

**PUBLIC BOARD MEETING
January 31, 2019**

**Telconference
Dial-in Number: 1-855-719-5007 Participant Passcode: 969122#**

3:00 p.m.

ATTENDEES

BOARD MEMBERS

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

MANAGEMENT

Dr. Verna Yiu, President & Chief Executive Officer
Deb Rhodes, VP, Corporate Services & CFO
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. [AHSB19-01] Extension of Contract with K-Bro Linen for Calgary Zone	Approval	David Carpenter
❖ Adjournment		
