



# Agenda 2016

## FNHDA Annual General Meeting

### PRE-CONFERENCE: September 26, 2016

**4:00  
- 6:00 PM**      **Early Registration**  
(Lobby/Lower Floor)

### DAY 1: September 27, 2016: *Weaving Networks* (Reaching Out & Nurturing Support Networks)

Time	Activity	Presenter/Special Notes
7:00-7:30am (Eagle Room)	<b>Yoga for all levels</b>	Laura Cook, Way Clinic
7:30 (Lobby)	<b>Registration Opens</b>	
7:30 - 8:30 (Orca Room)	<b>Breakfast</b>	
8:30 - 8:45 (Grizzly Room)	<b>Opening Prayer</b> Welcome to Coast Ts'msyen (Tsimshian) Territory	Elder Murray Smith, Tsimshian Nation
8:45 - 9:30 (Grizzly Room)	<b>Welcoming Remarks</b> • Presidential Opening Remarks • Review of the Agenda	Kim Brooks, President, FNHDA Lauren Brown, Northern Representative, FNHDA
9:30 - 12:00	<b>Regional Collaboration Meetings</b>	Meeting Room Location: North Region - Orca Room Interior Region - Grizzly Room Vancouver Island Region - Eagle Room Fraser Salish Region - Grizzly Room Vancouver Coastal Region - BC Room, Crest Hotel
12:00 - 1:00 (Orca Room)	<b>Lunch</b>	
1:00 - 1:30 (Grizzly Room)	<b>New Board Members Ceremony</b> • Blanketing of new Board Members • Board of Directors Oath of Office Ceremony	Kim Brooks, President, FNHDA Christine Stahler, Executive Director, FNHC/FNHDA Shared Secretariat, FNHA



Time	Activity	Presenter/Special Notes
<b>1:30 – 3:30</b> (Grizzly Room)	<b>Annual General Meeting</b> Annual Board Report and Financial Statement	Kim Brooks, President, FNHDA Keith Marshall, Vice-President, FNHDA Virginia Peters, Secretary-Treasurer, FNHDA Supported by all FNHDA Board of Directors
<b>3:30 – 4:00</b> (Grizzly Room)	<b>Closing Remarks</b> <ul style="list-style-type: none"> <li>• Closing Comments</li> <li>• Explanation of Activity Options</li> <li>• Closing Prayer</li> </ul>	Lauren Brown, Northern Representative, FNHDA Elder Murray Smith, Tsimshian Nation
<b>4:00 - 8:00</b>	<b>Wellness Activity</b> (optional) <ul style="list-style-type: none"> <li>• Energy-based Healing</li> <li>• Traditional Healing Sessions</li> <li>• Yoga</li> <li>• Cedar-brushing</li> <li>• Make-up/Nails</li> <li>• Acupuncture/Psychic-reading</li> </ul>	
	<b>Dinner on your own</b>	

**DAY 2: September 28, 2016: Honouring the Land** (Getting Outside)

Time	Activity	Presenter/Special Notes
<b>7:00 - 7:30</b> (Eagle Room)	<b>Yoga for all levels</b>	Laura Cook, Way Clinic
<b>7:30</b> (Lobby)	<b>Registration opens</b>	
<b>7:30 – 8:30</b> (Orca Room)	<b>Breakfast</b>	
<b>7:30 – 8:30</b> (Grizzly Room)	<b>Breakfast, Wellness Activity &amp; Prize Giveaway</b>	
<b>8:30 – 8:45</b> (Grizzly Room)	<b>Opening Prayer</b>	Elder Murray Smith, Tsimshian Nation
<b>8:45 – 9:05</b> (Grizzly Room)	<b>Review of the Agenda</b>	Patricia Hoard, Northern Representative, FNHDA
<b>9:05 – 9:30</b> (Grizzly Room)	<b>Head to Heart Campaign</b>	Kim Brooks, President, FNHDA
<b>9:30 – 10:30</b> (Eagle Room)	<b>Yoga Exercises</b> <i>Yoga Section, Ballroom</i>	Laura Cook, Way Clinic



