

Session type: Open

No. 12-2021-170

Date Dec. 3, 2021 **Time** 10:30 a.m. – 2:45 p.m. ET

Location Virtual

Item	Outcome	Lead	Est. Time
1. Call to order 1.1. Acknowledgment of traditional territory 1.2. Introduction of board members and executive management team	Information	M. Cappe	10:30 – 10:45 a.m.
2. Approval of agenda	Decision	M. Cappe	
3. Declaration of conflict of interest	Discussion	M. Cappe	
4. Patient story	Discussion	M. Cappe	
5. Report of the Chair	Discussion	M. Cappe	10:45 – 11 a.m.
6. Report of the CEO	Discussion	G. Sher	11 a.m. – 12 p.m.
<i>Break</i>			12 – 1 p.m.
7. Public questions and answers	Discussion	M. Cappe / G. Sher	1 – 1:30 p.m.
<i>Break</i>			1:30 – 1:45 p.m.
8. Stakeholder presentations	Discussion	M. Cappe / G. Sher	1:45 – 2:45 p.m.