

Time	Item	Topic	Lead	Reason
4:00	1.0	Call to Order 1.1 Approval of Agenda 1.2 Declaration of Conflict of Interest	S. Wright	Decision Decision
4:05 4:35	2.0	Reports 2.1 COVID-19 update (Verbal) Highlights of reports: We have been fortunate in our area and we need to keep up the good efforts to protect ourselves, our loved ones and our communities as some restrictions in the province are lifted. Stressed the importance of continuing diligent measures. Continue physical distancing, wearing non-medical masks when physical distancing is a challenge, clean your hands, and avoiding touching your face. All the same rules need to apply to avoid a resurgence of COVID-19 cases. Ramping up testing is important, and the local assessment centres are committed to providing testing based on the expanded guidelines. Provided a reminder that testing does not take the place of other prevention measures - we need to remain vigilant. A negative test today, does not mean a negative test tomorrow. It's a snap shot in time, so it's essential, even with a negative test, to continue the additional measures – physical distancing and hand hygiene. Both expressed pride in the professionalism and engagement of the staff and physicians at all four QHC hospitals. While we have no cases in the hospital at this time, we are all aware of the potential for another wave. Our teams will respond as they always do – with a dedicated focus on extending safe, quality patient care. 2.2 Approval of Chiefs/Medical Directors Chiefs/Medical Directors were approved. Dr. Norma Charriere, Chief/Medical Director of Rural Medicine, Dr. Vivek Singh, Chief/Medical Director of Diagnostic Imaging, Dr. Sarah Waterston, Chief/Medical Director of Paediatrics	M.C. Egberts C. MacPherson C. MacPherson	Information Decision
4:40	3.0	Consent Agenda 3.1 Minutes of March 24, 2020	S. Wright	Decision
4:45	4.0	Adjournment Next Board Meeting and AGM:	S. Wright	Decision

Time	Item	Topic	Lead	Reason
		<ul style="list-style-type: none">- June 23, 2020 (Videoconference)- July 28, 2020 (new)- August 25, 2020 (new)		
4:45-5:00	5.0	Media Interviews		