

**SPECIAL
PUBLIC BOARD MEETING
OCTOBER 17, 2016**

**TELECONFERENCE
1-866-236-8306, Code: 4175719**

12:20 p.m.

ATTENDEES

BOARD MEMBERS

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

MANAGEMENT

Colleen Turner, Vice President, Community Engagement
& Communications
Catherine MacNeill, Corporate Secretary & Legal
Counsel

REGRETS

Richard Dicerni

AGENDA

ITEM		EVALUATION LEVEL	PRESENTER
❖	Welcome		L. Hughes
❖	Review of Agenda	Approval	L. Hughes
❖	Declaration of Conflicts of Interest	Declaration	L. Hughes
1.	[AHSB16-05] Appointment of Trustees to Foundation	Approval	B. Hemmelgarn
❖	Adjournment		