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EXECUTIVE COMMITTEE MEETING Friday, October 14, 2005 @ 9:30 a.m. HCS EXECUTIVE BOARDROOM MINUTES

IN ATTENDANCE

REGRETS

John Abbott

Faith Stratton

Ed Hunt

Moira Hennessey

Darrell Hynes (after Item #5)

Tansy Mundon

Lynn Vivian Book

Jim Strong

Aileen O'Rafferty

Karen Legge/Tina Follett (Item #5 only)

AGENDA ITEM

ACTION

17. ER PR Retesting

The Executive discussed the current status of this ongoing issue.