



## **DSM BOARD OF DIRECTORS MEETING**

Friday, January 8, 2016 at 9:00 a.m.  
RBC Convention Centre, Winnipeg, MB

- 1) Call to Order**
- 2) Approval of Agenda**
- 3) Approval of December 11, 2015 Minutes and Conflict of Interest**
- 4) Urgent Business Items**
- 5) Strategic Discussion Visioning Sessions**
  - a. ERM – Risk Discussions
- 6) Standing Reports (Oversight)**
  - Board Chair Report
  - CEO Report
  - Quality and Patient Safety Committee Report
  - Finance Committee Report
- 7) Governance (Foundational Factors)**
  - Governance Committee Report
- 8) Board Q & A Session**
- 9) In-Camera Session**
- 10) Adjournment**