

**PUBLIC BOARD MEETING
DECEMBER 6, 2017**

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

4:30 p.m.

ATTENDEES

BOARD MEMBERS

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

MANAGEMENT

Dr. Verna Yiu, President & Chief Executive Officer
Susan McGillivray, Senior Program Officer, HR Client
Services & Employee/Labour Relations
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

ITEM	EVALUATION LEVEL	PRESENTER
❖ Welcome & Comments from the Chair		L. Hughes
❖ Review of Agenda	Approval	L. Hughes
❖ Declaration of Conflicts of Interest	Declaration	L. Hughes
1. Approval of Minutes		
• September 28, 2017	Approval	L. Hughes
2. Comments		
• Comments from the President & CEO	Information	V. Yiu
3. Human Resources Committee		
a) Report to the Board	Information	R. Dicerni
4. Quality & Safety Committee		
a) Report to the Board	Information	B. Hemmelgarn
b) [QSC17-36] Revisions and Update to the Alberta Health Services Quality Assurance Committee Structure	Approval	B. Hemmelgarn

	c) [AHSB17-04] Appointment of New External Member and Reappointment of Existing External Member to the Quality & Safety Committee of the Board	Approval	B. Hemmelgarn
5.	Audit & Risk Committee		
	a) Report to the Board	Information	D. Carpenter
	b) [ARC17-55] Internal Audit Charter - Update	Approval	D. Carpenter
6.	Finance Committee		
	a) Report to the Board	Information	D. Carpenter
	b) [FC17-54] September 30, 2017 – Second Quarter Investment Report	Approval	D. Carpenter
	c) [FC17-55] CEO Delegation of Grants Over \$90M	Approval	D. Carpenter
	i) Clinical Information System Grant Agreement		
	ii) Intercare Corporate Group Inc.		
	iii) Retail Electricity Services Contract Amendments with ENMAX Energy Corporation		
	iv) Lethbridge Family Services		
	v) Microsoft Enterprise Agreement Contract		
	c) [FC17-57] Amendments to Policy #1100	Approval	D. Carpenter
7.	Community Engagement Committee		
	a) Report to the Board	Information	M. Taylor
	b) [CEC17-33] Q3 Appointment of Trustees to Health Foundations	Approval	M. Taylor
	c) [CEC17-34] Amended Bylaws of Grande Cache Hospital Foundation	Approval	M. Taylor
	d) [CEC17-35] Q3 Advisory Council Appointments and Renewals	Approval	M. Taylor
8.	Governance Committee		
	a) Report to the Board	Information	H. Sommerville
	b) [GOV17-22] Review of Proposed Changes to Terms of Reference of the Human Resources Committee	Approval	H. Sommerville

❖ **Adjournment**