

**SPECIAL MEETING****PUBLIC BOARD  
JUNE 14, 2017****9:50 a.m.**

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**ATTENDEES****BOARD MEMBERS**

Linda Hughes, Board Chair  
Dr. Brenda Hemmelgarn, Vice Chair  
David Carpenter  
Richard Dicerni  
Hugh Sommerville  
Marliss Taylor  
Glenda Yeates

**MANAGEMENT**

Deb Rhodes, Vice President, Corporate Services &  
Chief Financial Officer  
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>		L. Hughes
❖ <b>Review of Agenda</b>	Approval	L. Hughes
❖ <b>Declaration of Conflicts of Interest</b>	Declaration	L. Hughes
1. <b>[AHSB17-03] 2017/18 Authorization to Spend</b>	Approval	D. Carpenter
❖ <b>Adjournment</b>		

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