



DSM BOARD OF DIRECTORS ANNUAL VISIONING SESSION MEETING

**Friday, February 10, 2017 at 9:00 a.m.
RBC Convention Centre, Winnipeg, MB**

- 1) Call to Order**
- 2) Approval of Agenda**
- 3) Approval of January 13, 2017 Minutes and Conflict of Interest**
- 4) Urgent Business Items**
- 5) Strategic Discussion Visioning Sessions**
 - a. Peachy and KPMG Reports; how they relate to DSM.
 - b. Reducing Health Care Waste (deferred from January meeting)
- 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**