

**PUBLIC BOARD MEETING
JULY 22, 2021**

Teleconference

Dial-in Number: 1-877-304-9269; Participant Code: 5353292#

4:15 p.m.

ATTENDEES

BOARD MEMBERS

David Weyant, QC, Chair
Dr. Sayeh Zielke, Vice-Chair
Deborah Apps
Tony Dagnone, CM
Sherri Fountain
Jack Mintz, CM
Heidi Overguard
Natalia Reiman
Brian Vaasjo
Vicki Yellow Old Woman

MANAGEMENT

Dr. Verna Yiu, President & CEO
Michael Lam, Chief Program Officer, Financial
Operations
Colleen Turner, Vice President, Community
Engagement & Communications
Tina Giesbrecht, General Counsel
Catherine MacNeill, Corporate Secretary & Legal
Counsel

AGENDA

ITEM	EVALUATION LEVEL	PRESENTER
❖ Welcome & Comments from the Chair	Information	D. Weyant
❖ Comments from the President & CEO	Information	V. Yiu
❖ Review of Agenda	Approval	D. Weyant
❖ Declaration of Conflicts of Interest	Declaration	D. Weyant
❖ Approval of Minutes – June 1, and June 28, 2021	Approval	D. Weyant
1. Finance Committee		
a) Agreement with K-Bro Linen Systems Inc.	Approval	V. Yellow Old Woman
b) Resident Physicians Services Compensation Grant Amending Agreement	Approval	V. Yellow Old Woman
❖ Adjournment		