

**PUBLIC BOARD MEETING  
JUNE 1, 2017**

**Main Floor, Boardroom A  
Seventh Street Plaza  
10030 – 107 Street  
Edmonton, AB**

**5:15 p.m.**

**ATTENDEES**

**BOARD MEMBERS**

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

**MANAGEMENT**

Dr. Verna Yiu, President & Chief Executive Officer  
Todd Gilchrist Vice President, People, Legal & Privacy  
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>		
• April 27, 2017	Approval	L. Hughes
<b>2. Comments</b>		
• Comments from the President & CEO	Information	V. Yiu
<b>3. Community Engagement Committee</b>		
a) Report to the Board	Information	B. Hemmelgarn
b) [CEC17-11] Advisory Council Member Appointments	Approval	B. Hemmelgarn
c) [CEC17-12] Health Advisory Council Chair Term Extensions	Approval	B. Hemmelgarn
d) [CEC17-13] Amended Bylaws of Mental Health Foundation	Approval	B. Hemmelgarn

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|-----------|---|-------------|----------------|
| e)        | [CEC17-14] Amended Bylaws of Strathcona Community Hospital Foundation   | Approval    | B. Hemmelgarn  |
| f)        | [CEC17-15] Q1 Appointment of Trustees to Health Foundations   | Approval    | B. Hemmelgarn  |
| <b>4.</b> | <b>Governance Committee</b>   |             |                |
| a)        | Report to the Board   | Information | H. Sommerville |
| <b>5.</b> | <b>Human Resources Committee</b>  |             |                |
| a)        | Report to the Board   | Information | R. Dicerni     |
| <b>6.</b> | <b>Quality &amp; Safety Committee</b>   |             |                |
| a)        | Report to the Board   | Information | G. Yeates      |
| b)        | [QSC17-20] Revisions of Alberta Health Services Quality Assurance Committee Templates                               | Approval    | G. Yeates      |
| <b>7.</b> | <b>Finance Committee</b>  |             |                |
| a)        | Report to the Board   | Information | R. Dicerni     |
| b)        | [FC17-27] Fourth Quarter Investment Report  | Approval    | R. Dicerni     |
| c)        | [FC17-30] 2017/20 Health Plan & Business Plan   | Approval    | R. Dicerni     |
| d)        | [FC17-31] Preferred Accommodation Rates   | Approval    | R. Dicerni     |
| e)        | [AHSB17-02] Restricted Grant Agreements Over \$90M – Academic Medicine and Health Services Program Grant Agreements | Approval    | R. Dicerni     |
| <b>8.</b> | <b>Audit &amp; Risk Committee</b>   |             |                |
| a)        | Report to the Board   | Information | G. Yeates      |
| c)        | [ARC17-34] AHS 2016-17 Annual Report  | Approval    | G. Yeates      |
| d)        | [ARC17-35] March 31, 2017, AHS Consolidated Financial Statements & Financial Statement Discussion & Analysis        | Approval    | G. Yeates      |

❖ **Adjournment**