

**PUBLIC BOARD MEETING
APRIL 26, 2018**

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

3:15 p.m.

ATTENDEES

BOARD MEMBERS

Linda Hughes, Chair
Dr. Brenda Hemmelgarn, Vice Chair
David Carpenter
Richard Dicerni
Robb Foote
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
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 | | |
| • March 26, 2018 | Approval | L. Hughes |
| 2. Comments | | |
| • Comments from the President & CEO | Information | V. Yiu |
| 3. Finance Committee | | |
| a) Report to the Board | Information | D. Carpenter |
| 4. Audit & Risk Committee | | |
| a) Report to the Board | Information | D. Carpenter |
| b) [ARC18-16] 2018-21 Internal Audit and Enterprise Risk Management Departmental Plan and Continuing Care Audit Plan | Approval | D. Carpenter |
| c) [ARC18-17] Internal Audit Charter | Approval | D. Carpenter |

5. Governance Committee

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|--|-------------|----------------|
| a) Report to the Board | Information | H. Sommerville |
| b) [GOV18-05] Revised Draft AHS Conflict of Interest Bylaw | Approval | H. Sommerville |

6. Community Engagement Committee

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|--|-------------|---------------|
| a) Report to the Board | Information | B. Hemmelgarn |
| b) [CEC18-15] Q1 Appointment of Trustees to Health Foundations | Approval | B. Hemmelgarn |
| c) [CEC18-16] Q1 Addiction & Mental Health PAC Renewals | Approval | B. Hemmelgarn |

❖ **Adjournment**
