

**January 1, 2018**

**Monday**

**All Day** Personal Information **Dec. 18 - Jan. 5 -- Dec. 18-22-A/Mark M.... Dec. 27-29-A/Heather D.... Jan. 2-5-A/Kevin B**

**All Day** Personal Information

**All Day** **New Year's Day -- Canada**

**January 2, 2018**

**Tuesday**

**All Day** Personal Information **Dec. 18 - Jan. 5 -- Dec. 18-22-A/Mark M.... Dec. 27-29-A/Heather D.... Jan. 2-5-A/Kevin B**

**Please See Above**

**All Day** Personal Information

**Please See Above**

**7:30 AM - 8:30 AM** **Breakfast meeting --** Security Concern  
**Reservation at Johns Place under Steve**

**9:00 AM - 9:15 AM** **Call MD**

**10:30 AM - 11:00 AM** **Discussion: Orkambi --** Security Conce

**11:00 AM - 11:30 AM** **Discussion: EY --** Security Concer

**11:30 AM - 12:00 PM** **DM:DM Discussion: iOAT --** Security Concern

**12:30 PM - 1:00 PM** **LUNCH**

**2:00 PM - 4:00 PM** **Cathy and Adam -** Security Concern

**January 3, 2018**

**Wednesday**

**All Day** Personal Information **Dec. 18 - Jan. 5 -- Dec. 18-22-A/Mark M.... Dec. 27-29-A/Heather D.... Jan. 2-5-A/Kevin B**

**Please See Above**

**All Day** Personal Information

**Please See Above**

**9:00 AM - 12:00 PM** **Discussion - Planning** Security Concern

**10:00 AM - 10:30 AM** **DM T/C re CBS Nominations -- Open for Dial In Information (updated material included Dec 29)**

**January 3, 2018 Continued**  
**Wednesday**

1:00 PM - 1:15 PM **Brown/Seckel RE: Discussion -- A. Seckel to call cell** Government Financial Information

2:00 PM - 2:15 PM **Call btwn Powell-Brown Re: Discussion -- Wynne Powell to all DM Brown** Government Financial Information

2:30 PM - 2:45 PM **Bethel-Brown Re: Discussion -- DM to call Bethel's cell;** Government Financial Information

3:00 PM - 3:15 PM **V. Ready/DM Brown RE: Discussion -- DM Brown to call** Government Financial Information

**January 4, 2018**  
**Thursday**

All Day Personal Information **Dec. 18 - Jan. 5 -- Dec. 18-22-A/Mark M.... Dec. 27-29-A/Heather D.... Jan. 2-5-A/Kevin B**  
**Please See Above**

All Day Personal Information  
**Please See Above**

10:00 AM - 12:00 PM **F/U Meeting and Next Steps for FNHC Social Determinants Strategy - Grand Chief Doug Kelly, Stephen Brown, Doug Hughes, Joe Gallagher, Matthew Kinch, Neilane Mayhew, Arlene Paton --** Security Concern  
Security Concern **, Victoria**

2:00 PM - 3:00 PM **DM/Anne: Discussion --** Security Conce

**January 5, 2018**  
**Friday**

12:00 AM - 12:00 AM Personal Information **Dec. 18 - Jan. 5 -- Dec. 18-22-A/Mark M.... Dec. 27-29-A/Heather D.... Jan. 2-5-A/Kevin B**  
**Please See Above**

All Day Personal Information  
**Please See Above**

9:00 AM - 11:00 AM **Deb**

11:15 AM - 12:00 PM **Primary/Community care Strategy Update --** Security Conce

12:00 PM - 1:00 PM **Do Not Book**

1:30 PM - 2:00 PM **Steve/Arlene 1:1 --** Security Conce

2:30 PM - 3:15 PM **Budget discussion --** Security  
**As per DM's request to Sabine.**

**January 6, 2018**

Saturday

All Day

Personal Information

Please See Above

8:00 AM - 10:00 AM

Strategic Prep

**January 7, 2018**

Sunday

12:00 AM - 12:00 AM

Personal Information

Please See Above

7:30 AM - 10:30 AM

Strategic

**January 8, 2018**

Monday

7:00 AM - 8:30 AM

Admin

8:30 AM - 9:30 AM

SET Weekly Business Meeting --

Security Concern

9:30 AM - 4:30 PM

SET Monthly Strategic Meeting --  
Please note change in location.

