

Approved

Minutes of **Executive Management** meeting held **18 January 2006** at 11:00 a.m.
Conference Room "A" – Corporate Office, St. John's.

Present:

- George Tilley, Chief Executive Officer – Chairperson
- George Butt, Vice President
- Beverley Clarke, Chief Operating Officer
- Pat Coish-Snow, Chief Operating Officer (via conference call - Clarenville)
- Stephen Dodge, Vice President
- Alice Kennedy, Chief Operating Officer
- Louise Jones, Chief Operating Officer
- Pat Pilgrim, Chief Operating Officer
- Fay Matthews, Chief Operating Officer
- Wayne Miller, Senior Director
- Dr. Robert Williams, Vice President

Joyce Penney, Executive Assistant

Regrets:

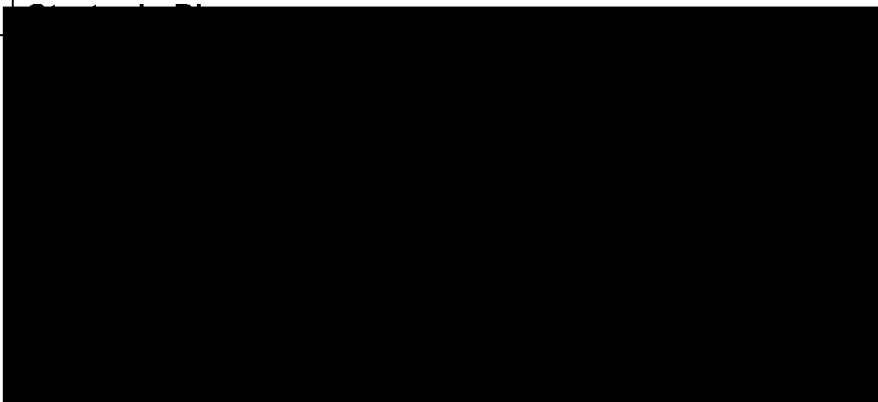
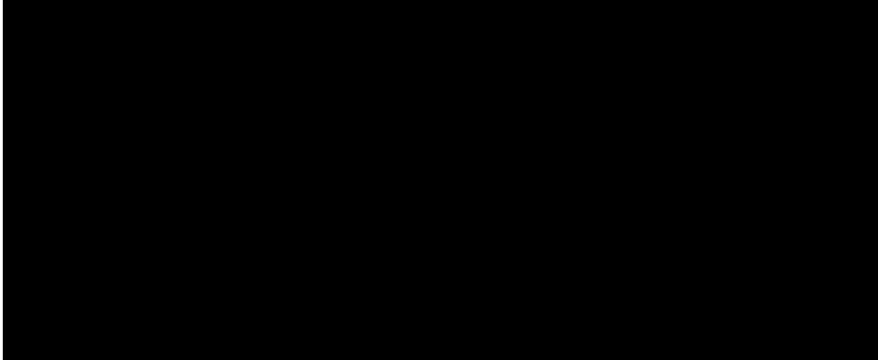
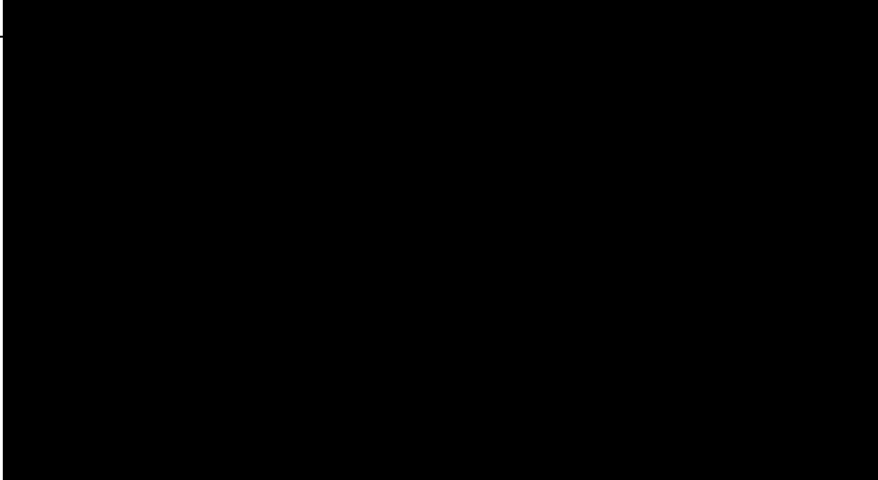
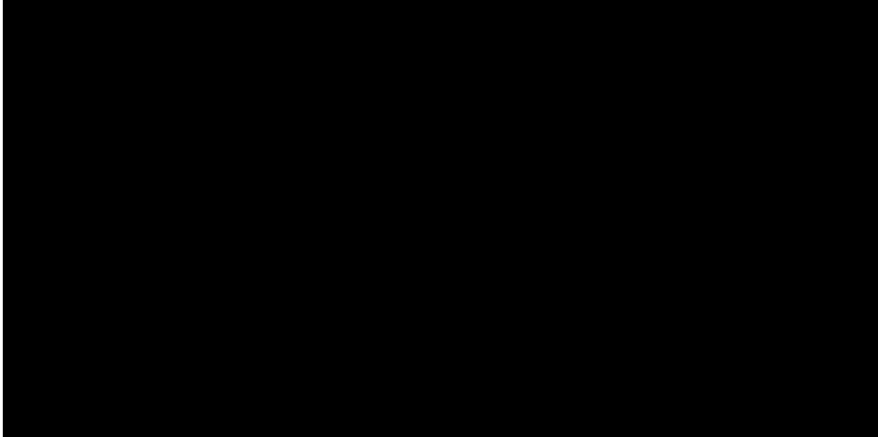
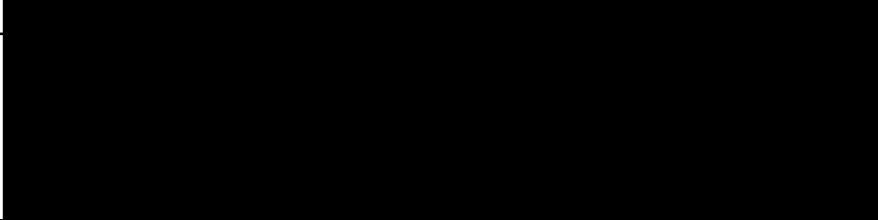
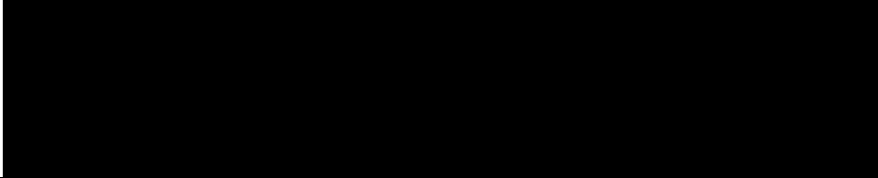
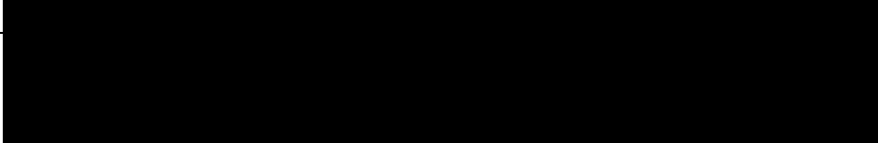
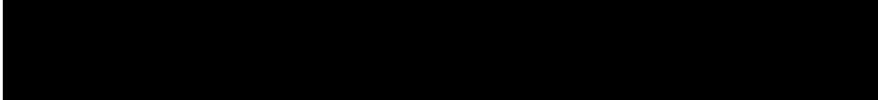
Susan Bonnell, Director Corporate Communications

