

**PUBLIC BOARD MEETING
JULY 23, 2020**

Telconference

Dial-in Number: 1-800-377-1217; Participant Code: 771989#

9:50 am

ATTENDEES

BOARD MEMBERS

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

MANAGEMENT

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

AGENDA

ITEM	EVALUATION LEVEL	PRESENTER
❖ Welcome from the Chair		D. Weyant
❖ Review of Agenda	Approval	D. Weyant
❖ Declaration of Conflicts of Interest	Declaration	D. Weyant
1. Advisory Council and Trustee Appointments	Approval	B. Hemmelgarn
2. AH Grant Agreements	Approval	D. Carpenter
❖ Adjournment		
