

**PUBLIC BOARD MEETING
OCTOBER 8, 2020**

Teleconference

Dial-in Number: 1-866-519-2796; Participant Code: 219869#

4:30 p.m.

ATTENDEES

BOARD MEMBERS

David Weyant, Chair
Dr. Brenda Hemmelgarn, Vice Chair
David Carpenter
Stephen Mandel
Heidi Overguard
Hugh Sommerville
Brian Vaasjo
Glenda Yeates
Vicki Yellow Old Woman
Dr. Sayeh Zielke

MANAGEMENT

Dr. Verna Yiu, President & Chief Executive Officer
Catherine MacNeill, Corporate Secretary & Legal Counsel
Dr. Francois Belanger, Vice President, Quality & Chief Medical Officer
Colleen Purdy, 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
❖ Comments Comments from the President & CEO		V. Yiu
2. Quality & Safety Committee a) Infection Prevention and Control 2019/20 Annual Report	Approval	G. Yeates
3. Finance Committee a) Q1 2020/21 Investment Report b) Approvals i. Aster Joint Venture Limited Partnership ii. Associated Ambulance	Approval Approval Approval	D. Carpenter D. Carpenter D. Carpenter
4. Community Engagement Committee a) Mental Health Foundation Bylaws Amendments	Approval	B. Hemmelgarn
❖ Adjournment		