



DSM BOARD OF DIRECTORS MEETING

**Friday, February 12, 2016 at 9:00 a.m.
RBC Convention Centre, Winnipeg, MB**

- 1) Call to Order**
- 2) Approval of Agenda**
- 3) Approval of January 8, 2016 Minutes and Conflict of Interest**
- 4) Urgent Business Items**
- 5) Strategic Discussion Visioning Sessions**
 - a. ERM – next step Risk Discussions
 - b. Research Strategy -update
- 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**