

**SPECIAL MEETING
PUBLIC BOARD
JUNE 11, 2013**

**Ground Floor Media Room
Southport Tower
10301 Southport Lane SW
Calgary, AB
and by
Teleconference**

Dial In Number: 1-877-234-4610, Access Code: 9664251#

3:00 p.m.

BOARD MEMBERS

Mr. Stephen Lockwood, Chair
Ms. Catherine Roozen, Vice Chair
Dr. Ruth Collins-Nakai
Mr. Don Cormack
Mr. Don Johnson
Mr. John Lehnert
Mr. Fred Ring
Mr. Gary Sciur

Dr. Eldon Smith
Mr. Don Sieben

MANAGEMENT

Dr. Chris Eagle, President & CEO
Ms. Patti Grier, Chief of Staff & Corporate Secretary

AGENDA

ITEM	EVALUATION PRESENTER	
	LEVEL	
❖ Review of Agenda	Approval	S. Lockwood
❖ Declaration of Conflicts of Interest	Declaration	S. Lockwood
1. Comments to the Board		
a) Comments from the Chair	Information	S. Lockwood
b) Comments from the President & CEO	Information	C. Eagle
2. 2012/2013 Year End Financial Statements	Approval	S. Lockwood

Future Meeting

Public Board
September 18, 2013
Northern Lights Health Region Corporate Offices
Fort McMurray