

## *Planning & Priorities Committee*

Chair: Fabian Forgeron, Board

Members: Jim Bennett, Board  
Ron Philip, Board  
Greg Osborne, Board  
Al Astles, Board  
Michael Pontus, Board  
Eric Macdonald, Staff  
Nancy Jütte, Staff  
Sandy Dreger, Staff  
Dr. Donald Fockler, Staff



The Planning & Priorities Committee met three times during this fiscal year. The meetings investigated a number of initiatives, both new and on a continuing basis from the previous year. The Committee is basically a sounding board for new ideas and concepts.

The initiatives undertaken during the past year can be summarized under two headings:

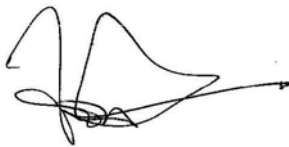
### **1. Communications Plan**

This Plan is following in a number of directions; including media relations, leadership development, patient access and planning, patient safety plan, board monitor and information sharing.

### **2. Strategic Initiatives**

The sustainability subsection of this initiative was extensively studied during the past year by the Off-Site Ambulatory Care Centre proposal. This proposal was completed under the direction of Mr. Peter Williams, Project Consultant, who presented a costed, logistical proposal which was approved by the Board and submitted to the Vancouver Island Health Authority for consideration.

Respectfully submitted,

A handwritten signature in black ink, appearing to be 'F.D. Forgeron', written in a cursive style.

F.D. Forgeron,  
Chair