

**PUBLIC BOARD MEETING  
APRIL 27, 2017**

**Rooms 1002 and 1003  
Main Floor  
Southport Tower  
10301 Southport Lane  
Calgary, AB**

**2:00 p.m.**

**ATTENDEES**

**BOARD MEMBERS**

Linda Hughes, Chair  
Dr. Brenda Hemmelgarn, Vice Chair  
David Carpenter  
Richard Dicerni  
Heather Hirsch  
Hugh Sommerville  
Marliss Taylor  
Glenda Yeates

**MANAGEMENT**

Dr. Verna Yiu, President & Chief Executive Officer  
Deborah Rhodes, Vice President, Corporate Services  
& Chief Financial Officer  
Colleen Turner, Vice President, Community Engagement  
& Communications  
Ronda White, Chief Audit Executive, Internal Audit &  
Enterprise Risk Management  
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>		L. Hughes
❖ <b>Review of Agenda</b>	Approval	L. Hughes
❖ <b>Declaration of Conflicts of Interest</b>	Declaration	L. Hughes
<b>1. Approval of Minutes</b>		
• March 29, 2017	Approval	L. Hughes
<b>2. Comments</b>		
• Comments from the President & CEO	Information	V. Yiu
<b>3. Audit &amp; Risk Committee</b>		
a) Report to the Board	Information	D. Carpenter
b) [ARC17-11] Internal Audit and Enterprise Risk Management Departmental Plan	Approval	D. Carpenter
c) [ARC17-12] Internal Audit and Enterprise Risk Management Team Charter	Approval	D. Carpenter

**4. Community Engagement Committee**

a) Report to the Board

Information

B. Hemmelgarn

b) [CEC17-07] Provincial Advisory Council on Seniors and Continuing Care Bylaws and Terms of Reference

Approval

B. Hemmelgarn

**5. Finance Committee**

a) Report to the Board

Information

D. Carpenter

❖ **Adjournment**

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