

**PUBLIC BOARD MEETING
March 17, 2022**

Teleconference

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

12:30 p.m.

ATTENDEES

BOARD MEMBERS

Gregory Turnbull, QC, Chair
Deborah Apps
Tony Dagnone, CM
Sherri Fountain
Hartley Harris
Jack Mintz, CM
Heidi Overguard
Natalia Reiman
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. Approval of Minutes – November 25, 2021, December 15, 2021, December 22, 2021 and January 27, 2022	Approval	G. Turnbull
2. Finance Committee		
a) Delegation of Authority		
i) Chartwell Master Care LP Amended and Restated Master Services Agreement	Approval	V. Yellow Old Woman
ii) Agreement with Janssen Inc.	Approval	V. Yellow Old Woman
b) Recommendations of 2022-23 Budget and Related Funding/Grant Revenue Agreements under that Budget	Approval	V. Yellow Old Woman
i) AHS 2022-23 Budget		
ii) Interim 2022-23 Funding - Covenant Health		
iii) Interim 2022-23 Funding Saskatchewan Health Authority		
iv) Alberta Health Academic Medicine and Health Services Program Grant Amending Agreements		

	v) Alberta Health Physician On Call Grant Amending Agreement		
	vi) Alberta Health Outpatient Drug Programs Grant Agreements		
	c) 2022-23 COVID and Surgery Recovery Interim Authorization to Spend	Approval	V. Yellow Old Woman
	d) Alberta Health 2021-22 COVID-19 Grant Agreement	Approval	V. Yellow Old Woman
3.	Audit & Risk Committee – Meeting Report	Information	J. Mintz
4.	Community Engagement Committee		
	a) Advisory Council Appointments and Renewals and Cancer PAC Chair Appointment	Approval	V. Yellow Old Woman
	b) Provincial Advisory Councils		
	i) Bylaw Amendments	Approval	V. Yellow Old Woman
	ii) Terms of Reference	Approval	V. Yellow Old Woman
	c) Appointments of Trustees to Health Foundations	Approval	V. Yellow Old Woman
5.	Governance Committee		
	a) Amendments to Terms of Reference	Approval	S. Fountain
6.	Human Resources Committee – Meeting Report	Information	H. Overguard
7.	Quality & Safety Committee		
	a) Revisions to the Approval Process for Modifying the Alberta Health Services Quality Assurance Committee Structure and Terms of Reference	Approval	T. Dagnone
	b) Accreditation Annual Report	Approval	T. Dagnone
❖	Adjournment		