



Session type: Open

No. 06-2021-167

Date June 18, 2021 **Time** 12:30 – 4:20 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	12:30 – 12:45 p.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	12:45 – 1 p.m.
6. Report of the CEO	Discussion	G. Sher	1 – 2 p.m.
7. Approval of Audited Consolidated Financial Statements 7.1. Audited consolidated financial statements	Decision	J. Steele	2 – 2:15 p.m.
Break			2:15 – 2:25 p.m.
8. Public questions and answers	Discussion	M. Cappe / G. Sher	2:25 – 3:05 p.m.
Break			3:05 – 3:20 p.m.
9. Stakeholder presentations	Discussion	M. Cappe / G. Sher	3:20 – 4:20 p.m.