



**Interlake-Eastern Regional Health Authority
Annual General Meeting
Monday, October 7, 2024
Virtual Meeting
A G E N D A**

1:55 p.m. **Virtual meeting opens**

Master of Ceremonies: *Cyndi Typliski, Board Vice Chair, Interlake-Eastern RHA*

2:00 p.m. **Call to Order,** *Michele Polinuk, Board Chair, Interlake-Eastern RHA*

Opening Prayer, *Ferdinand Funk, Spiritual Health Care Coordinator, Interlake-Eastern RHA*

Welcome, *Scott Sinclair, Deputy Minister of Health, Province of Manitoba*

Acknowledging First Peoples and Traditional Territory, *Debbie Fiebelkorn, Board of Director, Interlake-Eastern RHA*

2:05 p.m. **Board Chair Report,** *Michele Polinuk, Board Chair, Interlake-Eastern RHA*

2:20 p.m. **Chairs Award for Excellence in Customer Service,** *Michele Polinuk, Board Chair, Interlake-Eastern RHA*

2:30 p.m. **Public Health Update,** *Dr. Tim Hilderman, Regional Medical Officer of Health*

2:40 p.m. **Treasurer Report,** *Murray Werbeniuk, Chair; Finance Committee of the Board and Lorianne Kowalyszyn, Regional Lead, Corporate Services and Chief Financial Officer, Interlake-Eastern RHA*

2:50 p.m. **CEO Report,** *Marion Ellis, CEO, Interlake-Eastern RHA*

3:15 p.m. **CEO Award for Community Leadership,** *Marion Ellis, CEO, Interlake-Eastern RHA*

3:20 p.m. **Question Period**

3:30 p.m. **Closing Remarks**

Closing Prayer, *Ferdinand Funk, Spiritual Health Care Coordinator, Interlake-Eastern RHA*

Adjournment, *Michele Polinuk, Board Chair, Interlake-Eastern RHA*