

**PUBLIC BOARD MEETING
MARCH 15, 2019**

Telconference

Dial-in Number: 1-866-519-2796; Participant Code: 699650#

2:00 p.m.

ATTENDEES

BOARD MEMBERS

Linda Hughes, Chair
 Dr. Brenda Hemmelgarn, Vice Chair
 David Carpenter
 Heather Crowshoe
 Richard Dicerni
 Hugh Sommerville
 Marliss Taylor
 Glenda Yeates

MANAGEMENT

Dr. Verna Yiu, President & Chief Executive Officer
 Catherine MacNeill, Corporate Secretary & Legal
 Counsel
 Colleen Turner, Vice President, Community Engagement
 & Communications

AGENDA

ITEM	EVALUATION LEVEL	PRESENTER
❖ Welcome & Comments from the Chair		L. Hughes
❖ Review of Agenda	Approval	L. Hughes
❖ Declaration of Conflicts of Interest	Declaration	L. Hughes
1. Finance Committee		
a) [FC19-11] Q1 2019-20 Authorization to Spend	Approval	D. Carpenter
b) [FC19-12] Delegation of Authority		
i) Covenant Health 2018-19 and 2019-20 Acute Care Funding	Approval	D. Carpenter
ii) AHS Subsidiaries & Saskatchewan Health Authority Funding	Approval	D. Carpenter
2. Quality & Safety Committee		
a) [QSC19-02] Accreditation Annual Report	Approval	G. Yeates
3. Community Engagement Committee		
a) [CEC19-15] Advisory Council Appointments and Renewals	Approval	B. Hemmelgarn
❖ Adjournment		