

# Health PEI

**Health PEI Board of Directors  
AGENDA  
June 26, 2024**

**PEI Wildlife Federation Building, Souris Branch  
10 am to 11:30 am**

9:30 Pre-Meeting – Board Members only

1. MEETING AGENDA				In	Di	De
1.1	10:00	Review of Agenda	Chair			X
2. CONSENT AGENDA ITEMS						
2.1	10:05	Health PEI Board Minutes ○ March 28, 2024	Chair			X
2.2	10:10	Board Correspondence (5 minutes)	Chair	X		
3. BUSINESS ITEMS						
3.1	10:15	CEO Report to Islanders (10 minutes)	Ms. Melanie Fraser, CEO	X		
3.2	10:25	Board Chair Report (10 minutes)	Chair	X		
4. RESOLUTIONS/MOTIONS						
4.1	10:35	Resolutions & motions from In-camera session will be available by contacting <a href="mailto:ginabeeley@ihis.org">ginabeeley@ihis.org</a>	Chair			X
5. MINISTERIAL DIRECTIVES						
5.1	10:36	Ministerial Directives (4 minutes)	Ms. Melanie Fraser, CEO	X		
6. QUESTION PERIOD						
6.1	10:40	Local Stakeholder Questions (50 minutes)	Chair		X	
7. ADJOURN Public Meeting NEXT MEETING October, 2024						