

**PUBLIC BOARD MEETING
January 25, 2024**

Teleconference

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

10:30 a.m.

Board Members	
Dr. Lyle Oberg	Executive Board Chair
Sandy Edmonstone	Board Vice-Chair
Andre Tremblay	
Angela Fong	
Cynthia Farmer	
Evan Romanow	
Paul Haggis	
Management Attendees	
Athana Mentzelopoulos	President & Chief Executive Officer
Andrea Beckwith-Ferraton	Interim General Counsel & Corporate Secretary, Chief Ethics & Compliance Officer

AGENDA

ITEM	EVALUATION LEVEL	PRESENTER
❖ Welcome & Comments from the Chair	Information	L. Oberg
❖ Review of Agenda	Approval	L. Oberg
❖ Declaration of Conflicts of Interest	Declaration	L. Oberg
1. Foundations Committee and Amended Board Committee Membership	Approval	S. Edmonstone
2. Appointments and Reappointments of Trustees to Health Foundations	Approval	A. Fong
❖ Adjournment		