

**Draft**

Minutes of the **Executive Management Committee** conference call held **15 June 2005** at 10:00 a.m. – 12:00 noon.

**Present:**

George Tilley, Chief Executive Officer

(participating from Whitbourne)

George Butt, Vice President - Corporate Services

(participating from Whitbourne)

Beverley Clarke, Chief Operating Officer – Community, Mental Health/Addictions)

(participating from St. John's)

Pat Coish-Snow, Chief Operating Officer – Bonavista, Clarenville, Burin

(participating from Whitbourne)

Stephen Dodge, Vice President - People and Information Services

(participating from St. John's)

Fay Matthews, Chief Operating Officer – Trinity, Conception, Placentia

(participating from Whitbourne)

Wayne Miller, Senior Director - Corporate Strategy and Research

(participating from St. John's)

Patricia Pilgrim, Chief Operating Officer - Cancer, Child/Women's Health & Rehab

(participating from St. John's)

Dr. Robert Williams, Vice President - Quality, Diagnostic and Medical Services

(participating from St. John's)

**Regrets:**


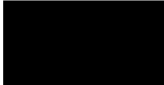
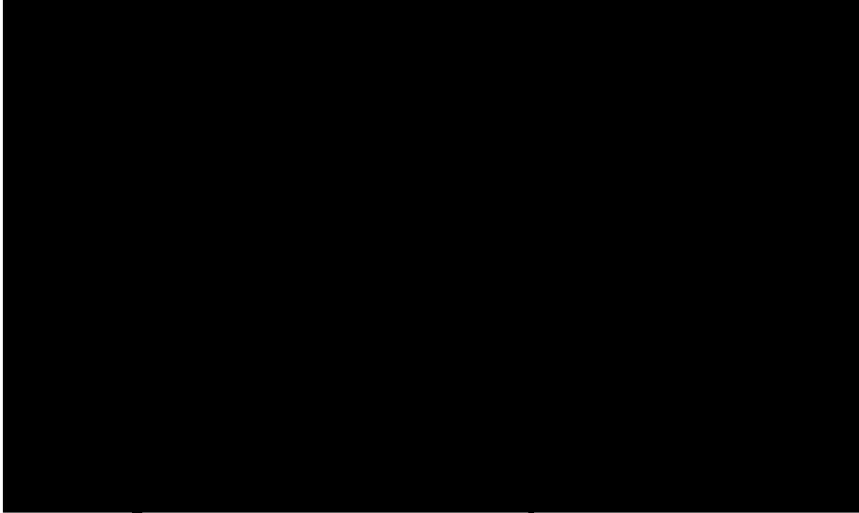
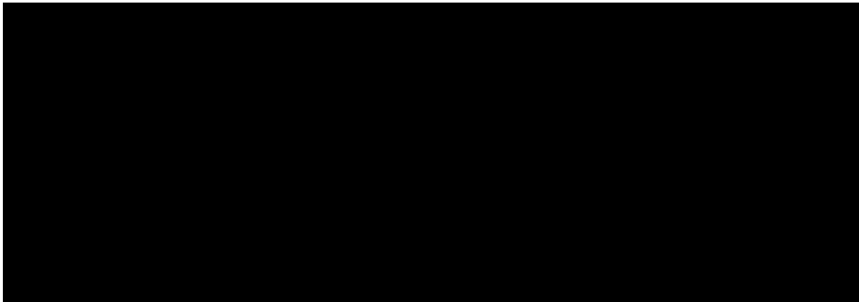





Louise Jones, Chief Operating Officer – Medicine, Surgery and Critical Care

Alice Kennedy, Chief Operating Officer – Long Term Care

		Action
1.		
1.1		


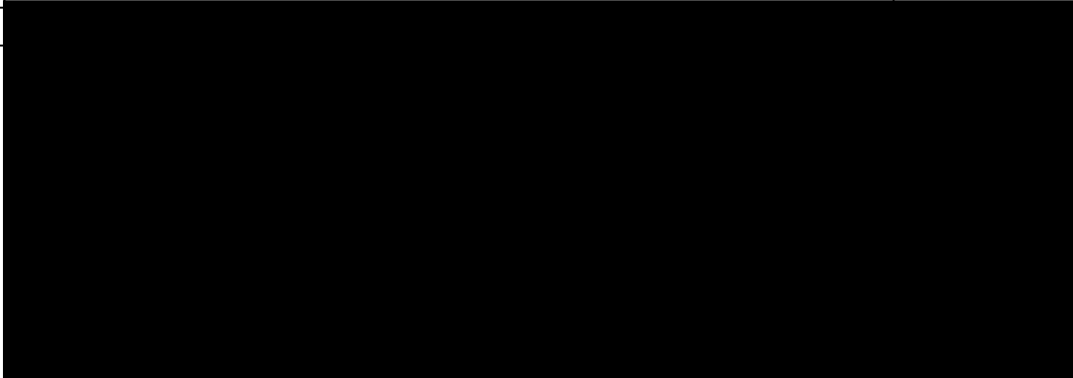
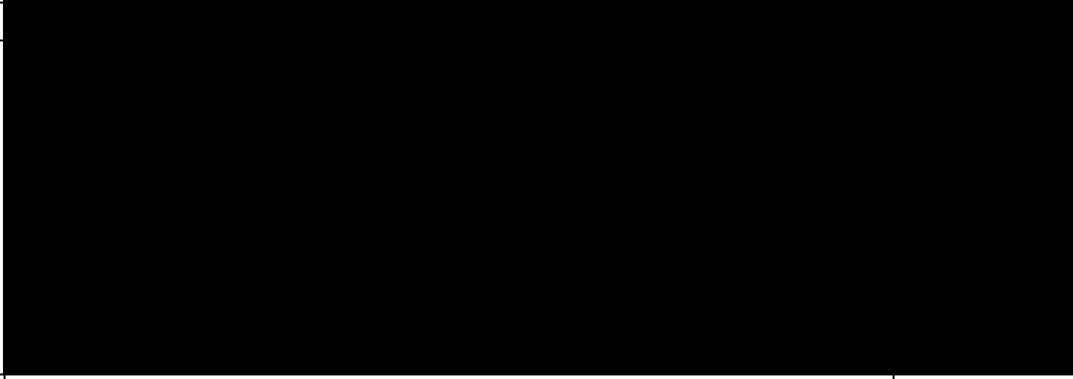
Draft  
Executive Team Meeting  
15 June 2005 – Conference Call

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<b>1.2</b>	<b>Recruitment – Executive Assistants and Director Level</b>	
		
		
		
		

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	The importance of ensuring consistency in “branding” the organization, particularly at this early stage was noted. Executive Team is requested to be mindful, when advertising or posting positions, that the word mark “Eastern Health” appear on the ads.	Executive Team
1.3		
1.4		
1.5	<b>Clinical Director Recruitment</b>	
	<p>The COO’s met on Thursday 9 June 2005 and a detailed discussion regarding their respective portfolios and management positions was held.</p> <p>The COO’s also discussed clinical efficiency and proposed that a regional Director Clinical Efficiency would be necessary. Regional Directors for most the PPC disciplines are also being considered at this time.</p> <p>The COO’s will present their respective plans for discussion and reaction at the next meeting of Executive Team</p> <p>In-depth discussion regarding the Quality/Patient Safety will take place at the next meeting.</p>	<p>COO’s</p> <p>Williams</p>