



**Interlake-Eastern Regional Health Authority
Annual General Meeting
Tuesday, October 10, 2023
Virtual Meeting
A G E N D A**

1:55 p.m. **Virtual meeting opens**

Master of Ceremonies: *Cyndi Typliski, Board Vice Chair, Interlake-Eastern RHA*

2:00 p.m. **Call to Order, Michele Polinuk, Board Chair, Interlake-Eastern RHA**

Opening Prayer, Gwen Traverse, Director of Health, Pinaymootang First Nation & IERHA Indigenous Health Committee Co-chair

Acknowledging First Peoples and Traditional Territory, Debbie Fiebelkorn, Board of Director, Interlake-Eastern RHA

Board and Senior Leadership Team Introductions, Michele Polinuk, Board Chair, Interlake-Eastern RHA

2:10 p.m. **Board Chair Report, Michele Polinuk, Board Chair, Interlake-Eastern RHA**

2:20 p.m. **CEO Report, Marion Ellis, CEO, Interlake-Eastern RHA**

Question Period

2:45 p.m. **Treasurer Report, Murray Werbeniuk, Chair; Finance Committee of the Board and Lorianne Kowaliszyn, Regional Lead, Corporate Services and Chief Financial Officer, Interlake-Eastern RHA**

3:00 p.m. **Question Period**

3:10 p.m. **Chair's Award for Excellence in Customer Service, Michele Polinuk, Board Chair, Interlake-Eastern RHA**

3:20 p.m. **CEO Award for Community Leadership, Marion Ellis, CEO, Interlake-Eastern RHA**

3:30 p.m. **Closing Remarks**

Closing Prayer, Gwen Traverse, Director of Health, Pinaymootang First Nation & IERHA Indigenous Health Committee Co-chair

Adjournment, Michele Polinuk, Board Chair, Interlake-Eastern RHA