



## **DSM BOARD OF DIRECTORS MEETING**

Thursday, December 12, 2013 at 1:00 p.m.  
Delta Hotel, Winnipeg MB

### **AGENDA**

- 1) Call to Order**
- 2) Agenda Approval**
- 3) Approval of October 10, 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)**
- 7) Board Q & A**
- 8) In-Camera Session**
- 9) Adjournment**