

**PUBLIC BOARD MEETING
September 12, 2022**

Teleconference

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

4:15 p.m.

ATTENDEES

BOARD MEMBERS

Gregory Turnbull, KC, Chair
 Tony Dagnone, CM
 Sherri Fountain, KC
 Hartley Harris
 Heidi Overguard
 Tara Lockyer
 Natalia Reiman
 Brian Vaasjo
 Vicki Yellow Old Woman

MANAGEMENT

Mauro Chies, Interim President & CEO
 Colleen Turner, Vice President, Community
 Engagement & Communications
 Tina Giesbrecht, General Counsel & Corporate
 Secretary

AGENDA

ITEM	EVALUATION LEVEL	PRESENTER
❖ Welcome & Comments from the Chair	Information	G. Turnbull
❖ Review of Agenda	Approval	G. Turnbull
❖ Declaration of Conflicts of Interest	Declaration	G. Turnbull
1. Ratification of Mediator's Recommended Terms for Settlement Alberta Health Services / Alberta Union of Provincial Employees (General Support Services) Collective Agreement	Approval	B. Vaasjo
❖ Adjournment		