AGENDA

1. Opening Remarks and Introductions  
   BOS/ACMC

2. Strategic Initiatives - 3-Year Strategic Plan  
   ACMC
   a. Hospital Partnerships
   b. Rebranding Rollout

3. Financial Update  
   BOS/ACMC
   a. 2012/13 YTD Status
   b. 2013/14 Outlook

4. Governance and Proposed By-law Changes  
   BOS/ACMC

5. Acute Tower Replacement (ATR) Project Update  
   BOS/ACMC

6. Public Input

7. Closing Remarks