

**PUBLIC BOARD MEETING
JUNE 28, 2021**

Teleconference

Dial-in Number: 1-877-304-9269; Participant Code: 5353292#

12:45 p.m.

ATTENDEES

BOARD MEMBERS

Dr. Sayeh Zielke, Acting Chair
Deborah Apps
Sherri Fountain
Stephen Mandel
Jack Mintz, CM
Heidi Overguard
Natalia Reiman
Brian Vaasjo
Vicki Yellow Old Woman

MANAGEMENT

Dr. Verna Yiu, President & CEO
Colleen Purdy, Vice President, Corporate Services &
Chief Financial Officer
Gail Fredrickson, Senior Program Officer,
Communications
Tina Giesbrecht, General Counsel
Catherine MacNeill, Corporate Secretary & Legal
Counsel

AGENDA

ITEM	EVALUATION LEVEL	PRESENTER
❖ Welcome & Comments from the Chair	Information	S. Zielke
❖ Review of Agenda	Approval	S. Zielke
❖ Declaration of Conflicts of Interest	Declaration	S. Zielke
1. Finance Committee		
a) Health Plan & Business Plan	Approval	B. Vaasjo
b) Delegation of Authority		
i. Good Samaritan Society	Approval	B. Vassjo
2. Audit & Risk Committee		
a) AHS 2020-21 Annual Report	Approval	V. Yellow Old Woman
3. Governance Committee		
a) Amended Midwifery Staff Bylaws	Approval	S. Fountain
❖ Adjournment		