

**PUBLIC BOARD MEETING  
November 14, 2023**

**Teleconference**

**Dial-in Number: 1-866-811-9555; Participant Code 5353292#**

**9:30 a.m.**

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**ATTENDEES**

**BOARD MEMBERS**

Lyle Oberg, Executive Board Chair  
Sandy Edmonstone  
Cynthia Farmer  
Paul Haggis  
Evan Romanow  
Andre Tremblay

Angela Fong (as Observer)

**MANAGEMENT**

Mauro Chies, President & CEO  
Tina Giesbrecht, General Counsel & Corporate  
Secretary

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**AGENDA**

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<b>ITEM</b>	<b>EVALUATION LEVEL</b>	<b>PRESENTER</b>
❖ <b>Welcome &amp; Comments from the Chair</b>	Information	L. Oberg
❖ <b>Review of Agenda</b>	Approval	L. Oberg
❖ <b>Declaration of Conflicts of Interest</b>	Declaration	L. Oberg
1. <b>Alberta Health Services Amended General Bylaws</b>	Approval	L. Oberg
❖ <b>Adjournment</b>		

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