



## **DSM BOARD OF DIRECTORS MEETING**

Friday, March 14, 2014 at 9:00 a.m.

Winnipeg Convention Centre, Winnipeg, MB

- 1) Call to Order**
- 2) Approval of Agenda**
- 3) Approval of February 14, 2014 Minutes and Conflict of Interest**
- 4) Strategic Discussion (Leadership)**
  - Engagement Strategy
- 5) Standing Reports (Oversight)**
  - Board Chair Report
  - CEO Report
  - Quality and Patient Safety Committee Report
  - Finance Committee Report
- 6) Governance (Foundational Factors)**
- 7) Board Q & A Session**
- 8) In-Camera Session**
- 9) Adjournment**