

**PROVINCIAL HEALTH SERVICES AUTHORITY
Board of Directors Meeting**

November 21, 2024

9:00 a.m. to 10:30 a.m.

Public may attend in-person at the PHSA Head Office
200 – 1333 West Broadway, Vancouver, BC or view proceedings via [Webcast](#)

PHSA Purpose: Inspire and unite specialized teams to create a healthier province for all.

Coast Salish Teaching: Tee ma thit - “Do your best”

AGENDA

TIME	TOPIC	LEAD	ITEM FOR:
9:00am (1 mins)	1. Call to Order of the Public Meeting	T. Manning	
	2. Land Acknowledgement	T. Manning	
9:01am (10 mins)	3. Indigenous Welcome	Shane Pointe	
9:11am (19 mins)	4. Chair Address to the Public	T. Manning	
	5. Public Question and Answer	T. Manning	
	6. Agenda Approval and Conflict of Interest 6.1 Approval of November 21, 2024 agenda 6.2 Declaration of Conflicts of Interest	T. Manning	Approval
	7. Approval of September 19, 2024 Board of Directors Meeting Minutes	T. Manning	Approval
9:30am (40 mins)	8. Presentation: 2024 PHSA + Awards	T. Newlove and team	Information
10:10am (20 mins)	9. Committee Reports 9.1 Report from Cultural Safety & Humility Committee 9.2 Report from Quality & Safety Committee 9.3 Report from People & Governance Committee 9.4 Report from Research & Academic Development Committee 9.5 Report from Audit Committee 9.6 Report from Finance and Operations Committee	S. Harris D. Doyle J. Gislason P. Majkowski R. Short B. Chan	Information/ Approval
10:20am	10. Next Meeting: Thursday, February 20, 2025	T. Manning	Information
	11. Adjournment	T. Manning	Approval

Recording of the meeting is not permitted.

Public are asked to call in 5 minutes prior to the start of the meeting.

Questions from the Public are to be submitted to Office of the Board at board.office@phsa.ca by 4:30 pm on November 18, 2024.