

**PUBLIC BOARD MEETING
DECEMBER 16, 2020**

Teleconference

**Dial-in number: 1-866-575-6535; Participant Passcode: 849115#
11:00 a.m.**

ATTENDEES

BOARD MEMBERS

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

MANAGEMENT

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

AGENDA

ITEM	EVALUATION LEVEL	PRESENTER
❖ Welcome & Comments from the Vice Chair	Information	B. Hemmelgarn
❖ Comments from the President & CEO	Information	V. Yiu
❖ Review of Agenda	Approval	B. Hemmelgarn
❖ Declaration of Conflicts of Interest	Declaration	B. Hemmelgarn
1. Human Resources Committee – Meeting Report	Information	H. Overguard
2. Quality & Safety Committee – Meeting Report	Information	G. Yeates
3. Finance Committee		
a) Investment Bylaw and Policy Amendments	Approval	D. Carpenter
b) 2020-21 Budget	Approval	D. Carpenter
c) COVID-19 Restricted Grant Agreement	Approval	D. Carpenter
d) Approvals		
i) 2020-21 Funding		
• Covenant Health	Approval	D. Carpenter
• Saskatchewan Health Authority	Approval	D. Carpenter
ii) Homecare Contracts		
• Bayshore Healthcare Ltd.	Approval	D. Carpenter
• CBI Home Health (AB) Limited Partnership	Approval	D. Carpenter
• CBI Limited	Approval	D. Carpenter
• Paramed Inc.	Approval	D. Carpenter

iii) Supported Living Contract	Approval	D. Carpenter
• Masterpiece Southland Meadows Ltd		
iv) Long Term Care Contract	Approval	D. Carpenter
• Brenda Strafford Foundation		

❖ **Adjournment**