



## **DSM BOARD OF DIRECTORS MEETING**

Friday, September 8, 2017 at 9:00 a.m.  
RBC Convention Centre, Winnipeg, MB

- 1) Call to Order**
- 2) Approval of Agenda**
- 3) Approval of June 9, 2017 Minutes and Conflict of Interest**
- 4) Approval of June 28 2017 Board Teleconference Minutes**
- 5) Urgent Business Items**
- 6) Strategic Discussion Visioning Sessions**
  - a. DSM Transition to SHSM
- 7) Standing Reports (Oversight)**
  - Board Chair Report
  - CEO Report
  - Quality and Patient Safety Committee Report
  - Finance Committee Report
- 8) Governance (Foundational Factors)**
  - Governance Committee Report
- 9) Board Q & A Session**
- 10) In-Camera Session**
- 11) Adjournment**