



DSM BOARD OF DIRECTORS MEETING

Monday, September 16, 2013 at 1:00 pm
Winnipeg Convention Centre – Corporate Boardroom

AGENDA

- 1) Call to order**
- 2) Agenda Approval**
- 3) Approval of June 13, 2013 Minutes and Conflict of Interest**
- 4) Strategic Discussion (Leadership)**
 - 2014-17 Strategic Plan
- 5) Standing Reports (Oversight)**
 - Quality and Patient Safety Committee
 - Finance Committee
 - CEO Report
 - Chair Report
- 6) Governance (Foundational Factors)**
 - Governance Committee Report
 - Board Goals and Expectations
 - DSM Annual Report
- 7) Board Q and A Session**
- 8) In-Camera Session**
- 9) Adjournment**