

**PUBLIC BOARD MEETING
JANUARY 28, 2021**

Teleconference

Dial-in number: 1-833-502-0455; Access Code: 4195272#

4:00 p.m.

ATTENDEES

BOARD MEMBERS

David Weyant, QC, Chair
 Dr. Sayeh Zielke, Vice-Chair
 Deborah Apps
 David Carpenter
 Tony Dagnone, OC
 Sherri Fountain
 Stephen Mandel
 Natalia Reiman
 Brian Vaasjo
 Glenda Yeates, OC
 Vicki Yellow Old Woman

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 Chair	Information	D. Weyant
❖ Comments from the President & CEO	Information	V. Yiu
❖ Review of Agenda	Approval	D. Weyant
❖ Declaration of Conflicts of Interest	Declaration	D. Weyant
1. Approval of Minutes – November 26, 2020 & December 16, 2020	Approval	D. Weyant
2. Community Engagement Committee		
a) Appointment of Trustee to Calgary Health Foundation	Approval	V. Yellow Old Woman
3. Amendment to Outpatient Cancer Drug Grant Agreement	Approval	D. Carpenter
❖ Adjournment		