

**SPECIAL MEETING OF THE KHSC BOARD OF DIRECTORS
IMMEDIATELY FOLLOWING THE ANNUAL GENERAL MEETING
OF THE MEMBERS OF THE CORPORATION**

Monday, June 10, 2019

1815 – 1820 hours

Henderson Board Room – Hotel Dieu Site

Dial-in: 1-855-344-7722, ID 7673253#

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| 1. | | Call to Order, Confirmation of Quorum, Agenda Approval | Secretary |
| 2. | * | Election of Officers for 2019-20 | Secretary |
| 3. | * | Board Committee Chair & Committee Compositions for 2019-20 | Chair |
| 4. | | Closing Remarks | Chair |
| 5. | | Termination | Chair |
| 6. | | In-Camera Elected Members Session & CEO Only (if required) | |
| 7. | | In-Camera Elected Members Session with Management Present (if required) | |

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