

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

Monday, June 11, 2018

1830 – 1835 hours

Henderson Board Room – Hotel Dieu Site

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

1.	Call to Order, Confirmation of Quorum, Agenda Approval	D. Pichora
2.	Appointment of Officers	D. Pichora
3.	2018-19 Board Committee Compositions	Chair
4.	Closing Remarks	Chair
5.	Termination	Chair
6.	In-Camera Elected Members Session & CEO Only	
7.	In-Camera Elected Members Session with Management Present	