

**PUBLIC BOARD MEETING
JUNE 1, 2021**

Teleconference

Dial-in Number: 1-866-236-8306; participant code 3962550#

5:15 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
❖ Approval of Minutes – April 21 & May 4, 2021	Approval	D. Weyant
1. Quality & Safety Committee		
a) Meeting Report – May 19, 2021	Information	Glenda Yeates
2. Community Engagement Committee		
a) Advisory Council Appointments	Approval	Vicki Yellow Old Woman
b) Foundation Appointments	Approval	Vicki Yellow Old Woman
3. Human Resources Committee		
a) Meeting Report – May 20, 2021	Information	Sayeh Zielke

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| 4. | Finance Committee | | |
| | a) Q4 2020-21 Investment Report | Approval | David Carpenter |
| | b) COVID Interim Authorization to Spend | Approval | David Carpenter |
| | c) Borrowing for Ambulances and EMS Support Vehicles | Approval | David Carpenter |
| | d) Delegation of Authority | Approval | David Carpenter |
| | i) Silverado Senior's Village Partnership | | |
| | ii) Shepherd's Care Foundation | | |
| 5. | Audit & Risk Committee | | |
| | a) 2021-22 Internal Audit and Enterprise Risk Management Department Plan and 2021-22 Provincial Continuing Care Audit Team Plan | Approval | David Carpenter |
| | b) Internal Audit Charter Update | Approval | David Carpenter |
| | c) March 31, 2021 AHS Consolidated Financial Statements and Financial Statement Discussion and Analysis | Approval | David Carpenter |
| 6. | Governance Committee | | |
| | a) Board Member Terms of Reference | Approval | Sherri Fountain |
| | b) Amendment to COI Bylaw | Approval | Sherri Fountain |

❖ **Adjournment**
