

**PUBLIC BOARD MEETING  
MAY 21, 2020**

**Teleconference**

**Dial-in Number: 1-800-635-9460; Participant Code: 417938#**

**11:20 a.m.**

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**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  
Catherine MacNeill, Corporate Secretary & Legal  
Counsel  
Robert Hawes, Interim Vice President, Corporate  
Services & Chief Financial Officer  
Colleen Turner, Vice President, Community Engagement  
& Communications

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**AGENDA**

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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. Appointments to Advisory Councils	Approval	B. Hemmelgarn
2. Appointments to Health Foundations	Approval	B. Hemmelgarn
3. COVID-19 Funding to Continuing Care Contract Providers	Approval	D. Carpenter
❖ Adjournment		

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