

The Canadian Chapter of ACHE
An Independent Chapter of



American College of
Healthcare Executives
*for leaders who care**

**Canadian Chapter of ACHE
Annual Business Meeting
Thursday, February 28, 2019
12:00 pm – 1:00 pm EDT**

Local Number: 416-850-2050

North American Toll Free Number 1-866-261-6767

International Toll Free Number: 0080045622524

Pass code: 84380651#

Chair: Frances Roesch, FACHE

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| 1.0 Welcome and Remarks from the Chair | F. Roesch |
| 2.0 Minutes from Thursday, March 8, 2018 | F. Roesch |
| 3.0 Reports: | |
| 3.1 Treasurer | L. Benecki |
| 3.2 Audit Committee | G. Bourbonniere |
| 3.3 Communications Committee | P. Neves |
| 3.4 Membership and Advancement Committee | T. Stepanuik |
| 3.5 Programs Committee | G. Gale |
| 3.6 Bylaw Review and changes | F. Roesch |
| 4.0 2019-2020 Slate of Directors, Officers and
Committee Chairs and Members | D. Swerhone |
| 5.0 Update on Chapter Strategic Plan | T. Stepanuik |
| 6.0 Congress Dinner for Canadian Members | G. Gale |
| 7.0 Questions from members | All |
| 8.0 Closing Remarks | F. Roesch |
| 9.0 Adjournment | F. Roesch |