

**PUBLIC BOARD MEETING
January 27, 2022**

Teleconference

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

4:15 p.m.

ATTENDEES

BOARD MEMBERS

Gregory Turnbull, QC, Chair
 Dr. Sayeh Zielke, Vice Chair
 Deborah Apps
 Sherri Fountain
 Hartley Harris
 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

AGENDA

ITEM	EVALUATION LEVEL	PRESENTER
❖ Welcome & Comments from the Chair	Information	G. Turnbull
❖ Comments from the President & CEO	Information	V. Yiu
❖ Review of Agenda	Approval	G. Turnbull
❖ Declaration of Conflicts of Interest	Declaration	G. Turnbull
1. Ratification of Mediator's Recommended Terms for Settlement AHS/UNA (Direct Nursing) Collective Agreement	Approval	S. Zielke
2. Finance Committee		
a) DynaLIFE _{DX}	Approval	B. Vaasjo
b) COVID Interim Authorization to Spend	Approval	B. Vaasjo
c) Contract Extension with Sodexo Canada Ltd.	Approval	B. Vaasjo
❖ Adjournment		
