

**PUBLIC BOARD MEETING  
FEBRUARY 16, 2018**

**Telconference  
1 (866) 519-2796; Participant Code 543275#**

**3:45 p.m.**

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**ATTENDEES**

**BOARD MEMBERS**

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

**MANAGEMENT**

Dr. Verna Yiu, President & Chief Executive Officer  
Todd Gilchrist, Vice President, People, Legal & Privacy

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**AGENDA**

<b>ITEM</b>	<b>EVALUATION LEVEL</b>	<b>PRESENTER</b>
❖ <b>Welcome</b>		Linda Hughes
❖ <b>Review of Agenda</b>	Approval	Linda Hughes
❖ <b>Declaration of Conflicts of Interest</b>	Declaration	Linda Hughes
1. <b>[AHSB18-01] Ratification of the Mediator's Recommended Terms of Settlement for AHS/UNA (Direct Nursing) Collective Agreement</b>	Approval	Brenda Hemmelgarn
2. <b>Finance Committee</b>		
a) <b>[FC18-02] Calgary Cancer Centre Agreement Funding and Financing</b>	Approval	Brenda Hemmelgarn
b) <b>[FC18-03] Approval of Extension to Home Care Agreement, CBI Home Health (AB) Limited Partnership</b>	Approval	Brenda Hemmelgarn
❖ <b>Adjournment</b>		

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