



Board of Directors *In Camera* Meeting Agenda

TUESDAY AUGUST 6, 2024
6:00 PM – 9:00 PM

1. **Welcome and Land Acknowledgement**
A Land Acknowledgement will be offered.
2. **Declaration of Conflict of Interest**
Board members will be asked to identify any items on the agenda with which they have or may appear to have a conflict of interest.
3. **Pursuant to Health Professional Procedural Code 7(d) this discussion will take place *in camera***

MEETING ADJOURNMENT



Accountability



Fairness



Collaboration



Judiciousness



Integrity



Transparency