

**PUBLIC BOARD MEETING
FEBRUARY 28, 2019**

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

3:00 p.m.

ATTENDEES

BOARD MEMBERS

Linda Hughes, Chair
Dr. Brenda Hemmelgarn, Vice Chair
Richard Dicerni
Hugh Sommerville
Marliss Taylor
Glenda Yeates

MANAGEMENT

Dr. Verna Yiu, President & Chief Executive Officer
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
2. Comments		
• Comments from the President & CEO	Information	V. Yiu
3. Finance Committee		
a) Meeting Report – February 6, 2019	Information	G. Yeates
b) [FC19-01] AHS Investment Manager RFP	Approval	G. Yeates
c) [FC19-02] Q3 2018-19 Investment Report	Approval	G. Yeates
d) [FC19-03] Amendments to AHS Investment Bylaw and AHS Investment Policy	Approval	G. Yeates
e) [FC19-04] Amendments to Continuing Care Contracts	Approval	G. Yeates

- | | | | |
|-----------|---|-------------|----------------|
| 4. | Audit & Risk Committee | | |
| | a) Meeting Report – February 6, 2019 | Information | G. Yeates |
| 5. | Community Engagement Committee | | |
| | a) Meeting Report – February 14 & February 20, 2019 | Information | B. Hemmelgarn |
| | b) [CEC19-03 & 19-14] Q4 Health Foundation Appointments | Approval | B. Hemmelgarn |
| | c) [CEC19-04] Q4 Health Advisory Council Appointments | Approval | B. Hemmelgarn |
| | d) [CEC19-06] Sexual Orientation, Gender Identity and Expression Provincial Advisory Council Appointments | Approval | B. Hemmelgarn |
| 6. | Governance Committee | | |
| | a) Meeting Report – February 14, 2019 | Information | H. Sommerville |
| ❖ | Adjournment | | |