

**SPECIAL MEETING**

**PUBLIC BOARD  
MARCH 10, 2017**

**Teleconference**

**9:20 a.m.**

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**ATTENDEES**

**BOARD MEMBERS**

Dr. Brenda Hemmelgarn, Acting Chair  
David Carpenter  
Richard Dicerni  
Heather Hirsch  
Hugh Sommerville  
Marliss Taylor

**MANAGEMENT**

Dr. Verna Yiu, President & Chief Executive  
Officer  
Todd Gilchrist, Vice President, People, Legal & Privacy  
Catherine MacNeill, Corporate Secretary & Legal  
Counsel

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**AGENDA**

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<b>ITEM</b>	<b>EVALUATION LEVEL</b>	<b>PRESENTER</b>
❖ <b>Welcome</b>		B. Hemmelgarn
❖ <b>Review of Agenda</b>	Approval	B. Hemmelgarn
❖ <b>Declaration of Conflicts of Interest</b>	Declaration	B. Hemmelgarn
1. <b>[AHSB17-01] Ratification of the Mediator's Recommended Terms of Settlement for AHS/AUPE (Auxiliary Nursing)</b>	Approval	R. Dicerni
❖ <b>Adjournment</b>		

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