

BOARD OF DIRECTORS MEETING No. 06-2017-139

THE SUTTON PLACE HOTEL, EDMONTON
THURSDAY, JUNE 22, 2017 FROM 8:45 a.m. TO 2:15 p.m. MDT
BALLROOM

AGENDA

Note: The open portion of the meeting will be webcasted live to the public.

Item	Est. Time	Responsible
Open Board Meeting Thursday, June 22, 2017		
<i>Breakfast with the public in the Winterlake Room</i>	8-8:45 a.m.	Board / EMT
Welcome and opening remarks by the chair <ul style="list-style-type: none"> • Acknowledgment of traditional territory • Introduction of board members 	8:45-8:50 a.m.	L. Hollins
PART 1: Administrative Matters	8:50-8:55 a.m.	L. Hollins
1. Approval of the Agenda		
2. Conflict of Interest - Declarations		
3. Approval of the Minutes: April 25, 2017		
4. Business Arising		
PART 2: Chair and CEO Reports		
5. Report of the Chair	8:55-9 a.m.	L. Hollins
6. Report of the CEO: Year-end presentation	9-10:30 a.m.	G. Sher
PART 3: Public briefings and presentations		
<i>Coffee break with the public – Ballroom foyer</i>	10:30-10:45 a.m.	
7. Men who have sex with men (MSM) research update	10:45-11 a.m.	D. Devine
8. Organ Donation and Transplantation update	11-11:30 p.m.	D. Devine / K. Young
9. Public presentations	11:30-12 p.m.	Public
<i>Lunch – Winterlake Room</i>	12-1 p.m.	
10. Diversity and Inclusion Strategy	1-1:30 p.m.	G. Sher / A. Pateman
11. National Facilities Redevelopment Program	1:30-1:45 p.m.	R. Prinzen
12. Additional public presentations (if applicable)	1:45-2:15 p.m.	Public
Open Meeting ends at 2:15 p.m. MDT		