

**PUBLIC BOARD MEETING
MAY 31, 2018**

**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
David Carpenter
Richard Dicerni
Robb Foote
Hugh Sommerville
Marliss Taylor

MANAGEMENT

Dr. Verna Yiu, President & Chief Executive Officer
Todd Gilchrist, Vice President, People, Legal & Privacy
Ronda White, Chief Audit Executive
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 21, 2018	Approval	L. Hughes
• April 26, 2018		
2. Comments		
• Comments from the President & CEO	Information	V. Yiu
3. Governance Committee		
a) Report to the Board	Information	H. Sommerville
4. Community Engagement Committee		
a) Report to the Board	Information	B. Hemmelgarn
b) [CEC18-23] Q1 Appointment of Trustees to Health Foundations	Approval	
5. Quality & Safety Committee		
a) Report to the Board	Information	B. Hemmelgarn

6. Finance Committee

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| a) Report to the Board | Information | D. Carpenter |
| b) [FC18-30] March 31, 2018 Fourth Quarter Investment Report | Approval | |
| c) [FC18-32] Delegation of Authority: Dell Canada Agreement for End User Devices | Approval | |
| d) [FC18-34] AHS Year 2 2017-20 Health Plan and Business Plan | Approval | |
| e) [FC18-37] Second Quarter Authorization to Spend | Approval | |

7. Audit & Risk Committee

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| a) Report to the Board | Information | D. Carpenter |
| b) [ARC18-23] Enterprise Risk Management Policy | Approval | |
| c) [ARC18-34] AHS 2017-18 Annual Report | Approval | |
| d) [ARC18-35] March 31, 2018, AHS Consolidated Financial Statements & Financial Statement Discussion & Analysis | Approval | |

8. Human Resources Committee

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| a) Report to the Board | Information | Richard Dicerni |
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❖ **Adjournment**
