

**PUBLIC BOARD MEETING
June 27, 2024**

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

11:50 a.m.

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

AGENDA

ITEM	EVALUATION LEVEL	PRESENTER
❖ Welcome & Comments from the Board Chair	Information	L. Oberg
❖ Review of Agenda	Approval	L. Oberg
❖ Declaration of Conflicts of Interest	Declaration	L. Oberg
1. Approval of Minutes – May 23, 2024 & June 3, 2024	Approval	L. Oberg
2. Health Plan and Business Plan	Approval	P. Haggis
3. Annual Report	Approval	P. Haggis
4. Appointments of Trustees to Health Foundations	Approval	A. Fong
❖ Adjournment		