d for Breakfast.

	Action	Time Frame

2.6			
		Dodge Executive Team	
2.7	Parfrey Research – Change Management		
	<p>At the January 2006 meeting of the regional CEOs Pat Parfrey was invited to speak to the proposal to evaluate the move to four (4) health authorities.</p> <p>It is estimated that this will cost approximately \$600,000 (per year for four (4) years) and the Department of Health and Community Services and Pat Parfrey are proposing that it be shared on the basis of \$250,000 by the Department and \$150,000 by Eastern Health and \$80,000 by the remaining authorities.</p> <p>Executive discussed the value of the previous restructuring evaluation; and the value and costs associated with this proposal. There was support amongst Executive for the evaluation however the “value” for cost; the timing and weaknesses in the previous research on restructuring were cited as concerns.</p> <p>Executive is requested to provide feedback to Wayne Miller for further discussion at the provincial level.</p>	Executive	

	Wayne Miller suggested that it may be beneficial to look at options internally utilizing management engineers and library services.		
2.8			
		Dodge	1 Feb 06
3.			
3.1			
		Butt	
3.2			
		Miller	Executive Team

4.1.3	Information Management Committee		
	The first meeting of the Information Management Committee is scheduled for 10 February 2006. Minutes will be circulated for information.		
4.2			
			
4.3			
		Miller	
4.3.1			
			
4.3.2			
			
4.3.3	