

**PUBLIC BOARD MEETING
DECEMBER 11, 2019**

**Telconference
Dial-in Number: 1-888-378-4398; 292986#**

11:00 a.m.

ATTENDEES

BOARD MEMBERS

David Weyant, Chair
Dr. Brenda Hemmelgarn, Vice Chair
David Carpenter
Richard Dicerni
Glenda Yeates
Stephen Mandel
Heidi Overguard
Hugh Sommerville
Brian Vaasjo

MANAGEMENT

Deborah Rhodes, Vice President, Corporate Services &
Chief Financial Officer
Catherine MacNeill, Corporate Secretary & Legal
Counsel

AGENDA

ITEM	EVALUATION LEVEL	PRESENTER
❖ Welcome from the Chair		D. Weyant
❖ Review of Agenda	Approval	D. Weyant
❖ Declaration of Conflicts of Interest	Declaration	D. Weyant
1. Year 3 2017-20 Health Plan and 2019-20 Business Plan, including the 2019-20 Budgeted Financial Statements	Approval	D. Carpenter
❖ Adjournment		
