

**SRCHC SPECIAL BOARD MEETING**  
**Meeting Minutes**  
**November 6<sup>th</sup> 2024**

**Present:** E. Hill (Chair), R. Ho, P. Berger, A. Hamidian, N. Hariharan, M. Cheng, E. Speicher

**Regrets:** B. Bereket, A. Simard, R. John, R. Pradhan

**1.1 – 1.4 Welcome, Conflict of Interest, Confidentiality**

The Chair welcomed the Board and reminded Directors of Code of Conduct & Confidentiality.

**1.5 Approval of Agenda**

**MOTION TO APPROVE THE AGENDA**

**(1) A. HAMIDIAN      (2) P. BERGER**

**2.0 In Camera Session**

The Board went in camera.

**3.0 Appointment of SRCHC CEO**

**MOTION TO ACCEPT THE RECOMMENDATION OF THE CEO SEARCH COMMITTEE TO APPOINT SHANNON WIENS AS SRCHC CEO**

**(2) M. CHENG      (2) E. SPEICHER**

**4.0 Meeting Adjournment**

**MOTION TO ADJOURN MEETING AT 9:20 PM**

**(1) R. HO      (2) N. HARIHARAN**

*Emily Hill*

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Emily Hill, Chair

*Arman Hamidian*

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Arman Hamidian, Secretary