

**PUBLIC BOARD MEETING
MARCH 11, 2021**

Teleconference

Dial-in Number: 1-833-502-0455; Participant Code: 6696300#

4:15 p.m.

ATTENDEES

BOARD MEMBERS

David Weyant, QC, Chair
 Dr. Sayeh Zielke, Vice-Chair
 Deborah Apps
 David Carpenter
 Tony Dagnone, OC
 Sherri Fountain
 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
 Tina Giesbrecht, General Counsel
 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 – January 28, 2021 and February 24, 2021	Approval	D. Weyant
2. Radiologist Contracts	Approval	D. Carpenter
3. Quality & Safety Committee a) Accreditation Annual Report	Approval	G. Yeates
4. Community Engagement Committee a) Reappointments to Calgary Health Foundation	Approval	V. Yellow Old Woman

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| 5. Finance Committee | | |
| a) Q3 2020-21 Investment Report | Approval | D. Carpenter |
| b) COVID-19 Grant Agreement Amendment | Approval | D. Carpenter |
| c) Critical Worker Benefit Grant Agreement | Approval | D. Carpenter |
| d) 2021-22 Budget Approval | Approval | D. Carpenter |
| e) Interim Authorization to Spend for 2021-22 COVID-19 Costs | Approval | D. Carpenter |
| f) Approvals | | |
| i. 2021-22 Interim Funding Letters | Approval | D. Carpenter |
| a. Covenant Health | | |
| b. Saskatchewan Health Authority | | |
| ii. Alberta Health Physician Grant Amending Agreements | Approval | D. Carpenter |
| iii. Alberta Health Drug Grant Amending Agreements | Approval | D. Carpenter |
| 6. Audit & Risk Committee – Meeting Report | Information | D. Carpenter |
| 7. Human Resources Committee – Meeting Report | Information | S. Zielke |
| ❖ Adjournment | | |