

**PUBLIC BOARD MEETING
MARCH 26, 2018**

**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
Heather Hirsch
Hugh Sommerville
Marliss Taylor
Glenda Yeates

MANAGEMENT

Dr. Verna Yiu, President & Chief Executive Officer
Dr. Francois Belanger, Vice President, Quality &
Chief Medical Officer
Todd Gilchrist, Vice President, People Legal & Privacy
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		
• December 6, 2017 & February 16, 2018	Approval	L. Hughes
2. Comments		
• Comments from the President & CEO	Information	V. Yiu
3. CLS Shareholder Resolutions		
a) [AHSB18-03] Approvals	Approval	H. Sommerville
i) Revocation of Delegation of Signing Authority to CEO		
ii) Approval of Amendment to Bylaw and Articles of Incorporation		
iii) Appointment of Additional Member to Board		

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| 4. Finance Committee | | |
| a) Report to the Board | Information | D. Carpenter |
| b) [FC18-11] December 31, 2017 - Third Quarter Investment Report | Approval | D. Carpenter |
| c) [FC18-13] Delegation of Authority over \$90M - | Approval | D. Carpenter |
| i) Renewal with Sodexo Canada Ltd | Approval | D. Carpenter |
| ii) Protective Services Contract with Paladin | Approval | D. Carpenter |
| d) [FC18-21] Delegation of Authority over \$90M Master Services Agreement, Continuing Care Services | Approval | D. Carpenter |
| e) [FC18-22] 2018/19 Authorization to Spend | Approval | D. Carpenter |
| 5. Audit & Risk Committee | | |
| a) Report to the Board | Information | D. Carpenter |
| 6. Governance Committee | | |
| a) Report to the Board | Information | H. Sommerville |
| b) [GOV18-03] Board Member Remuneration, Expense Reimbursement and Ongoing Education Procedure | Approval | H. Sommerville |
| 7. Community Engagement Committee | | |
| a) Report to the Board | Information | B. Hemmelgarn |
| b) [CEC18-03] Q4 Appointment of Trustees to Health Foundations | Approval | B. Hemmelgarn |
| c) [CEC18-04] Q4 Provincial Advisory Council Member Appointment | Approval | B. Hemmelgarn |
| d) [CEC18-05] Q4 Provincial Advisory Council Chair Appointment | Approval | B. Hemmelgarn |
| 8. Human Resources Committee | | |
| a) Report to the Board | Information | M. Taylor |
| b) [AHSB18-04] Ratification of Tentative Agreement AHS/HSAA (Paramedical Professional/Technical) Collective Agreement | Approval | M. Taylor |
| 9. Quality & Safety Committee | | |
| a) Report to the Board | Information | G. Yeates |
| b) [QSC18-03] Accreditation Annual Report | Approval | G. Yeates |
| c) [AHSB18-05] Authorization for AHS to execute the Provincial Association of Resident Physicians of Alberta (PARA) Agreement | Approval | G. Yeates |

❖ **Adjournment**