Security Concern

**January 9, 2018**

Tuesday

7:00 AM - 8:30 AM

Admin

8:30 AM - 9:00 AM

Sheila/Stephen - Touch base --

Security Concern

9:00 AM - 10:00 AM

Working Session --

Security Concern

Victoria

10:30 AM - 2:30 PM

HSIMT Division Working Session --

Security Concern

2:40 PM - 2:55 PM

2:40 PM Phone call Fazil/Stephen -- Fazil to call Stephen:  
re: IDO

Government Financial Information

3:00 PM - 4:30 PM

DMCSI (Deputy Ministers' Committee on Social Initiatives)

Security Concern

**January 10, 2018**

Wednesday

7:00 AM - 9:00 AM

Admin

9:00 AM - 9:30 AM

Discussion: Mandate Letter --

Security Concern

**January 10, 2018 Continued**

**Wednesday**

9:30 AM - 10:00 AM

Walk time

10:00 AM - 11:00 AM

**Status Update RE: Ombudsperson Recommendations** -- Security Concern  
Security Concern **Danielle to dial James Harvey @** Government Financial Information

11:30 AM - 12:00 PM

**Pre-brief: January 11 PT DM teleconference** -- Security Conce

12:00 PM - 12:30 PM

**Discussion:** Cabinet Confidences -- Security Concern **lynn to call** Government Financial Information

1:00 PM - 1:30 PM

**discussion** -- Security Conce

2:45 PM - 3:30 PM

**Rod, Steve, Deb** -- Security Concern

6:00 PM - 8:00 PM

**Admin**

**January 11, 2018**

**Thursday**

7:00 AM - 8:30 AM

**admin**

8:30 AM - 9:00 AM

**Discussion re: Research** -- Security Conce

10:00 AM - 11:00 AM

**PT DM Teleconference** -- Security Concern

11:00 AM - 12:00 PM

**Briefing - Coroners Report & Recommendations - JANSEN** - Security Concern  
**Taryn to call in - dial in details are below**

12:00 PM - 1:00 PM

**LUNCH**

2:00 PM - 2:30 PM

**Industrial Work Camps - DM / Lynn / Tim / Brenda / Emily / Matt** -- Security Concern  
A Briefing Note will be provided in advance of this meeting.

2:30 PM - 3:00 PM

**Discussion re: space** -- Security

3:00 PM - 3:30 PM

**Minister Teleconference -- T/C** - Government Financial Information, Security Concern

**Date:**  
January 11<sup>th</sup>, 2018

**Time:**  
3:00-3:30pm

**Location:**  
**Teleconference**  
Government Financial Information, Security Concern

Brown, Stephen R HLTH:EX

**Moderator: Stephen Brown**

**January 11, 2018 Continued**

**Thursday**

3:50 PM - 4:20 PM

phone call -- DM to call

Personal Information

**January 12, 2018**

**Friday**

All Day

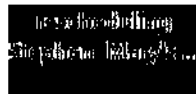
Personal Information

-- Sara covering

8:00 AM - 8:30 AM

Mary/Stephen 1:1 - rescheduled from Jan. 11 -- Mary to call Stephen's Cell

Government Financial Information



12:00 PM - 1:00 PM

Minister Briefing -- Teleconference:

Government Financial Information, Security Concern

**January 15, 2018**

**Monday**

7:30 AM - 8:30 AM

A&P -- Security Conce

7:30 AM - 8:00 AM

Weekly HLTH/MMHA DM/Associate DM Touch base-(Stephen/Lynn/Sabine/Doug/Neilane) -- Security Concern

