

**PUBLIC BOARD MEETING  
APRIL 25, 2019**

**Telconference  
Dial-in Number: 1 (855)-719-5007; Participant Code 703495#**

**2:30 p.m.**

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**ATTENDEES**

**BOARD MEMBERS**

Linda Hughes, Chair  
Dr. Brenda Hemmelgarn, Vice Chair  
David Carpenter  
Heather Crowshoe  
Richard Dicerni  
Hugh Sommerville  
Glenda Yeates

**MANAGEMENT**

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

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**AGENDA**

<b>ITEM</b>	<b>EVALUATION LEVEL</b>	<b>PRESENTER</b>
❖ <b>Welcome from the Chair</b>		L. Hughes
❖ <b>Review of Agenda</b>	Approval	L. Hughes
❖ <b>Declaration of Conflicts of Interest</b>	Declaration	L. Hughes
<b>1. Approval of Minutes</b>	Approval	L. Hughes
<b>2. Finance Committee</b>		
a) [FC19-14] Delegation of Authority – The Good Samaritan Society	Approval	D. Carpenter
<b>3. Audit &amp; Risk Committee</b>		
a) [ARC19-16] 2019-2022 Internal Audit and Enterprise Risk Management Department Plan and Continuing Care Audit Plan	Approval	D. Carpenter
b) [ARC19-17] Internal Audit Charter	Approval	D. Carpenter
❖ <b>Adjournment</b>		

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