



DSM BOARD OF DIRECTORS MEETING

Friday, December 11, 2015 at 9:00 a.m.
RBC Convention Centre, Winnipeg, MB

- 1) Call to Order**
- 2) Approval of Agenda**
- 3) Approval of November 13, 2015 Minutes and Conflict of Interest**
- 4) Urgent Business Items**
- 5) Strategic Discussion Visioning Sessions**
 - a. Risk Management Matrix (from Annual Strategic Session)
- 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**