

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

9:15 a.m. to 9:25 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. AHS/Primary Care Alberta Transition Services Framework Agreement	Approval	S. Edmonstone
❖ Adjournment		
