

10:00 a.m. to 10:10 a.m.

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

AGENDA

ITEM	EVALUATION LEVEL	PRESENTER
❖ Welcome & Comments from the Board Chair	Information	A. Fong
❖ Review of Agenda	Approval	A. Fong
❖ Declaration of Conflicts of Interest	Declaration	A. Fong
1. Approval of Minutes – September 26, 2024 & October 1, 2024	Approval	A. Fong
2. Governance, Compliance & Human Resources Committee	Approval	S. Edmonstone
a) Q3 Appointments or Reappointments of Trustees to Health Foundations		
3. Associated Ambulance & Services (Whitecourt) Ltd. Agreement for Ground Ambulance Services	Approval	S. Edmonstone
❖ Adjournment		
