

**PUBLIC BOARD MEETING  
June 1, 2022**

**Teleconference**

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

**4:45 p.m.**

**ATTENDEES**

**BOARD MEMBERS**

Gregory Turnbull, QC, Chair  
 Dr. Sayeh Zielke, Vice Chair  
 Deborah Apps  
 Sherri Fountain, QC  
 Hartley Harris  
 Jack Mintz, CM  
 Heidi Overguard  
 Natalia Reiman  
 Brian Vaasjo

**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  
 Catherine MacNeill, Corporate Secretary & Legal  
 Counsel

**AGENDA**

<b>ITEM</b>	<b>EVALUATION LEVEL</b>	<b>PRESENTER</b>
❖ <b>Welcome &amp; Comments from the Chair</b>	Information	G. Turnbull
❖ <b>Comments from the Interim President &amp; CEO</b>	Information	M. Chies
❖ <b>Review of Agenda</b>	Approval	G. Turnbull
❖ <b>Declaration of Conflicts of Interest</b>	Declaration	G. Turnbull
1. <b>Approval of Minutes – March 17, April 21 &amp; May 12, 2022</b>	Approval	G. Turnbull
2. <b>Community Engagement Committee</b>		
a) Appointments of Trustees to Health Foundations	Approval	H. Overguard
b) Advisory Council Appointments and Renewals and Provincial Advisory Council Chair Appointments	Approval	H. Overguard
3. <b>Human Resources Committee – Meeting Report</b>	Information	H. Overguard
4. <b>Quality &amp; Safety Committee – Meeting Report</b>	Information	S. Zielke

- 5. Finance Committee**
- a) Proposed Amendments to the *Delegation of Authority and Establishment of Controls for Commitments Policy* Approval B. Vaasjo
  - b) Delegations of Authority Approval B. Vaasjo
    - i. Covenant Care – Garry Station
    - ii. CBI Home Health (AB) Limited Partnership
  - c) Interim Authorization to Spend for COVID-19 and Surgery Recovery Costs in 2022-23 Approval B. Vaasjo
- 6. Audit & Risk Committee**
- a) 2022-23 Internal Audit and Enterprise Risk Management Department Plan, 2022-23 Provincial Continuing Care Audit Team Plan, and Internal Audit Charter Update Approval J. Mintz
  - b) March 31, 2022 AHS Consolidated Financial Statements, and Financial Statement Discussion and Analysis Approval J. Mintz

❖ **Adjournment**

---