

Session type: Open

Date June 21, 2024 **Time** 9 a.m. – 12:30 p.m. ADT

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. National blood donor week 5.2. Acknowledgment of 2SLGBTQIA+ apology	Discussion	B. Postl	9:15 – 9:30 a.m.
6. Report of the CEO	Discussion	G. Sher	9:30 – 10:30 a.m.
<i>Break</i>			10:30 – 10:45 a.m.
7. Approval of audited consolidated financial statements 7.1. Audited consolidated financial statements	Decision	J. Steele	10:45 – 11 a.m.
8. Public questions and answers	Discussion	B. Postl / G. Sher	11 – 11:30 a.m.
9. Stakeholder presentations	Discussion	B. Postl / G. Sher	11:30 a.m. – 12:30 p.m.