

Session type: Open

Date Dec. 7, 2023

Time 9 a.m. – 12:30 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	B. Postl	9 – 9:15 a.m.
2. Approval of agenda	Decision	B. Postl	
3. Declaration of conflict of interest	Discussion	B. Postl	
4. Patient story	Discussion	B. Postl	
5. Report of the Chair 5.1. Honouring Justice Krever 5.2. Lifetime achievement award	Discussion	B. Postl	9:15 – 9:45 a.m.
6. Report of the CEO	Discussion	G. Sher	9:45 – 10:45 a.m.
<i>Break</i>			10:45 – 11 a.m.
7. Public questions and answers	Discussion	B. Postl / G. Sher	11 – 11:30 a.m.
8. Stakeholder presentations	Discussion	B. Postl / G. Sher	11:30 a.m. – 12:30 p.m.