



Labrador-Grenfell
Health

AGENDA

**Annual General Meeting
Virtual Meeting
Sunday, September 27, 2020
9:00 a.m. - 11:00 a.m. AST**

www.lghealth.ca/agm

- Call to Order (9:00 a.m. AST)
- Welcome
Dr. Wayne Button, Chair (A)
- Review of Minutes – 2019 AGM, September 28, 2019
- Chairperson Report
Dr. Wayne Button, Chair (A)
- CEO Report
Ms. Heather Brown, President and CEO
- Approval of Auditor for 2021
Mr. Colin O'Brien, Chair of the Planning & Finance Board Subcommittee
- New Business
 - Presentation of Person and Family Centered Care
Donnie Sampson, VP People and Development/ Chief Nursing Officer
Linda Davidge, Cultural Safety Project Manager
 - Presentation of Labrador-Grenfell Health Values
Ms. Heather Brown, President and CEO
- Question & Answer Period
 - Meeting End (11:00 a.m. AST)