

**PUBLIC BOARD MEETING
JUNE 24, 2020**

**Teleconference
Dial-in Number: 1-866-519-2796
Participant code: 132146#**

4:15 p.m.

ATTENDEES

BOARD MEMBERS

David Weyant, Chair
David Carpenter
Stephen Mandel
Heidi Overguard
Hugh Sommerville
Brian Vaasjo
Glenda Yeates

MANAGEMENT

Catherine MacNeill, Corporate Secretary & Legal Counsel
Robert Hawes, Interim Vice President, Corporate Services & Chief Financial Officer
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. Approval of Minutes	Approval	D. Weyant
2. Finance Committee		
a) Amended & Restated Shared Services Agreement between Alberta Health Services and Alberta Precision Laboratories Ltd.	Approval	D. Carpenter
b) Delegation of Authority Over \$90M		
i. Villa Marguerite Seniors Community Partnership Master Services Agreement Amendment	Approval	D. Carpenter
ii. Contract Amendment with ENMAX Energy Corporation	Approval	D. Carpenter
c) Q4 2019-20 Investment Report	Approval	D. Carpenter
d) Authorization to Spend	Approval	D. Carpenter
e) Alberta Investment Management Corporation - Investment Management Agreement	Approval	D. Carpenter

3. Audit & Risk Committee

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| a) 2020-21 Internal Audit and Enterprise Risk Management Department Plan and 2020-21 Continuing Care Audit Plan | Approval | D. Carpenter |
| b) Internal Audit Charter Update | Approval | D. Carpenter |
| c) AHS 2019-20 Annual Report | Approval | D. Carpenter |
| d) March 31,2020 AHS Financial Statement Discussion and Analysis and Consolidated Financial Statements | Approval | D. Carpenter |

4. Quality & Safety Committee

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| a) Revisions to the Alberta Health Services Quality Assurance Committee Structure | Approval | G. Yeates |
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❖ **Adjournment**