

**PUBLIC BOARD MEETING  
FEBRUARY 27, 2020**

**Southport Tower, Rooms 1002 & 1003  
10301 Southport Lane SW  
Calgary, AB  
3:45 p.m.**

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**ATTENDEES**

**BOARD MEMBERS**

David Weyant, Chair  
Dr. Brenda Hemmelgarn, Vice Chair  
Heidi Overguard  
Hugh Sommerville  
Glenda Yeates

**MANAGEMENT**

Dr. Verna Yiu, President & Chief Executive Officer  
Colleen Turner, Vice President, Community Engagement  
& Communications  
Catherine MacNeill, Corporate Secretary & Legal  
Counsel

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**AGENDA**

ITEM		EVALUATION LEVEL	PRESENTER
❖	<b>Welcome from the Chair</b>		D. Weyant
❖	<b>Review of Agenda</b>	Approval	D. Weyant
❖	<b>Declaration of Conflicts of Interest</b>	Declaration	D. Weyant
1.	<b>Approval of Minutes</b>	Approval	D. Weyant
2.	<b>Comments</b>		
	• Comments from the President & CEO	Information	V. Yiu
3.	<b>Finance Committee</b>		
	a) Meeting Report	Information	G. Yeates
	b) Q3 2019-20 Investment Report	Approval	G. Yeates
	c) Contract Amendment with Direct Energy Marketing Limited	Approval	G. Yeates
	d) Academic Medicine and Health Services Program Grant Amendment	Approval	G. Yeates
4.	<b>Audit &amp; Risk Committee</b>		
	a) Meeting Report	Information	G. Yeates
5.	<b>Quality &amp; Safety Committee</b>		
	a) Meeting Report	Information	G. Yeates
6.	<b>Governance Committee</b>		
	a) Meeting Report	Information	H. Sommerville
	b) Revisions to the <i>Board Member Remuneration, Expense Reimbursement, and Ongoing Education Procedure</i>	Approval	H. Sommerville

**7. Community Engagement Committee**

a) Meeting Report

Information

B. Hemmelgarn

b) Advisory Council Appointments

Approval

B. Hemmelgarn

c) Health Foundation Appointments

Approval

B. Hemmelgarn

❖ **Adjournment**