

**PUBLIC BOARD MEETING
APRIL 21, 2021**

Teleconference

Dial-in Number: 1-833-502-0455; Participant Code: 5068566#

4:50 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
 Heidi Overguard
 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 – March 11, 2021	Approval	D. Weyant
2. Governance Committee		
a) Conflict of Interest Bylaw Amendments	Approval	S. Fountain
3. Finance Committee		
a) AHS Investment Bylaw Amendments	Approval	D. Carpenter
b) <i>Delegation of Authority and Establishment of Controls for Commitments Policy #1100</i> Amendments	Approval	D. Carpenter
4. Audit & Risk Committee – Meeting Report	Information	D. Carpenter
❖ Adjournment		