



Meeting Agenda – Tamarack Health Advisory Council

Thursday, September 19, 2019 / 5:00 p.m. to 8:30 p.m. / Edson Healthcare Centre – Conference Room 1

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| Facility Tour | 5:00 – 5:30 p.m. |
| Welcome and Introductions | 5:30 – 5:35 p.m. |
| 1. Approval of Agenda – Thursday, September 19, 2019 | 5:35 – 5:40 p.m. |
| 2. Approval of Minutes – Thursday, May 2, 2019 | 5:40 – 5:45 p.m. |
| 3. Voices of the Community | 5:45 - 6:00 p.m. |
| 4. Presentations | |
| 4.1 Mental Health Services - Trevor Haas, Health Promotion Facilitator | 6:00 – 6:30 p.m. |
| 5. Old Business | |
| 5.1 Business Arising From the Minutes of Thursday, May 2, 2019 Melony Cole-Zettler, Advisory Council Coordinator | 6:30 – 6:45 p.m. |
| 6. New Business | |
| 6.1. North Zone Update- Crystal Browne, Director, Clinical Operations | 6:45 – 7:00 p.m. |
| 6.2. Physician Recruitment Report – Shauna Wallbank, Physician Resource Planner | 7:00 – 7:15 p.m. |
| 6.3. Report from the Chair – Linda West, Chair | 7:15 – 7:25 p.m. |
| 6.4. Advisory Council Update – Melony Cole-Zettler, Advisory Council Coordinator | 7:25 – 7:35 p.m. |
| 6.5. Work Plan Progress and Upcoming Priorities | 7:35 – 7:50 p.m. |
| 7. Council Roundtable and Good News Stories | 7:50 – 8:25 p.m. |
| 8. Meeting Evaluation and Adjournment | 8:25 – 8:30 p.m. |
| 9. Next Meeting | |
| Date: November 7, 2019 | |
| Time: 5:30 – 8:30 p.m. | |
| Location: Westlock Healthcare Centre | |

**subject to change and approval*