

**PUBLIC BOARD MEETING
MARCH 18, 2020**

Teleconference

Dial-in Number: 1-888-632-5004; Participant Code: 643143#

9:50 a.m.

ATTENDEES

BOARD MEMBERS

David Weyant, Chair
Dr. Brenda Hemmelgarn, Vice Chair
David Carpenter
Richard Dicerni
Stephen Mandel
Heidi Overguard
Hugh Sommerville
Brian Vaasjo
Glenda Yeates

MANAGEMENT

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

AGENDA

ITEM	EVALUATION LEVEL	PRESENTER
❖ Welcome & Comments from the Chair		D. Weyant
❖ Review of Agenda	Approval	D. Weyant
❖ Declaration of Conflicts of Interest	Declaration	D. Weyant
1. Finance Committee		
a) Authorization to Spend	Approval	D. Carpenter
b) Delegation of Authority – 2020/21 Preliminary Funding		
i) Covenant Health	Approval	D. Carpenter
ii) AHS Subsidiaries & Saskatchewan Health Authority	Approval	D. Carpenter
2. Quality & Safety Committee		
a) Accreditation Annual Report	Approval	G. Yeates
b) Revisions to Quality Assurance Committee Structure	Approval	G. Yeates
❖ Adjournment		