8:30 AM - 9:30 AM

SET Weekly Business Meeting

Security Concern

9:30 AM - 11:00 AM

DM/Lynn Monthly 1:1 -- Security Conce

11:00 AM - 11:30 AM

Discussion re: BC Orthopaedic Association President (DM, Lynn, Ian) -- Security Conc

11:30 AM - 12:00 PM

DM/Associate Briefing re: Surgical Report -- Security Concern

12:00 PM - 1:00 PM

LUNCH

1:30 PM - 2:00 PM

John/DM -- Security

2:00 PM - 2:30 PM

Phone call: Jean Greatbatch -- Government Financial Information, Security Concern

2:30 PM - 4:00 PM

Working Session with E&Y -- Security Concern

4:00 PM - 4:30 PM

Radiology Review, pre-meet prior to LC on Jan 18, Martin, Ian, Lynn, Steve -- Security Concern

Security Concern

**January 15, 2018 Continued**

**Monday**

4:30 PM - 5:00 PM

Travel time

5:00 PM - 5:30 PM

Lori Halls, Don Wright, Stephen Brown and Danielle Burton --

Security Concern

**January 16, 2018**

**Tuesday**

7:15 AM - 8:00 AM

Touchbase re: EY -- Teleconference

8:40 AM - 9:15 AM

8:40--Helijet | 708 | Confirmed -- Victoria Harbour to Vancouver Harbour

10:15 AM - 1:00 PM

Tripartite First Nations Health Principles Meeting -

Security Concern

Security Concern

1:00 PM - 1:30 PM

8 min walk to

Security Concern

1:30 PM - 2:20 PM

Minister/DM 1:1 --

Security Concern

2:30 PM - 3:00 PM

5 min Taxi ride to Helijet

3:00 PM - 3:35 PM

15:00--Helijet | 721 | Confirmed -- Vancouver Harbour to Victoria Harbour

**January 17, 2018**

**Wednesday**

7:30 AM - 8:00 AM

Touchbase re: EY -- Teleconference

8:30 AM - 4:30 PM

Culture Change Open House --

Security Concern

9:00 AM - 9:30 AM

Kristy/DM re: iHealth --

Security Concern

9:45 AM - 10:45 AM

Sharon/DM --

Security Conce

1:00 PM - 1:15 PM

Call w/DM Stephen Brown & Josh Blair -- Josh to call 250-952-1590 to be connected to DM

2:00 PM - 2:30 PM

Manjit/DM --

Security

## January 17, 2018 Continued

Wednesday

3:30 PM - 4:30 PM

**Minister Meeting: MSF/MKC/MSS/MJD/Stephen Brown Staff Briefing re: First Nations Health Council MOU on Social Determinants of Health -- Conference Call (see attached details)**

## January 18, 2018

Thursday

8:00 AM - 9:00 AM

**BCCSS Deck briefing --** Security Conce

9:00 AM - 4:00 PM

**Leadership Council --** Security Concern

9:00 AM - 12:00 PM

**Treasury Board -item --** Security Concern

2:00 PM - 2:30 PM

**Minister Briefing: Pharma -- T/C** Government Financial Information, Security Concern

4:00 PM - 5:00 PM

**Cathy Ulrich & Stephen Brown -- Victoria**

## January 19, 2018

Friday

8:00 AM - 9:00 AM

**Confidential HR meeting --** Security **Rod to call 250-952-1590**

9:45 AM - 10:30 AM

**Briefing - Asses Management Response --** Security Concern

10:30 AM - 11:00 AM

**Update re: HSIMT ADM Position --** Security Concern

11:00 AM - 1:00 PM

**Priority Meeting: Ministry Priorities & Planning - DM, Deb, Tim, David C -** Security Concern

1:00 PM - 1:30 PM

Government Financial Information, Security Concern

**Tel.Con: Dr. Forrest --**

1:30 PM - 2:30 PM

**Bilateral agreement -- review action plans --** Security

2:30 PM - 3:00 PM

**pre-brief: Minister Darcy Briefing - Primary Care (Lynn/DM) --** Security Conce

3:00 PM - 3:30 PM

**Weekly 1:1 (DM/Kristy) --** Security Conce

## January 20, 2018

Saturday

8:30 AM - 10:30 AM

**MHA**

**January 21, 2018**

Sunday

7:30 AM - 10:00 AM

Admin

**January 22, 2018**

Monday

7:30 AM - 8:30 AM

A&P -- Security Conc

7:30 AM - 8:00 AM

Weekly HLTH/MMHA DM/Associate DM Touch base-(Stephen/Lynn/Sabine/Doug/Neilane) -- Security Concern

