

**PUBLIC BOARD MEETING
June 3, 2024**

Teleconference

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

11:50 a.m.

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

AGENDA

ITEM	EVALUATION LEVEL	PRESENTER
❖ Welcome & Comments from the Executive Chair	Information	L. Oberg
❖ Review of Agenda	Approval	L. Oberg
❖ Declaration of Conflicts of Interest	Declaration	L. Oberg
1. March 31, 2024 Financial Statement Discussion and Analysis and Consolidated Financial Statements	Approval	P. Haggis
2. Red Deer Regional Hospital Centre Ambulatory Care Building Parkade	Approval	P. Haggis
❖ Adjournment		