



BOARD OF GOVERNORS MEETING

Tuesday, November 24, 2020

6:00-8:00 PM

Via Microsoft Office Teams

AGENDA – OPEN SESSION

Item	Attached	Timing	Action
1.0 Call to order - Mr. Samuel Elfassy, Chair		6:00-6:02	Oversight
2.0 Declaration of Conflicts of Interest		6:02-6:04	
3.0 Chair's Remarks <ul style="list-style-type: none">Land Acknowledgement		6:04-6:09 (5 min)	
4.0 CEO's Remarks <ul style="list-style-type: none">CEO Report	✓	6:09-6:14 (5 min)	
5.0 Patient Story - Dr. Donna McRitchie		6:14-6:24 (10 min)	
6.0 Item for Approval <ul style="list-style-type: none">6.1 Minutes of Open Session – October 27, 2020	✓	6:24-6:25	
7.0 Motion to Move to Closed Session		6:25	