

**PUBLIC BOARD MEETING
JUNE 17, 2019**

Telconference

Dial-in Number: 1-888-378-4398; Participant Passcode: 799434#

12:15 p.m.

ATTENDEES

BOARD MEMBERS

Linda Hughes, Chair
Dr. Brenda Hemmelgarn, Vice Chair
David Carpenter
Heather Crowshoe
Richard Dicerni
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 from the Chair		L. Hughes
❖ Review of Agenda	Approval	L. Hughes
❖ Declaration of Conflicts of Interest	Declaration	L. Hughes
1. [AHSB19-02] Authorization to Spend	Approval	D. Carpenter
❖ Adjournment		
