

**PUBLIC BOARD MEETING
NOVEMBER 26, 2020**

Teleconference

Dial-in Number: 1-800-368-1029; Participant Code: 244100#

4:00 p.m.

ATTENDEES

BOARD MEMBERS

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

MANAGEMENT

Colleen Purdy, Vice President, Corporate Services &
Chief Financial Officer
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. Approval of Minutes – October 8, 2020	Approval	D. Weyant
2. Finance Committee		
a) Q2 2020/21 Investment Report	Approval	D. Carpenter
b) Approvals		
i) Microsoft Enterprise Agreement	Approval	D. Carpenter
ii) Furniture and Equipment, Information Technology Program Master Agreement	Approval	D. Carpenter
iii) Peritoneal Dialysis Products & Home Delivery Services - Contract with Baxter Corporation	Approval	D. Carpenter
3. Community Engagement Committee		
a) Advisory Council Appointments, including SOGIE PAC Chair Appointment	Approval	B. Hemmelgarn
b) Foundation Trustee Appointments	Approval	B. Hemmelgarn
c) Health Advisory Council Terms of Reference and Bylaw Amendments	Approval	B. Hemmelgarn
d) Calgary Health Trust Bylaw Amendments	Approval	B. Hemmelgarn

4. Governance Committee

a) Committee Terms of Reference	Approval	H. Sommerville
b) Appointment of External Member to Quality & Safety Committee	Approval	H. Sommerville

❖ **Adjournment**