<b>Time</b>	<b>Activity</b>	<b>Presenter/Special Notes</b>
<b>10:30 – 10:45</b>	<b>Health Break</b>	
<b>11:00 – 12:00</b> (Grizzly Room)	<b>FNHDA Health Director Job Description</b>	Christine Stahler, Executive Director, FNHC/FNHDA Shared Secretariat , FNHA Verne Tom, Northern Representative, FNHDA Karen Duncan, Business Transformation Manager
<b>12:00 – 1:00</b> (Orca Room)	<b>Lunch</b>	
<b>1:00 – 1:30</b> (Grizzly Room)	<b>Gathering Space: Members’ Portal Training</b>	Kim Brooks, President, FNHDA Andrew Sawyer, Network Analyst, FNHA
<b>1:30 – 3:00</b> (Grizzly Room)	<b>Professional Development (DISC)</b>	Rachelle Andrew-Nelson, Vancouver Coastal Region FNHDA Board Representative Karen Duncan, Business Transformation Manager Katie Skeleton, HR Consulting Service Manager, FNHA Debra Lummas, Recruitment Specialist, FNHA Becky Palmer, Chief Nursing Manager, FNHA
<b>3:00 – 3:15</b>	<b>Health Break</b>	
<b>3:15 - 4:45</b> (Grizzly Room)	<b>Professional Development (DISC)</b>	Rachelle Andrew-Nelson, Vancouver Coastal Region FNHDA Board Representative Karen Duncan, Business Transformation Manager, FNHA Katie Skeleton, HR Consulting Service Manager, FNHA Debra Lummas, Recruitment Specialist, FNHA Becky Palmer, Chief Nursing Manager, FNHA
<b>4:45 - 5:00</b> (Grizzly Room)	<b>Summary of the Day</b>	Patricia Hoard, Northern Representative, FNHDA
<b>5:00 - 6:00</b>	<b>Break time</b>	
<b>6:00 - 6:30</b> (Grizzly Room)	<b>Gala Formal Dinner</b>	Virginia Peters, Interim Elder Advisor, FNHDA Lauren Brown, Northern Representative, FNHDA
<b>6:30 - 7:30</b> (Grizzly Room)	<b>Inspiration Awards &amp; Honoring Ceremony</b>	Keith Marshall, Vice-President, FNHDA Lauren Brown, Northern Representative, FNHDA
<b>7:30 - 8:00</b> (Grizzly Room)	<b>Special Cultural Performance:</b> Wii Gisigwilgwelk (Big Northern Lights) Dancers	Lauren Brown, Northern Representative, FNHDA
<b>8:00 - 8:15</b> (Grizzly Room)	<b>Closing Prayer</b>	Virginia Peters, Interim Elder Advisor, FNHDA



**DAY 3: September 29, 2016: Powering Down** (*Unplugging from Technology*)

<b>Time</b>	<b>Activity</b>	<b>Presenter/Special Notes</b>
<b>7:00 - 7:30</b> (Eagle Room)	<b>Yoga for all levels</b>	Laura Cook, Way Clinic
<b>7:30</b> (Lobby)	<b>Registration opens</b>	
<b>7:30 - 8:30</b> (Orca Room)	<b>Breakfast</b>	
<b>8:30 - 8:45</b> (Grizzly Room)	<b>Opening Prayer</b>	Elder Murray Smith, Tsimshian Nation
<b>8:45 - 9:00</b> (Grizzly Room)	<b>Welcome &amp; Review of Agenda</b>	Verne Tom, Northern Representative, FNHDA
<b>9:00 - 12:00</b> (Grizzly Room)	<b>Health Director Certification Overview PPT &amp; Member Feedback</b>	FNHDA Certification Focus Group Members: Jacki McPherson, Certification Focus Group Member and Interior Board Representative, FNHDA Virginia Peters, Certification Focus Group Member and Fraser Salish Board Representative, FNHDA Laura Jameson, Certification Focus Group Member, FNHDA Charles Nelson, Certification Focus Group Member, FNHDA Dr. Cathy Martin, Gevity Consulting
<b>12:00 - 12:45</b> (Orca Room)	<b>Lunch &amp; Check-Out from Hotel</b>	
<b>12:45 - 1:15</b> (Grizzly Room)	<b>FNHDA Years of Service Awards</b>	FNHDA Board Members
<b>1:15 - 1:30</b> (Grizzly Room)	<b>Closing Comments, FNHDA</b>	Verne Tom, Northern Representative, FNHDA Kim Brooks, President, FNHDA
<b>1:30 - 1:45</b> (Grizzly Room)	<b>Closing Prayer</b>	Elder Murray Smith, Tsimshian Nation
<b>2:15</b> (Hotel Lobby)	<b>Shuttles leave for flights</b>	
<b>3:00</b>	<b>Flights back home</b>	