



**Interlake-Eastern Regional Health Authority
Annual General Meeting
Monday, October 3, 2022
Virtual Meeting
A G E N D A**

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

Master of Ceremonies: *Michele Polinuk, Board Vice Chair, Interlake-Eastern RHA*

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

Opening Prayer *Robert Maytwayashing*

Acknowledging First Peoples and Traditional Territory *Judith Cameron, Board of Director, Interlake-Eastern RHA*

Board Introductions *Michele Polinuk, Board Vice Chair, Interlake-Eastern RHA*

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

2:10 p.m. **Board Chair Report**, *Glen West, Board Chair, Interlake-Eastern RHA*

2:30 p.m. **Treasurer Report**, *Murray Werbeniuk, Chair; Finance Committee of the Board and Dorothy Forbes, Regional Lead, Corporate Services and Chief Financial Officer, Interlake-Eastern RHA*

Question Period

2:45 p.m. **CEO Report**, *Marion Ellis, CEO, Interlake-Eastern RHA*

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

3:10 p.m. **Chair’s Award for Excellence in Customer Service**

3:20 p.m. **CEO Award for Community Leadership**

3:30 p.m. **Closing comments and adjournment**