

**PUBLIC BOARD MEETING
NOVEMBER 25, 2021**

Teleconference

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

5:00 p.m.

ATTENDEES

BOARD MEMBERS

David Weyant, QC, Chair
Dr. Sayeh Zielke, Vice Chair
Sherri Fountain
Hartley Harris
Jack Mintz, CM
Heidi Overguard
Natalia Reiman
Vicki Yellow Old Woman

MANAGEMENT

Dr. Verna Yiu, President & CEO
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 – September 17, 2021	Approval	D. Weyant
2. Finance Committee		
a) Delegation of Authority	Approval	V. Yellow Old Woman
i) DynaLIFE Laboratories Consolidation Agreement		
ii) Contract Renewal with ENMAX Energy Corporation		
iii) Alberta Life Care Housing Foundation Amended and Restated Master Services Agreement; and Hythe Pioneer Assisted Living Inc. Master Services Agreement		
b) Interim Authorization to Spend for 2021/22 COVID Costs	Approval	V. Yellow Old Woman
c) Radiology Contracts	Approval	V. Yellow Old Woman

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| 3. Community Engagement Committee | | |
| a) Advisory Council Appointments and Renewals | Approval | V. Yellow Old Woman |
| b) Appointments and Reappointments of Trustees to Health Foundations | Approval | V. Yellow Old Woman |
| c) Alberta Cancer Foundation | Approval | V. Yellow Old Woman |
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4. Governance Committee | | |
| a) Board Member Terms of Reference | Approval | S. Fountain |
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5. Audit & Risk Committee – Meeting Report | Information | J. Mintz |
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6. Human Resources Committee – Meeting Report | Information | H. Overguard |
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❖ Adjournment | | |
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