



DSM BOARD OF DIRECTORS MEETING

Thursday, October 10, 2013 at 1:00 pm
Winnipeg Convention Centre – Corporate Boardroom

AGENDA

- 1) Call to order**
- 2) Agenda Approval**
- 3) Approval of September 16, 2013 Minutes and Conflict of Interest**
- 4) Strategic Discussion (Leadership)**
 - Workforce Planning
 - Performance Measurement
- 5) Standing Reports (Oversight)**
 - Quality and Patient Safety Committee
 - Finance Committee
 - CEO Report
 - Chair Report
- 6) Governance (Foundational Factors)**
 - Annual General Meeting with Minister of Health
 - Governance Committee Report
- 7) Adjournment**