

**PUBLIC BOARD MEETING  
SEPTEMBER 27, 2018**

**Main Floor, Boardroom A  
Seventh Street Plaza  
10030 – 107 Street  
Edmonton, AB**

**3:30 p.m.**

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**ATTENDEES**

**BOARD MEMBERS**

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

**MANAGEMENT**

Dr. Verna Yiu, President & Chief Executive Officer  
Todd Gilchrist, Vice President, People, Legal & Privacy  
Deb Rhodes, Vice President, Corporate Services &  
Chief Financial Officer  
Colleen Turner, Vice President, Community Engagement  
& Communications  
Ronda White, Chief Audit Executive  
Catherine MacNeill, Corporate Secretary & Legal  
Counsel

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**AGENDA**

<b>ITEM</b>	<b>EVALUATION LEVEL</b>	<b>PRESENTER</b>
❖ <b>Welcome &amp; Comments from the Chair</b>		L. Hughes
❖ <b>Review of Agenda</b>	Approval	L. Hughes
❖ <b>Declaration of Conflicts of Interest</b>	Declaration	L. Hughes
<b>1. Approval of Minutes</b>		
• May 31, 2018	Approval	L. Hughes
• July 26, 2018		
• August 8, 2018		
• August 30, 2018		
<b>2. Comments</b>		
• Comments from the President & CEO	Information	V. Yiu
<b>3. Quality &amp; Safety Committee</b>		
a) Meeting Report – September 12, 2018	Information	G. Yeates
b) [QSC18-22] Alberta Health Services (AHS) Infection Prevention and Control (IPC) 2017/18 Annual Report to Alberta Health	Approval	G. Yeates

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|-----------|--|-------------|---------------|
| <b>4.</b> | <b>Finance Committee</b>   |             |               |
|           | a) Meeting Report – September 13, 2018   | Information | D. Carpenter  |
|           | b) [FC18-47] Q1 2018-19 Investment Report  | Approval    | D. Carpenter  |
|           | c) [FC18-48] Delegation of Authority Over \$90M – Master Services Agreement: Walden Heights Seniors Community Inc. | Approval    | D. Carpenter  |
|           | d) [AHSB18-13] Delegation of Authority to AHS CEO  | Approval    | D. Carpenter  |
| <b>5.</b> | <b>Audit &amp; Risk Committee</b>  |             |               |
|           | a) Meeting Report – September 13, 2018   | Information | D. Carpenter  |
|           | b) [ARC18-47] Internal Audit Charter Updates   | Approval    | D. Carpenter  |
| <b>6.</b> | <b>Community Engagement Committee</b>  |             |               |
|           | a) Meeting Report – September 19, 2018   | Information | B. Hemmelgarn |
|           | b) [CEC18-27] Q2 Appointment of Trustees to Health Foundations   | Approval    | B. Hemmelgarn |
|           | c) [CEC18-28] Q2 Advisory Council Member Appointments and Renewals   | Approval    | B. Hemmelgarn |
| <b>7.</b> | <b>Human Resources Committee</b>   |             |               |
|           | a) Meeting Report – September 19, 2018   | Information | M. Taylor     |

❖ **Adjournment**