

DATE: Thursday, June 17, 2021

TIME: 3:00 PM TO 6:00 PM

(inclusive of Special Organizational Meeting and AGM)

LOCATION: Via Zoom

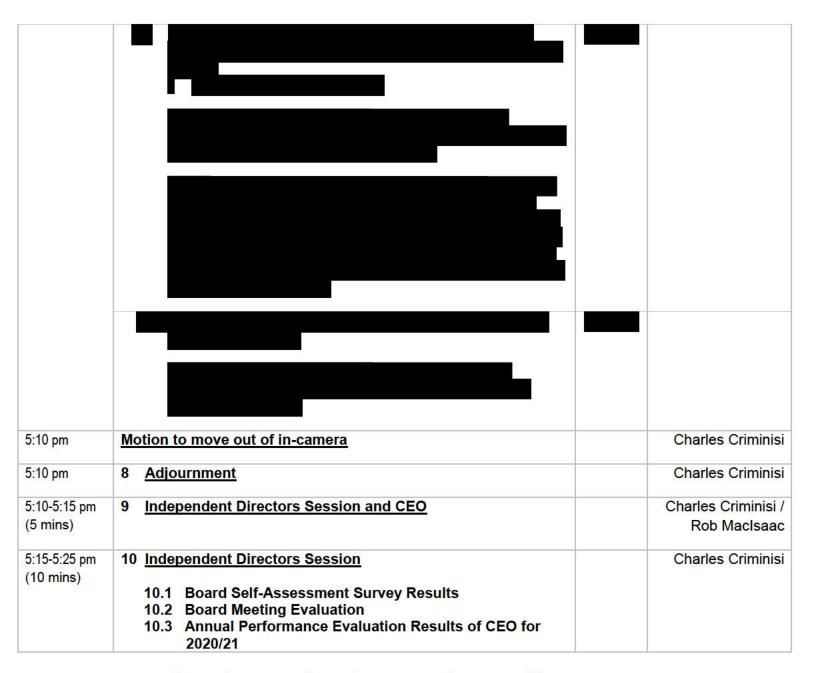
BOARD OF DIRECTORS

BOARD MEETING

4:00-4:05 pm (5 mins)	 1. Opening 1.1 Quorum 1.2 Declarations of Conflict of Interest 1.3 Approval of the Open Agenda 1.4 Approval of the Minutes from the May 27, 2021 meeting 1.5 Chair's Remarks 	Approve Approve	Charles Criminisi
4:05-4:20 pm (15 mins)	Education Session 2.1 Quality Presentation: Addressing the Post-Covid Backlog	Receive	Sharon Pierson
4:20-4:45 pm (25 mins)	3. CEO Report	Receive	Rob MacIsaac
	COMMITTEE ITEMS		
4:45-4:50 pm (5 mins)	4. Audit Committee Meeting – June 10, 2021		Dave Lazzarato
	 4.1 Compliance Attestation – 2021 06 AC-010 THAT the Board of Directors approves the Annual BPSAA Attestation Submission (Appendices A to F) as prepared by the CEO; AND THAT the Board Chair be authorized to sign the Annual BPSAA Attestation (Appendix A) on behalf of the Board of Directors. AND THAT the Board of Directors approves the Annual M-SAA Attestation Submission Schedule G – Form of Compliance Declaration as prepared by the CEO; 	Approve	

AND THAT the Board Chair be authorized to sign the Annual		
M-SAA Attestation Schedule G – Form of Compliance		
Declaration on behalf of the Board of Directors.		
5. Medical Advisory Committee	Receive	Dr. Smita Halde
5.1 MAC Board Report – June 9, 2021		
6. Foundation Report to the Board	Receive	Pearl Veenem
It departs the meeting, Independent Directors and CEO remain to discuss the Con	npensation Rep	ports
	17	
	M-SAA Attestation Schedule G – Form of Compliance Declaration on behalf of the Board of Directors. 5. Medical Advisory Committee 5.1 MAC Board Report – June 9, 2021 6. Foundation Report to the Board	M-SAA Attestation Schedule G – Form of Compliance Declaration on behalf of the Board of Directors. 5. Medical Advisory Committee 5.1 MAC Board Report – June 9, 2021

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Note: Annual General Meeting and Special Organizational Meeting to follow

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