



PROVINCIAL HEALTH SERVICES AUTHORITY
Annual General Meeting
Wednesday, June 23, 2021
12:00 p.m. to 12:30 p.m.

Teleconference Line: 1-833-353-8610
Participant Access Code: 451287

A g e n d a

TOPIC	LEAD	ITEM FOR:
1. Call to Order of the Public Meeting 1.1 <i>Land Acknowledgement</i> 1.2 <i>Indigenous Welcome</i> 1.3 <i>Declarations of Conflicts of Interest</i>	T. Manning G. Oleman T. Manning	
2. Approval of June 23, 2021 AGM Meeting Agenda	T. Manning	Approval
3. Receive the Report of the Directors to the Members	T. Manning	Information
4. Approval of the Annual General Meeting Minutes Jun 25, 2020 (attached)	T. Manning	Approval
5. 2020/21 Financial Statements	T. Manning	Information
6. Appointment PricewaterhouseCoopers LLC as Auditor for the Fiscal Year Ending March 31, 2022	S. Gill	Approval
7. Elect Officers of the Board for the Ensuing Year 7.1 Treasurer 7.2 Vice Chair 7.3 Secretary	T. Manning	Approval
8. Transact such other business as may lawfully come before the meeting	T. Manning	

Recording of the meeting is not permitted.

Public are asked to call in 5 minutes prior to the start of the meeting.