

**PUBLIC BOARD MEETING
June 27, 2022**

Teleconference

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

2:45 p.m.

ATTENDEES

BOARD MEMBERS

Gregory Turnbull, QC, Chair
 Dr. Sayeh Zielke, Vice Chair
 Deborah Apps
 Tony Dagnone, CM
 Sherri Fountain, QC
 Hartley Harris
 Jack Mintz, CM
 Vicki Yellow Old Woman

MANAGEMENT

Mauro Chies, Interim President & CEO
 Michael Lam, Chief Program Officer, Financial
 Operations
 Colleen Turner, Vice President, Community
 Engagement & Communications
 Tina Giesbrecht, General Counsel & Corporate
 Secretary
 Catherine MacNeill, Associate General Counsel,
 Commercial Law

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 – June 1, 2022	Approval	G. Turnbull
2. 2021-22 AHS Annual Report	Approval	J. Mintz
3. Updated Committee Membership	Approval	Sherri Fountain
❖ Adjournment		