

**PUBLIC BOARD MEETING
DECEMBER 12, 2018**

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

3:30 p.m.

ATTENDEES

BOARD MEMBERS

Linda Hughes, Chair
Dr. Brenda Hemmelgarn, Vice Chair
Richard Dicerni
Robb Foote
Hugh Sommerville
Marliss Taylor

MANAGEMENT

Dr. Verna Yiu, President & Chief Executive Officer
Dr. Francois Belanger, Vice President, Quality &
Chief Medical Officer
Susan McGillivray, Senior Program Officer, HR Client
Services & Employee/Labour Relations
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

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	Approval	L. Hughes
<ul style="list-style-type: none"> • September 27, 2018 • November 15, 2018 		
2. Comments		
<ul style="list-style-type: none"> • Comments from the President & CEO 	Information	V. Yiu
3. Quality & Safety Committee		
a) Meeting Report – November 21, 2018	Information	B. Hemmelgarn
b) [QSC18-29] Revisions to the Alberta Health Services Quality Assurance Committee Structure	Approval	B. Hemmelgarn

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| 4. Finance Committee | | | |
| a) Meeting Report – November 22, 2018 | Information | | R. Dicerni |
| b) [FC18-56] Q2 2018-19 Investment Report | Approval | | R. Dicerni |
| c) [FC18-58] Delegation of Authority over \$90M | | | |
| i. Bayshore Healthcare Ltd. | Approval | | R. Dicerni |
| ii. AH Grant Agreements | Approval | | R. Dicerni |
| 5. Audit & Risk Committee | | | |
| a) Meeting Report – November 22, 2018 | Information | | H. Sommerville |
| 6. Human Resources Committee | | | |
| a) Meeting Report – November 28, 2018 | Information | | M. Taylor |
| b) [AHSB18-15] Provincial Association of Resident Physicians of Alberta (PARA) Agreement | Approval | | M. Taylor |
| 7. Community Engagement Committee | | | |
| a) Meeting Report – November 29, 2018 | Information | | B. Hemmelgarn |
| b) [CEC18-43] Q3 Appointment of Trustees to Health Foundations | Approval | | B. Hemmelgarn |
| c) [CEC18-44] Amended Bylaws | | | |
| i. Canmore and Area Health Care Foundation | Approval | | B. Hemmelgarn |
| ii. Viking Health Foundation | Approval | | B. Hemmelgarn |
| d) [CEC18-46] Terms of Reference and Bylaws for the New Provincial Advisory Council | Approval | | B. Hemmelgarn |
| 8. Governance Committee | | | |
| a) Meeting Report – November 29, 2018 | Information | | H. Sommerville |
| b) [GOV18-18] <i>Whistleblower</i> Policy | Approval | | H. Sommerville |
| c) [GOV18-19] Conflict of Interest Bylaw | Approval | | H. Sommerville |
| d) [GOV18-22] Revised Terms of Reference | Approval | | H. Sommerville |

❖ **Adjournment**