

**PUBLIC BOARD MEETING
August 30, 2024**

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

11:50 a.m. to 12:00 p.m.

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

AGENDA

ITEM	EVALUATION LEVEL	PRESENTER
❖ Welcome & Comments from the Board Chair	Information	L. Oberg
❖ Review of Agenda	Approval	L. Oberg
❖ Declaration of Conflicts of Interest	Declaration	L. Oberg
1. Transition Services Framework Agreement and Cooperation Agreement – Alberta Health Services and Recovery Alberta	Approval	S. Edmonstone
❖ Adjournment		