

HIMSS BRITISH COLUMBIA CHAPTER

BCHIMSS Annual General Meeting Agenda

July 8, 2020 4:00pm-5:30pm

ORDER OF PROCEEDINGS

4:00pm-4:05pm: Welcome, Opening Remarks

4:05pm-4:30pm: Special Presentation

PHSA Digital Health Strategy - COVID-19 Response

Shannon Malovec, Chief Digital Innovation Officer, Provincial Health Services
Authority

4:30pm-5:30pm: Annual General Meeting Proceedings

- 1.** First Orders of Business
 - a. Call Annual General Meeting to Order
 - b. Establish Quorum
 - c. Approve 2020 AGM Agenda
 - d. Approve 2020 SGM Minutes
- 2.** Officers Reports
 - a. President's Report
 - b. Treasurer's Report
 - c. Secretary's Report
- 3.** Election of Incoming Board Members
- 4.** HIMSS Transition Update
- 5.** President-Elect Remarks
- 6.** Adjourn Meeting