

**PUBLIC BOARD MEETING  
SEPTEMBER 17, 2021**

**Teleconference**

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

**4:45 p.m.**

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**ATTENDEES**

**BOARD MEMBERS**

David Weyant, QC, Chair  
 Dr. Sayeh Zielke, Vice Chair  
 Deborah Apps  
 Sherri Fountain  
 Hartley Harris  
 Stephen Mandel  
 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  
 Colleen Turner, Vice President, Community  
 Engagement & Communications  
 Tina Giesbrecht, General Counsel  
 Catherine MacNeill, Corporate Secretary & Legal  
 Counsel

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**AGENDA**

<b>ITEM</b>	<b>EVALUATION LEVEL</b>	<b>PRESENTER</b>
❖ <b>Welcome &amp; Comments from the Chair</b>	Information	D. Weyant
❖ <b>Comments from the President &amp; CEO</b>	Information	V. Yiu
❖ <b>Review of Agenda</b>	Approval	D. Weyant
❖ <b>Declaration of Conflicts of Interest</b>	Declaration	D. Weyant
<b>1. Approval of Minutes – July 22, 2021 and August 30, 2021</b>	Approval	D. Weyant
<b>2. Finance Committee</b>		
a) Q1 2021-22 Investment Report	Approval	B. Vaasjo
b) Brenda Strafford Foundation Extension	Approval	B. Vaasjo
<b>3. Audit &amp; Risk Committee – Meeting Report</b>	Information	N. Reiman
<b>4. Community Engagement Committee</b>		
a) Health Advisory Council Appointments and Term Renewals	Approval	V. Yellow Old Woman
b) Appointments of Trustees to Health Foundations	Approval	V. Yellow Old Woman

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| <b>5. Human Resources Committee – Meeting Report</b>   | Information | H. Overguard |
| <b>6. Quality &amp; Safety Committee</b>   |             |              |
| a) Alberta Health Services Infection Prevention & Control<br>2020/21 Annual Report to Alberta Health | Approval    | S. Zielke    |
| b) Appointment of External Member  | Approval    | S. Zielke    |

❖ **Adjournment**

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