

**PUBLIC BOARD MEETING
JULY 26, 2018**

Telconference

Dial-in Number: 1-855-719-5008 ; Passcode: 685299#

5:30 p.m.

ATTENDEES

BOARD MEMBERS

Linda Hughes, Chair
Dr. Brenda Hemmelgarn, Vice Chair
David Carpenter
Richard Dicerni
Robb Foote
Heather Hirsch
Hugh Sommerville
Marliss Taylor
Glenda Yeates

MANAGEMENT

Dr. Verna Yiu, President & Chief Executive Officer
Catherine MacNeill, Corporate Secretary & Legal
Counsel

AGENDA

| ITEM | EVALUATION LEVEL | PRESENTER |
|--|-----------------------------|---------------------|
| ❖ Welcome | | Linda Hughes |
| ❖ Review of Agenda | Approval | Linda Hughes |
| ❖ Declaration of Conflicts of Interest | Declaration | Linda Hughes |
| 1. [AHSB18-06] Report of the Calgary Laboratory Services Ltd. Interim Board | Approval | Hugh Sommerville |
| ❖ Adjournment | | |
