

**PUBLIC BOARD MEETING
September 21, 2022**

Teleconference

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

4:15 p.m.

ATTENDEES

BOARD MEMBERS

Gregory Turnbull, KC, Chair
Dr. Sayeh Zielke, Vice Chair
Sherri Fountain, KC
Hartley Harris
Heidi Overguard
Tara Lockyer
Natalia Reiman
Vicki Yellow Old Woman

MANAGEMENT

Mauro Chies, Interim President & CEO
Colleen Purdy, Vice President, Corporate Services &
Chief Financial Officer
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
❖ Comments from the Interim President & CEO	Information	M. Chies
❖ Review of Agenda	Approval	G. Turnbull
❖ Declaration of Conflicts of Interest	Declaration	G. Turnbull
1. Approval of Minutes – July 28 & September 12, 2022	Approval	G. Turnbull
2. Governance Committee		
a) Board Committee Structure	Approval	S. Fountain
b) Mandate and Roles Document	Approval	S. Fountain
3. Quality & Safety Committee		
a) AHS Infection Prevention and Control 2021/22 Annual Report to Alberta Health	Approval	S. Zielke
4. Finance Committee		
a) Interim Authorization to Spend for COVID-19 and Surgery Recovery Costs in 2022/23	Approval	H. Overguard
b) Delegation of Authority – Amendment of Yarrow Limited Partnership Amended and Restated Master Services Agreement	Approval	V. Yellow Old Woman

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| 5. Community Engagement Committee | | |
| a) Advisory Council Appointments and Renewals | Approval | V. Yellow Old Woman |
| b) Q2 Appointments of Trustees to Health Foundations | Approval | V. Yellow Old Woman |
| 6. Audit & Risk Committee – Meeting Report | Information | N. Reiman |
| 7. Human Resources Committee – Meeting Report | Information | H. Overguard |
| ❖ Adjournment | | |
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