



BOARD OF DIRECTORS PUBLIC BOARD MEETING

Wednesday June 18, 2025 – 5:00 to 5:45 pm via Livestream

Board Members

Dr. Robert Halpenny, Chair
Joyce Adjei
Thomas Friedman
Mike Gerrand
Karen Hamling
Allan Louis
Bonnie Pearson
Willie Sellars

Resource Staff

Susan Brown, President & CEO
Jeremy Stubbington, Board Liaison (recorder)

Guests

Item 2.1
Dr. Denis Bonin, Medical
Director, Laboratory
Services
Joanne Isber, Program
Director, Laboratory
Services

Item 2.1 – Dr. Glenn McRae, VP Quality, Research &
Academic Affairs & Interim VP Clinical & Support Services

Time		Item	Lead Presenter	Action	Att.
	1.0	CALL TO ORDER			
(5 min) 5:00-5:05	1.1	Territorial Acknowledgement	Chair Halpenny		
	1.2	Declaration of Conflict of Interest	Chair Halpenny	Discussion	
	1.3	Approval of Agenda	Chair Halpenny	Decision	♦
	2.0	NEW BUSINESS			
(20 min) 5:05-5:25	2.1	Laboratory Chemistry Automation	Glenn McRae Denis Bonin Joanne Isber	Discussion	♦
	3.0	STANDING REPORTS			
(10 min) 5:25-5:35	3.1	President & CEO Update	Susan Brown	Information	
(10 min) 5:35-5:45	3.2	Board Chair Update	Chair Halpenny	Information	
	4.0	ADJOURNMENT			

Next Meeting: December 10, 2025