

Session type: Open

Date June 16, 2023 **Time** 8:30 a.m. – 12:15 p.m. MT

Location Calgary TELUS Convention Centre, Macleod Room or 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	8:30 – 8:45 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	Discussion	B. Postl	8:45 – 9 a.m.
6. Report of the CEO	Discussion	G. Sher	9 – 10 a.m.
<i>Break</i>			10 – 10:15 a.m.
7. Approval of Audited Consolidated Financial Statements 7.1. Audited consolidated financial statements	Decision	J. Steele	10:15 – 10:30 a.m.
8. Diversity, equity, inclusion and Indigenization	Discussion	Y. Razack	10:30 – 10:45 a.m.
9. Public questions and answers	Discussion	B. Postl / G. Sher	10:45 – 11:15 a.m.
10. Stakeholder presentations	Discussion	B. Postl / G. Sher	11:15 a.m. – 12:15 p.m.