

**PUBLIC BOARD MEETING
April 9, 2020**

**Teleconference
Dial-in Number: 1-833-502-0455 Passcode: 1678933#**

11:20 a.m.

ATTENDEES

BOARD MEMBERS

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

MANAGEMENT

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

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) Purchases of COVID-19 Personal Protective Equipment	Approvals	D. Carpenter
b) Delegation of Authority – COVID-19	Approval	D. Carpenter
• Compensation Structure for Redeployment of Physicians		
• Funding for Continuing Care		
c) Amendments to the Delegation of Authority and Establishment of Controls for Commitments Policy #1100	Approval	D. Carpenter
d) Brenda Strafford Foundation Master Services Agreement	Approval	D. Carpenter
❖ Adjournment		