



Meeting Agenda – Lakeland Communities Health Advisory Council

Wednesday, September 11, 2019 / 4 – 6 p.m. / McArthur Place

Welcome and Introductions		
1.	Approval of Agenda - Wednesday, September 11, 2019	4:00 – 4:05 p.m.
2.	Approval of Minutes - Wednesday, May 8, 2019	4:05 – 4:10 p.m.
3.	Old Business	
3.1	Business Arising From the Minutes of Wednesday, May 8, 2019 Melony Cole-Zettler, Advisory Council Coordinator	4:10 – 4:15 p.m.
4.	Voices of the Community	4:15 – 4:30 p.m.
5.	New Business	
5.1.	North Zone Update – Cindy Harmata, Senior Operating Officer	4:30 – 4:45 p.m.
5.2.	Physician Recruitment Report – Gail Hachey, Physician Resource Planner	4:45 – 5:00 p.m.
5.3.	Report from the Chair – Robert Deresh, Chair	5:00 – 5:10 p.m.
5.4.	Advisory Council Update – Melony Cole-Zettler, Council Coordinator	5:10 – 5:20 p.m.
5.5.	Work Plan Progress and Upcoming Priorities	5:20 – 5:30 p.m.
6.	Vice Chair Election	5:30 – 5:45 p.m.
7.	Council Roundtable and Good News Stories	5:45 – 6:00 p.m.
8.	Next Meeting Date: Wednesday, November 13, 2019 Time: 5:00 p.m. to 8:00 p.m. Location: Redwater Healthcare Centre	
9.	Meeting Adjournment	

**subject to change and approval*