

Meeting Agenda – True North Health Advisory Council

September 25, 2019/ 5:30 p.m. – 8:30 p.m. / Paddle Prairie Communiplex

Welcome and Introductions		
1.	Chair and Vice Chair Election	5:30 – 5:50 p.m.
2.	Approval of the Agenda for September 25, 2019	5:50 – 5:55 p.m.
3.	Approval of the Minutes from May 15, 2019	5:55 – 6:00 p.m.
4.	Presentations	
4.1.	Emergency Medical Services – Rob Barone, Associate Executive Director EMS North Zone	6:00 – 6:30 p.m.
4.2.	Addiction and Mental Health Update – David Watts, Director, North Zone Addiction and Mental Health	6:30 – 6:45 p.m.
4.3.	AHS Area Update - Angie Mann, Director, Clinical Operations	6:45 – 7:00 p.m.
5.	Voices of the Community	7:00 – 7:15 p.m.
6.	Old Business	
6.1.	Business arising from the minutes of May 15, 2019 Maura Beaton, Advisory Council Relations Lead	7:30 – 7:35 p.m.
6.	New Business	
6.1.	Physician Recruitment Report – Shauna Wallbank, Physician Resource Planner, AHS North Zone	7:35 – 7:45 p.m.
6.2.	Advisory Council Update - Maura Beaton, Advisory Council Relations Lead	7:45 – 8:00 p.m.
6.3.	Work Plan Progress and Up Coming Priorities	8:00 – 8:15 p.m.
6.4.	Council Roundtable & Good News Stories	8:15 – 8:30 p.m.
7.	Next Meeting Date: November 27, 2019 Time: 5:30 p.m. – 8:30 p.m. Location: High Level – Northwest Health Centre	
8.	Meeting Adjournment	

**subject to change and approval at the September 25, 2019 meeting*