



DSM BOARD OF DIRECTORS MEETING

**Friday, February 13, 2015 at 9:00 a.m.
RBC Convention Centre, Winnipeg, MB**

- 1) Call to Order**
- 2) Approval of Agenda**
- 3) Approval of January 9, 2015 Minutes and Conflict of Interest**
- 4) Strategic Discussion (Leadership)**
 - DSM Finances and Structural Deficit
- 5) Standing Reports (Oversight)**
 - Board Chair Report
 - CEO Report
 - Quality and Patient Safety Committee Report
 - Finance Committee Report
- 6) Governance (Foundational Factors)**
 - Governance Committee Report
- 7) Board Q & A Session**
- 8) In-Camera Session**
- 9) Adjournment**