8:30 AM - 9:30 AM

SET Weekly Business Meeting -- Security Concern

8:35 AM - 8:45 AM

SET Weekly Business Meeting - Guests: Paul Lacerte, Raven Lacerte, David Stevenson -- Security Concern

8:55 AM - 9:05 AM

SET Weekly Business Meeting - Guest: Jennifer Erickson -- Security Concern

9:30 AM - 10:00 AM

Continuing care collaborative -- Security Conc

10:00 AM - 12:00 PM

Sabine/DM Monthly 1:1 -- Security

10:45 AM - 11:00 AM

PreBrief before Ministers call -- Security Concern - Eric to call 250 952-1590

11:00 AM - 11:45 AM

Minister Briefing: Follow-up on Pharma -- Teleconference - Government Financial Information, Security Concern

**Date:**

January 22nd, 2018

**Time:**

11:00-11:45am

**Location:**

Teleconference

Government Financial Information, Security Concern

Minister to Moderate

**Topics:**

• Advice/Recommendations

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**Participants:**

- Minister Dix
- Jasmy Singh
- Steve Brown
- Sabine Feuigen
- Mitch Moneo
- Eric Lun
- Laura Heinze



Her Majesty the Queen  
Her Excellency the Governor General



**January 22, 2018 Continued**

**Monday**

**12:30 PM - 1:00 PM**                      **DM/Ian re: PPT - DMCSI.ppt -- Ian to call DM at** Government Financial Information

**1:00 PM - 1:30 PM**                      **Phone Call: Bob/DM -- Bob to call 250-952-1590**

**1:30 PM - 2:00 PM**                      **Mtg w/DM, Heather D, Antje H and Fiona M re: Innovation Hub --** Security Conce

**2:00 PM - 2:30 PM**                      **DM/Perry --** Security Conce

**2:30 PM - 3:00 PM**                      **Ted/DM re: primary care --** Security Conce

**3:00 PM - 4:00 PM**                      **Follow-up Meeting re: Continuing care collaborative** Security Concern

**January 23, 2018**

**Tuesday**

**9:30 AM - 11:15 AM**                      **Discussion with EY (Jane, Jean, John, Lynn, DM) --** Government Financial Information, Security Concern                      **Moderator**  
**DM Brown**

**12:45 PM - 1:30 PM**                      **URGENT PHONE CALL: Lori Halls, Stephen Brown, John Davison -- Lori to call 250-952-1590 / John to**  
**attend in** Security Concern

**1:45 PM - 2:15 PM**                      **Follow-up Discussion 3.36 HPRD --** Security

**3:00 PM - 4:00 PM**                      **Urgent Call: HA CEOs/CFOs and MoH --** Government Financial Information, Security Concern                      **Moderator: DM**  
**Brown** Security Concern

**4:00 PM - 5:30 PM**                      **DM/Associate DM Monthly Meeting --** Security Concern

**January 24, 2018**

**Wednesday**

**7:00 AM - 8:30 AM**                      **Admin**

**8:30 AM - 9:00 AM**                      **Transcription services at Island and northern, Steve, Lynn, Evan, Mark --** Security Concern

**January 24, 2018 Continued**

**Wednesday**

9:00 AM - 10:00 AM      **Mtg/Phone call w/Stephen B, Heather D, Kevin S and Howe Group re Library Transformation --** Securi  
Securit

10:00 AM - 12:00 PM      **Priority Meeting: Ministry Priorities and Planning Follow Up -** Security Concern

