

PUBLIC BOARD MEETING

July 28, 2022

Teleconference

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

3:00 p.m.

ATTENDEES

BOARD MEMBERS

Gregory Turnbull, QC, Chair
 Dr. Sayeh Zielke, Vice Chair
 Deborah Apps
 Sherri Fountain, QC
 Heidi Overguard
 Natalia Reiman
 Vicki Yellow Old Woman

MANAGEMENT

Mauro Chies, Interim President & CEO
 Colleen Purdy, Vice President, Corporate Services
 & Chief Financial Officer
 Tina Giesbrecht, General Counsel & Corporate
 Secretary

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 27, 2022	Approval	G. Turnbull
2. AHS 2022-25 Health Plan & Business Plan	Approval	S. Zielke
3. Ratification of Mediator’s Recommended Terms for Settlement Alberta Health Services/Health Sciences Association of Alberta Collective Agreement	Approval	H. Overguard
4. Provincial Association of Resident Physicians of Alberta Agreement	Approval	H. Overguard
❖ Adjournment		