday**

11:30 AM - 12:00 PM	Wendy/Lynn Weekly 1:1
12:00 PM - 1:00 PM	LUNCH
1:00 PM - 4:00 PM	Provincial Executive Health Wildfire Debrief
2:00 PM - 4:00 PM	Corporate Executive Session
3:30 PM - 6:30 PM	Private Appointment