

**BOARD OF DIRECTORS MEETING**  
**No. 06-2018-146**

St. John's Convention Centre (50 New Gower St)– Bannerman 2-4

OPEN MEETING: WEDNESDAY, JUNE 27, 2018  
8:30 a.m. TO 12 p.m. NT

**AGENDA**

*Note: The open meeting will be live-streamed for public viewing*

Item	Outcome	Lead	Est. Time
<b>Open Board Meeting</b> <b>Wednesday, June 27, 2018</b>			
<i>Breakfast with public</i>			7:30 – 8:30 a.m.
1. Call to order 1.1. Acknowledgment of traditional territory 1.2. Introduction of board members	Information	M. Cappe	8:30 – 8:45 a.m.
2. Approval of agenda	Decision	M. Cappe	
3. Declaration of conflict of interest	Discussion	M. Cappe	
4. Patient story	Information	G. Sher	8:45 – 9 a.m.
5. Report of the chair	Discussion	M. Cappe	9 – 9:15 a.m.
6. Report of the CEO	Discussion	G. Sher	9:15 – 10:15 a.m.
<i>Coffee break with public</i>			10:15 – 10:30 a.m.
7. A national system for organ and tissue donation and transplantation	Discussion	I. Levy	10:30 - 11 a.m.
8. Public presentations	Discussion	Public	11 a.m. – 12 p.m.
<i>Lunch with public</i>			12 – 1 p.m.