11:45 AM - 12:30 PM      **Kristy/DM --** Security

12:30 PM - 1:00 PM      **Travel to** Security  
Concern

1:00 PM - 2:00 PM      **Minister Darcy Briefing - Primary Care -** Security Concern

2:00 PM - 2:30 PM      **Minister Briefing: Continuing Care Collaborative -** Security Concern

2:30 PM - 4:00 PM      **Review of the Ernst & Young Findings re: iHealth --** Security Concern

**January 25, 2018**

**Thursday**

6:30 AM - 7:45 AM      **Admin**

7:45 AM - 8:00 AM      **7:45--Lori/DM -- Lori to call DM** Government Financial  
Information

8:00 AM - 8:30 AM      **Steve/Arlene 1:1 --** Security Concern

8:30 AM - 9:00 AM      **Pre-Brief: Social Determinants of Health Meeting --** Government Financial Information, Security Concern  
**Moderator: Stephen Brown**

9:00 AM - 9:30 AM      **Discussion re: CPSI/MRI --** Security Concern

9:30 AM - 10:00 AM      **Ted/DM/Shana --** Security Conce

10:15 AM - 10:30 AM      **10:15--Matt/DM re: Baby Boxes --** Security Conce

11:30 AM - 12:30 PM      **Review Jan 29th Presentation --** Security

12:30 PM - 1:00 PM      **Travel To** Security Concern

1:00 PM - 1:30 PM      **Minister Meeting Canadian Patient Safety Institute -** Security Concern

1:30 PM - 2:00 PM      **WEST Procurement Briefing -** Security Concern

Brown, Stephen R HLTH:EX

**Date:**  
January 25th, 2017

**Time:**  
1:00-1:30

**Participants:**

- Minister Dix
- Steve Brown
- Sabine Feulgen
- Paul Shrimpton

**January 25, 2018 Continued**

Thursday

2:00 PM - 3:00 PM

**Minister Meeting Auditor General Carol Bellringer** -- Security Concern

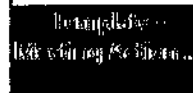
**Date:**  
January 25th, 2017

**Time:**  
1:30-2:30

**Location:**  
Security Concern  
Security Concern  
, Victoria

**Participants:**

- Minister Dix
- Carol Bellringer, Auditor General
- Stuart Newton, Assistant Auditor General
- Steve Brown
- Sabine Feulgen (tbc)



3:00 PM - 4:00 PM

**Travel Time**

4:00 PM - 8:00 PM

**Admin**

**January 26, 2018**

Friday

All Day

Personal Information -- Sara covering

6:45 AM - 8:15 AM

**Admin**

8:30 AM - 3:00 PM

**DM Session on Succession Management** -- Security Concern  
Security Concern Victoria BC

**January 28, 2018**

Sunday

5:00 PM - 7:00 PM

**Prep for Culture Session**

**January 29, 2018**

Monday

8:00 AM - 10:00 AM

**Island Health Board of Directors - Discussion of the Ernst and Young Report** -- Security Concern  
Security Concern

9:30 AM - 11:30 AM

**Culture Change Initiative Plenary Session** -- Security Concern

**January 29, 2018 Continued**

**Monday**

**12:00 PM - 1:00 PM**

**LUNCH**

**3:30 PM - 4:00 PM**

**Teleconference with Federal Minister Pettipas Taylor --** Government Financial Information, Security Concern

**January 30, 2018**

**Tuesday**

**8:00 AM - 8:30 AM**

**Deb/Erica re: prep for Feb 5th SET Meeting --** Security Concern

**9:00 AM - 4:30 PM**

**Culture Change Session - Senior Executive Team (SET) and Ministry Executive Directors (ED) --** Security Concern

**January 31, 2018**

**Wednesday**

**All Day**

Personal Information

**- Sara covering**

**8:30 AM - 3:00 PM**

**Culture Change - Session for Executive Directors, Directors and Managers --** Security Concern

**3:00 PM - 3:30 PM**

**Travel to** Security Concern

**3:30 PM - 5:30 PM**

**Social Initiatives Cttee -Health Item Mandate Letters --** Security Concern