



Meeting Agenda – Palliser Triangle Health Advisory Council

Monday September 23, 2019; 12:00-3:00 p.m.

Brooks Health Centre, Long Term Care Room, 440 3 Street E., Brooks, AB

1. Welcome and Introductions	12:00 p.m.
2. Approval of Agenda	12:05 p.m.
3. Approval of Minutes	12:10 p.m.
4. Presentations	
4.1. Public Presentations:	
Brooks & District Seniors Outreach Society	12:15 p.m.
Daphne Anstey-Martin, Executive Director	
Brooks & District Health Foundation	12:20 p.m.
Diane Declercq – Chair	
PTSD & Newcomers Research Project	12:30 p.m.
Dr. Elizabeth Pennefather-O’Brien, Dean, Health & Science, Medicine Hat College	
Dr. Faustin Khadima, South Shore Medical Clinic, Brooks	
Ahmed Kassem, CEO, Global Village Centre, Brooks	
4.2. Organizational Review	12:45 p.m.
Katherine Chubbs, Chief Zone Officer, AHS	
5. Old Business	
5.1. Business arising from May 27, 2019 - Andrea Jackson, Coordinator	1:15 p.m.
6. New Business	
6.1. South Zone Executive Leadership Update	1:30 p.m.
Katherine Chubbs, Chief Zone Officer, South Zone	
Colin Zieber, Acting Senior Operating Officer, South Zone	
Linda Iwasiw, Senior Operating Officer	
6.2. Report from the Chair – Reg Radke (written)	2:00 p.m.
6.3. Advisory Council Coordinator Update – Andrea Jackson	2:15 p.m.
6.4. Council Roundtable and Good News Stories	2:25 p.m.
7. Next Meeting	
Date: Monday November 25, 2019; 12:00 – 3:00 p.m.	
Medicine Hat Regional Hospital	
8. Meeting Evaluation and Adjournment	3:00 p.m.

**subject to change and approval*