

**PUBLIC BOARD MEETING
DECEMBER 14, 2018**

**Telconference
Dial-in Number: 1-866-519-2796, participant code 718222#**

4:15 p.m.

ATTENDEES

BOARD MEMBERS

Linda Hughes, Chair
Dr. Brenda Hemmelgarn, Vice Chair
David Carpenter
Heather Crowshoe
Richard Dicerni
Robb Foote
Hugh Sommerville
Marliss Taylor
Glenda Yeates

MANAGEMENT

Dr. Verna Yiu, President & Chief Executive Officer
Susan McGillivray, Senior Program Officer, HR
Talent & Workforce Strategies
Catherine MacNeill, Corporate Secretary & Legal
Counsel

AGENDA

ITEM	EVALUATION LEVEL	PRESENTER
❖ Welcome		Linda Hughes
❖ Review of Agenda	Approval	Linda Hughes
❖ Declaration of Conflicts of Interest	Declaration	Linda Hughes
1. [AHSB18-16] Ratification of the Collective Agreement with AUPE Auxiliary Nursing	Approval	Marliss Taylor
❖ Adjournment		
