

**PUBLIC BOARD MEETING
March 28, 2024**

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

10:20 a.m.

| Board Members | |
|-----------------------------|--|
| Dr. Lyle Oberg | Executive 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. Approval of Minutes – March 6, 2024 | Approval | L. Oberg |
| 2. Finance, Audit & Risk Committee | | |
| a) 2024-25 Internal Audit & Enterprise Risk Management Portfolio Plan | Approval | P. Haggis |
| b) Internal Audit Charter Update | Approval | P. Haggis |
| c) 2024-25 AHS Budget | Approval | P. Haggis |
| d) Interim 2024-25 Funding – Covenant Health Acute Services | Approval | P. Haggis |
| 3. Governance, Compliance & Human Resources Committee | | |
| a) Accreditation 2023 Annual Report | Approval | A. Fong |
| ❖ Adjournment | | |

