

**MINUTES OF A PUBLIC MEETING (“MEETING”)
OF THE BOARD OF DIRECTORS (THE “BOARD”)
HELD ON THURSDAY, APRIL 27, 2017 AT
PHSA CORPORATE OFFICE
VANCOUVER, BC
AT 9:00 A.M.**

Present:	Tim Manning, Chair Sukhjit Hayre George Peary David Turchen	Lorianna Bennett Robert Kiesman Pauline Rafferty	Ida Chong Chief Clarence Louie Alan Ritchie
Regrets:	Dr. Don Brooks	Sharon Stromdahl	
In Attendance:	Carl Roy Sunny Dhaliwal Oliver Grüter-Andrew Linda Lupini Cathy Prentice, Recorder	Tom Chan Dr. William Dick Nancy Kotani Sandra MacKay	Dave Cunningham Barbara Fitzsimmons Arden Krystal

There were no requests from the public to present to the Board.

CALL TO ORDER

Mr. Tim Manning, Board Chair, called the meeting (the “Meeting”) to order at 9:00 a.m.

AGENDA

The agenda was approved as circulated.

1.0 APPROVAL OF THE MINUTES

Upon Motion, duly seconded, the following resolution was passed:

BE IT RESOLVED THAT the minutes of the Board meeting held February 23, 2017 be approved with one amendment to record Ms. Lorianna Bennett as absent for that meeting.

2.0 NEW BUSINESS

2.1 Meeting Closed to the Public

Ms. Sandra MacKay, General Counsel, Chief Freedom of Information & Privacy Officer, advised certain items being proposed for discussion at the non-public meeting of the Board.

3.0 OTHER BUSINESS

No other business was identified.

4.0 NEXT MEETING – June 29, 2017 in Vancouver.

5.0 TERMINATION – The meeting terminated at 9:05 a.m.