

**2:00 p.m. to 2:05 p.m.**

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

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## AGENDA

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ITEM	EVALUATION LEVEL	PRESENTER
❖ <b>Welcome &amp; Comments from the Board Chair</b>	Information	A. Fong
❖ <b>Review of Agenda</b>	Approval	A. Fong
❖ <b>Declaration of Conflicts of Interest</b>	Declaration	A. Fong
1. <b>Governance, Compliance &amp; Human Resources Committee</b>	Approval	L. Oberg
a) <b>AHS / Professional Association of Resident Physicians of Alberta (PARA) Agreement</b>		
❖ <b>Adjournment</b>		

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