

**PUBLIC BOARD MEETING
AUGUST 30, 2018**

Telconference

Dial-in Number: 1-855-719-5007 ; Passcode: 412703#

11:45 a.m.

ATTENDEES

BOARD MEMBERS

Linda Hughes, Chair
Dr. Brenda Hemmelgarn, Vice Chair
David Carpenter
Robb Foote
Heather Hirsch
Hugh Sommerville
Marliss Taylor
Glenda Yeates

MANAGEMENT

Dr. Verna Yiu, President & Chief Executive Officer
Catherine MacNeill, Corporate Secretary & Legal
Counsel

AGENDA

ITEM	EVALUATION LEVEL	PRESENTER
❖ Welcome		Linda Hughes
❖ Review of Agenda	Approval	Linda Hughes
❖ Declaration of Conflicts of Interest	Declaration	Linda Hughes
1. [AHSB18-10] Appointment of Alberta Public Laboratories Ltd. Board	Approval	Hugh Sommerville
2. [AHSB18-11] Alberta Public Laboratories Ltd Approvals <ul style="list-style-type: none"> i) Services Agreement ii) Asset Transfer Agreements iii) Transition Agreements iv) Agency Agreement 	Approval	Hugh Sommerville
3. [FC18-46] 2018/19 Authorization to Spend	Approval	David Carpenter
4. [AHSB18-12] Appointment of Trustee to Calgary Health Trust	Approval	Brenda Hemmelgarn
❖ Adjournment		